IEEE P7003 Working Group
Meeting Agenda
8 November 2018 /5:00 P.M. – 6:30 P.M. UTC
Teleconference

1. **Call to Order**

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

3. **Approval of November Agenda**

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

5. **Approval of 6 September meeting minutes**

6. **Announcements**
   I. Proposed dates and places for P7003 Face-to-Face meetings at start of 2019

7. **Updated Outline Discussion**
   I. Topic updates – Progress towards submission to main document and summary of desired feedback on submitted content
      i. Taxonomy (not yet submitted)
      ii. Legal frameworks (submitted)
      iii. Psychology (is anyone working on this?)
      iv. Cultural aspects (submitted)
      v. System design stages (not yet submitted)
      vi. Person categorization (not yet submitted)
      vii. Representativeness of data (not yet submitted)
      viii. Outcomes evaluation (not yet submitted)
      ix. Evaluation of processing (not yet submitted)
      x. Resilience against manipulation (not yet submitted)
      xi. Documenting & transparency (not yet submitted)
   II. Update on Use Cases

8. **Conferences and Whitepapers**
   I. Who submitted to NIPS and/or AIES?

9. **Any Other Business**

10. **Future Meetings**

Thursday December 6th, 13:00UTC

11. Adjourn