IEEE P7003 Working Group
Meeting Agenda
9th June 2022 / 21:00 PM UTC – 23:00 PM UTC
Teleconference

Meeting link:
https://ieeesa.webex.com/ieeesa/j.php?MTID=mdcd1b0ac5dfedd1ad2db635852770c89

1. **Call to Order**

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

3. **Approval of June Agenda**

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

5. **IEEE SA Copyright**

6. **Participant Behaviour**

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

8. **Announcements**

9. **Structural review of P7003 work**
   I.   Illustrative use-cases
   II. Discuss request for ECPAIS alignment – based on published ECPAI ontologies
   III. Review of P7003 content (pp43-48 "Risk and Impact Assessment")

10. **Updated Outline Discussion**
    i.   Requirements
    ii.   Stakeholder Identification
    iii. Risk and Impact Assessment
    iv.   Data Representation
    v.   System Evaluation
    vi.   Conceptualizing Algorithmic Bias
    vii. Legal Frameworks
    viii. Human Factors
    ix.   Cultural Aspects

11. **Any Other Business**

12.   Dates/times for Future Meetings
- Thursday 7th July @ 1300 UTC
- Thursday 4th August @ 2100 UTC
- Thursday 1st September @ 1300 UTC
- Thursday 6th October @ 2100 UTC

13.   Adjourn