IEEE P9274.3.1 Working Group

Kick-off Meeting (Draft) Agenda
12 May 2023 / 10:30 AM – 12:30 AM (EDT)

Teleconference (Meeting ID: <https://ieeesa.webex.com/ieeesa/j.php?MTID=m560ce6a9947c2b5ffb800d9a2514f210> )

1. Call to Order
2. Introduction and [Affiliation Declaration](http://standards.ieee.org/faqs/affiliation.html)
3. Establishment of Working Group Membership
4. Approval of Agenda
5. Review and Adoption of the LTSC Common Working Group Policies & Procedures (P&P)
6. Appointment of Officers
7. IEEE Policies
	1. IEEE SA [Call for Patents](https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf)
	2. IEEE SA [Copyright Policy Presentation](https://standards.ieee.org/ipr/copyright-materials.html)
	3. IEEE SA [Participant Behavior – Individual Method](https://standards.ieee.org/wp-content/uploads/import/documents/other/Participant-Behavior-Individual-Method.pdf)
8. Technical Presentation(s), Contribution(s), or Discussion(s)
	1. IEEE SA Standards Development Process (IEEE SA Staff)
	2. Project Overview (WG Chair)
9. Brainstorming & Action Plan
10. Future Meetings
11. Adjourn