IEEE P7003 Working Group
Meeting Agenda
17 November 2017 /10:00 A.M. – 11:30 A.M. EST
Teleconference

1. **Call to Order**

2. **Roll call and Disclosure of Affiliation**

3. **Approval of November Agenda**

4. **IEEE Patent Policy** (Call for Patents)

5. **Approval of 12 October meeting minutes**

6. **Updated Outline Discussion**
   I. Update on Use Cases
   II. Stakeholder analysis (key actors: executive branch, legislative branch, regulators, companies, users, NGOs…?) - Pascal
   III. Topic update: Bias Taxonomy
   IV. Topic update: Legal context
   V. Topic update: Psychology & Bias

7. Progress with improving Working Group membership diversity

8. Identifying and filling gaps in WG expertise

9. **Future Meetings**
   Friday, December 8th, 10:00am-11:30am (EDT)
   Friday, January 12th, 10:00am-11:30am (EDT)
   Thursday, February 15th, 10:00am-11:30am (EDT)
   Wednesday, March 14th, 10:00am-11:30am (EDT)
   Tuesday, April 10th, 10:00am-11:30am (EDT)
   Monday, May 7th, 10:00am-11:30am (EDT)
   Friday, June 8th, 10:00am-11:30am (EDT)

10. **Adjourn**