IEEE P7003 Working Group
Meeting Agenda
8th June 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 June Agenda**

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

5. **Approval of 7th May meeting minutes**

6. **Announcements**

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**
    - KDD submission
    - APC panel accepted
    - Outcomes of Fairware
    - Outcomes of RightsCon
    - Paper for ITU Data for Good, submission deadline June 29th

9. Any Other Business

10. Future Meetings
   Thursday July 5th, at 3pm UTC
   Thursday August 2nd, at 3pm UTC
   Thursday September 6th, 3pm UTC
   Thursday October 11th, 3pm UTC
   Thursday November 8th, 3pm UTC
   Thursday December 6th, 3pm UTC

11. Adjourn