

IEEE P7004 Working Group
Meeting Minutes July 26, 2017 3pm-4pm EDT

Recorded by Natasha Alvarado, Secretary

1. Call to Order

- a. Introduction and Affiliation

The meeting was called to order at 3PM EDT.

2. Approval of Agenda

The agenda was approved with no objections.

3. Approval of June meeting minutes

The June meeting minutes were approved and there were no objections.

4. IEEE Patent Policy

- a. Call for Patents

The Call for Patents have been made with no patents to report.

5. Outline Discussion

- a. Report on assignment (this section will change after MH reviews Natasha's meeting minutes)

i. Topics

1. Safety
2. Public vs private use
3. Research
4. Pedagogy and planning
5. Accountability, who drives the conversations? Industry or Schools?
6. Equity in access to devices
7. Scenarios to articulate real life applications
8. School to school sharing
9. School to industry sharing
10. Commercial vs private
11. "Sharenting" – parents vs child rights
12. Family privacy rights and protection
13. Enforcement: how to report privacy violations and what happens
14. Lost and stolen devices
15. Student data as creative work: students to keep and monetize
16. New: anonymizing, omfiscating, destruction, disposal

- b. Normative Reference

i. Documents

1. Frameworks
2. Q&A

ii. Definitions and terms

1. Canada
2. Spain
3. Brazil
4. US
5. EU +UK

6. **New Business**

Assignments were given :

Zvikomborero – Region and Data comments for South Africa

Roberto- Seeking other provincial leaders for content in Canada.

Ariel- Will review the areas in 4.0 -4.11

Dusty – Will review areas 5.1 - 5.5

Michael- Will help organize the six Types of Data/ Data Classification.

Marsali- Define the six areas with brief descriptions. (Agency and Control).

All of these assignments will be set with reminders and deadlines on the document depository known as IMeet.

7. **Future Meetings:**

August 30

September 27

8. **Adjourn**

The meeting adjourned at 4PM EDT.

Barr	Avron	IEEE Learning Tech. Standards Committee
Caeiro Rodriguez	Manuel	University of Vigo
Carrier	Ryan	Executive Director - ForHumanity
Egawa	Takashi	NEC
Fisher	Dusty	RSG LLC (self)
Fox Johnson	Ariel	Common Sense Media
Jay	Michael	Educational Systemics, Inc.
King	Jonathan	i-SAFE
Lopez-Herrejon	Roberto Erick	Ecole de Technologie Superieure
Murahwi	Zvikomborero	Gratia ICT Advisory
Plunkett	Leah	Berkman Klein Center for Internet & Society at Harvard University
Schroeder	Teri	iSAFE
Silveira	Matt	OBS, Inc.
Sutton	Bonnie	PowerofUS
Troutman	Justin	PocketBlock
Goldberg	Jonathan	IEEE Standards- Staff
Alvarado	Natasha	IEEE Standards- Staff