

**IEEE P7004 Working Group Meeting  
Draft Agenda  
31 January 2018, 3:00 PM – 4:00 PM (EST)  
Teleconference**

**1. Call to Order**

**2. Roll call of Individuals**

Full name, Affiliation, and email should be sent in a private chat box via WebEx to Natasha Alvarado. This will be the way of marking attendance for the roster. If you have any questions, please email at [n.alvarado@ieee.org](mailto:n.alvarado@ieee.org)

**3. Approval of September Agenda**

**4. Approval of September Meeting Minutes**

**5. Approval of October Agenda**

**6. Approval of October Meeting Minutes**

**Approval of January Agenda**

**7. IEEE Patent Policy ([Call for Patents](#))**

**8. Introduction of the Vice Chair**

**9. Outline Discussion**

I. Strategy Cascade Discussion - Jack McArtney

1. What is our aspiration
2. Where will we play?
3. How will we win?
4. What capabilities must be in place?
5. What management systems are required?

II. Review Data Sets - Scott Galant

**II. Case scenarios**

**- Leah's Case Study View Link:**

[http://blogs.harvard.edu/youthandmediaalpha/files/2017/03/PrivacyStudentData\\_Companion\\_Learning\\_Tools.pdf](http://blogs.harvard.edu/youthandmediaalpha/files/2017/03/PrivacyStudentData_Companion_Learning_Tools.pdf)

**-GDPR by Michael**

**10. New Business**

**11. Future Meetings**

1. Feb 28
2. March 28
3. April 25
4. **May 23 or 30**

**12. Adjourn**