

IEEE P7004 Working Group
Meeting Minutes September 27, 3pm-4pm EDT

Recorded by Natasha Alvarado, Secretary

Meeting number (access code): 632 341 684

MeetingURL: <https://ieeewebex.com/ieeewebex/j.php?MTID=mca80aa016f3832a82e1810bf398a8408>

Reminder: This meeting is recorded for purposes of meeting minutes only and will be immediately discarded after.

1. Call to Order

a. Introduction and Affiliation

The call to order was made at 3:00PM EDT.

2. Approval of Agenda

The agenda was moved to approve by Michael and second by Jack.

3. Approval of August meeting minutes

The meeting minutes for August were approved with no objections.

4. IEEE Patent Policy

a. Call for Patents

The call for Patents was made with 0 to report.

5. Outline Discussion

I. To review and approve data types (See page 4).

-Professor Solove "Taxonomy of Privacy" see page 6.

-Data Types reviewed Midian document.

II. **Leah Plunkett presents scenario**

-Presented scenario related to data type and taxonomy.

III. Review Rodrigo's information for laws in Brasil.

-Challenging the challenges to enforce third party access and use, along with digital personas.

-Briefly discussed GDPR related to the EU and data requirements. It was determined to address GDPR on October agenda.

IV. Canada

-Two laws were provided. However, no law specifically addresses students. Request to discuss on October's agenda.

South Africa

- Challenges to improve skill base of Black South Africans previously separated from educational opportunities.

- Identifying and getting people online to provide digital identities is an important process to connect learners with education opportunities.

Data Classification will be the next step in this standard approach. This allows engineers to understand what data they can use under what circumstances and specific requirements that may be required.

NOTE: Larry Fruth was unavailable to discuss the data classification table.

-Michael was asked to comment on GDPR. This will be available on the meeting as a reminder as well as other tasks due in October. (Please see the document repository for list of tasks assigned.)

i. Request for volunteers to expand outside the US for Data Classification Document

1. Canada
2. Spain
3. Brasil
4. US
5. EU +UK
6. South Africa
7. Australia
8. New Zealand

6. New Business

Reminder to review in October:

Two laws were provided. However, no law specifically addresses students. Request to discuss on October's agenda. (South Africa)

7. Future Meetings:

October 25

November 22

8. Adjourn

The meeting was adjourned at 4:00pm EDT.

