IEEE P7003 Working Group
Meeting Agenda
11th August 2022 / 21:00 PM UTC – 23:00 PM UTC
Teleconference

Meeting link:
https://ieeesa.webex.com/ieeesa/j.php?MTID=m5c48c1143f1d2a9b9571a75d4af2e8c6

1. **Call to Order**

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

3. **Approval of August Agenda**

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

5. **IEEE SA Copyright**

6. **Participant Behaviour**

7. **Approval of 7th July meeting minutes**

8. **Announcements**

9. **Structural review of P7003 work**
   I.   Review of P7003 content ("System Evaluation")

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 1st September @ 1300 UTC

- Thursday 6th October @ 2100 UTC

13. Adjourn