| **blockchain-2019-00041** |  |
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| Document Date: | December 10, 2019 |
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| Reply To: | Patrick Macy |
| Subject: | **Draft Agenda for INCITS Blockchain and Electronic Distributed Ledger Technologies (EDLT) Meeting #24****Wednesday, December 10, 2019** **11:00 AM to 2:00 PM (Eastern)**UATP1425 K Street NWSuite 700Washington DC 20005Join Zoom Meeting<https://incits.zoom.us/j/104836008?pwd=T2lEd1BmdVREZzlTUlBIeFdBd1hvdz09>Meeting ID: 104 836 008Password: Meeting24One tap mobile+19292056099,,104836008# US (New York) +16699006833,,104836008# US (San Jose) Dial by your location +1 929 205 6099 US (New York) +1 669 900 6833 US (San Jose)Meeting ID: 104 836 008Find your local number: <https://incits.zoom.us/u/acY3cVxMCp> |
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1. **Administrative**
	1. Call to Order and Chairman’s Remarks P. Macy
	2. INCITS Patent Policy and Antitrust P. Macy

*NOTE: The INCITS Patent Policy Slides and Antitrust Guidelines are posted to the agenda for*

*the consideration of the participants.*

**Reference:** <http://www.incits.org/standards-information/legal-info>

* 1. Membership Report D. Causevic
	2. Approval of Draft Agenda P. Macy

**Reference:** blockchain-2019-00041-Draft Agenda Mtg 24 – *This document*

**1.5 Approval of the November 13, 2019 Draft Minutes and Review of Action Items P. Macy**

**Reference:** [blockchain-2019-00040-Draft Minutes Mtg 23](https://standards.incits.org/apps/org/workgroup/blockchain/download.php/114537/latest)

1. **Discussion Items** P. Macy
	1. **HOD Report - 7th ISO/TC 307 Plenary– Hyderabad, India**

**Reference:** Pending

1. **Determination of US National Body Votes** P. Macy
	1. **TBA**
2. **Delegate Instructions** **- ISO TC307 WG1 & JWG1 Meeting – Vancouver BC, Canada**

**WG1 Comment Resolution DIS 22739 – 27 – 29 January 2020**

**JWG 1 Meeting – 29 – 31 January 2020**

**Delegates: Barry Leiba and Dylan Yaga as HOD**

 **Reference:** [blockchain-2019-00034 - ISO TC307 WG1 N0569](https://standards.incits.org/apps/org/workgroup/blockchain/download.php/113415/latest),

[blockchain-2019-00037-001-US Delegation-DRM-DIS-22739](https://standards.incits.org/apps/org/workgroup/blockchain/download.php/113738/latest)

**5.** **Update on ISO/TC 307 Study Groups, Working Group and Ad Hoc Groups**

5.1 WG1 – Foundations

5.2 WG2 – Security, privacy and Identity

 JWG4 - ISO/TC 307 - ISO/IEC JTC 1/SC 27

5.3 WG3 – Smart contracts and their applications

5.4 WG5 – Governance

5.5 WG6 – Use Cases

5.6 SG7 - Interoperability

**6. Other Business**

 **INCITS Blockchain and EDLT must elect a new chairman before Patrick Macy’s term expires in May.**

**7. Future Meetings** P. Macy

***INCITS/Blockchain****.*

* **22 January 2020 – TC307 Support**

11:00 AM to 2:00 PM (Eastern)

* *WebEx*
* **26 February 2020 – TC307 Support**

11:00 AM to 2:00 PM (Eastern)

* *WebEx*
* **25 March 2020 – TC307 Support**

11:00 AM to 2:00 PM (Eastern)

* *WebEx*
* **22 April – TC307 Support**

11:00 AM to 2:00 PM (Eastern)

* *WebEx*
* **20 May 2020 – TC307 Support**

11:00 AM to 2:00 PM (Eastern)

* *WebEx*

***ISO/TC 307 Meetings***

* **June, 2020 *– Cyprus***
* **November, 2020** – ***Singapore***

**8. Adjournment**