

**IEEE P7004 Working Group Meeting
Meeting Notes
28 February 2018, 3:00 PM – 4:00 PM (EST)
Teleconference**

1. Call to Order

The meeting was called to order at 4:04pm.

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

There was no quorum established

3. Approval of February Agenda

4. Approval of January Meeting Minutes

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

Call for Patents was made with no patents to report.

6. Outline Discussion

- a. Strategy Cascade Draft review - Jack McArtney
- b. Nomenclature and ?????
- c. **Case scenarios**

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

http://blogs.harvard.edu/youthandmediaalpha/files/2017/03/PrivacyStudentData_Companion_Learning_Tools.pdf

-GDPR by Michael

7. New Business

8. Future Meetings

- a. March 28
- b. April 25
- c. **May 23 or 30**

9. Adjourn

The meeting adjourned at 4:10pm EST.