

**IEEE P7003 Working Group  
Meeting Agenda  
7<sup>th</sup> May 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 May Agenda**
- 4. [IEEE Patent Policy](#) (Call for Patents)**
- 5. Approval of 10<sup>th</sup> April meeting minutes**
- 6. Announcements**
  - I. Standard Development Process (Christy)
- 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**
  - I. KDD project showcase track
- 9. Any Other Business**
- 10. Future Meetings**

Friday, June 8<sup>th</sup>, 3:00pm – 4:30pm (UTC)

**11. Adjourn**