IEEE P7003 Working Group
Meeting Agenda
6th May 2021 / 9:00 PM. – 11:00 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. **[IEEE SA Copyright](#)**

6. **Approval of 1st April meeting minutes**

7. **Announcements**

8. **Structural review of P7003 document**
   I.   Program for May 14th full-day virtual workshop
   II.   Review of gaps in P7003 development that require attention.
         i.   What needs working on
         ii. Where to find it
         iii. How to do it (just edit? Propose changes? etc.?)

9. **Updated Outline Discussion**
   i.   Requirements
   ii.   Stakeholder Identification
   iii. Risk and Impact Assessment
   iv.   Representativeness of data
   v.   Performance evaluation
   vi.   Taxonomy
   vii. Legal frameworks
   viii. Human Factors
   ix.   Cultural aspects

10. **Any Other Business**

11. **Future Meetings**

- Thursday 3rd June 2021 @ 0500 UTC

12. Adjourn