IEEE P7003 Working Group
Meeting Agenda
12 October 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 15 September Agenda**

4. **Approval of October Agenda**

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

6. **Approval of 17 August meeting minutes**

7. **Approval of 15 September meeting minutes**

8. **Updated Outline Discussion**
   I. Any comments regarding P7003 Values document, Paula Boddington
   II. New Use Cases
   III. Topic update: Bias Taxonomy
   IV. Topic update: Legal context
   V. Topic update: Psychology & Bias

9. Progress with improving Working Group membership diversity

10. Identifying and filling gaps in WG expertise

11. **Future Meetings**
    Friday, November 17th, 10:00am-11:30am (EDT)
    Friday, December 8th , 10:00am-11:30am (EDT)

12. **Adjourn**