

IEEE P7004 Working Group Meeting Notes

December 27, 2017 3pm-4pm EDT

Meeting link:

Recorded by Natasha Alvarado, Secretary

<https://ieeewebex.com/ieeewebex/j.php?MTID=mb8723e3f7120421c4bdbc757b7cf3178>

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

1. Call to Order

- a. 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.
No quorum present.

2. Approval of September Agenda

For lack of quorum, unable to approve.

3. Approval of September Meeting Minutes

For lack of quorum, unable to approve.

4. Approval of October Agenda

For lack of quorum, unable to approve.

5. Approval of October Meeting Minutes

For lack of quorum, unable to approve.

6. Approval of this December meeting agenda

For lack of quorum, unable to approve.

7. IEEE Patent Policy

- a. Call for Patents
Call for patents was made with no claims raised.

8. Outline Discussion

I. Review of Data Elements

Reviewed Data Elements previously discussed. Next month, discussion about prioritizing data elements.

II. GDPR by Michael

Reviewed the legislation presented by EU for the protection of EU residents.

III. Canada, Spain, Brasil (Any additional national frameworks)

Discussions for this will be available to next meeting.

IV. Leah's Case Study View Link:

<http://blogs.harvard.edu/youthandmediaalpha/files/2017/03/PrivacyStudentDataCompanionLearningTools.pdf>

9. New Business

Informed participants of the functions of imeet and the ability to create and complete tasks.

10. Adjourn

The meeting adjourned at 3:30 P.M.

11. Future Meetings:

TBD

12. Adjourn