

**IEEE P7003 Working Group  
Meeting Agenda  
12<sup>th</sup> January 2018 /10:00 A.M. – 11:30 A.M. EST  
Teleconference**

- 1. Call to Order**
- 2. Roll call and Disclosure of [Affiliation](#)**
- 3. Approval of January Agenda**
- 4. [IEEE Patent Policy](#) (Call for Patents)**
- 5. Approval of 8 December meeting minutes**
- 6. Updated Outline Discussion**
  - I. Review of progress on Draft Outline document
  - II. Assigning tasks to address outstanding issues
  - III. Update on Use Cases
  - IV. Topic update: Bias Taxonomy
  - V. Topic update: Legal context
  - VI. Topic update: Psychology & Bias
- 7. Future Meetings**
  - Thursday, February 15<sup>th</sup>, 10:00am-11:30am (EDT)
  - Wednesday, March 14<sup>th</sup>, 10:00am-11:30am (EDT)
  - Tuesday, April 10<sup>th</sup>, 10:00am-11:30am (EDT)
  - Monday, May 7<sup>th</sup>, 10:00am-11:30am (EDT)
  - Friday, June 8<sup>th</sup>, 10:00am-11:30am (EDT)
- 8. Adjourn**