IEEE P7003 Working Group
Meeting Agenda
10th April 2018 /3:00 P.M. – 4:30 P.M. UTC
Teleconference

1. **Call to Order**

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

3. **Approval of April Agenda**

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

5. **Approval of 14th March meeting minutes**

6. **Announcements**
   I.   New Vice-Chair
   II. iMeet
   III. Published IEEE/ISO/IEC standard as style reference
   IV. Main points from 'Western time-zones' call
   V.   Invitation to contribute to Ethically Aligned Design document

7. **Updated Outline Discussion**
   I.   Update on Use Cases
   II. Topic updates – 5min summaries
       i.   Key concepts
       ii.   Taxonomy
       iii. Legal frameworks
       iv.   Psychology
       v.   Cultural aspects
       vi.   System design stages
       vii. Person categorization
       viii. Representativeness of data
       ix.   Outcomes evaluation
       x.   Evaluation of processing
       xi.   Resilience against manipulation
       xii. Documenting & transparency

8. **Conferences and Whitepapers**
   - Considerations for Algorithmic Decision Making whitepaper by IEEE Internet Initiative
   - KDD Workshop proposal notification, March 16th

9. **Any Other Business**

10. **Future Meetings**
    Monday, May 7th, 3:00pm – 4:30pm (UTC)
    Friday, June 8th, 3:00pm – 4:30pm (UTC)

11. **Adjourn**