IEEE SSIT Standards Committee
Meeting #17 Notes
Thursday, 16th April 2020
13:00 – 15:00 (UTC) / 09:00 – 11:00 (EDT)
Location: Electronic Meeting.
Meeting chaired by Beth-Anne Schuelke-Leech, notes provided by Peter Reid.

1   CALL TO ORDER

The meeting was called to order at 09:10 (EDT) by the Chair.

2   ROLL CALL AND DISCLOSURE OF AFFILIATION

Roll call and disclosure of affiliation was made, see table at end of document. A quorum (6) was not present. The meeting proceeded as an information session.

3   AGENDA

Moved _____ seconded _____ that the agenda, as distributed, be approved, _____.

4   APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved _____, seconded _____ that the minutes of meeting #13 of 19th December 2019 be approved, _____

Meeting #14, #15 and #16 did not have a quorum, notes of the meetings are available.

5   WORKING GROUP REPORTS

5.1   P7011 – Standard for the Process of Identifying and Rating the Trustworthiness of News Sources

Drafting is progressing. A call has been sent out requesting expression of interest to draft different clauses. A WG meeting is scheduled for 17th April.

5.2   P7012 – Standard for Machine Readable Personal Privacy Terms

Progress is being made

5.3   P7014 – Standard for Ethical considerations in Emulated Empathy in Autonomous and Intelligent Systems

Next WG meeting is scheduled for 25th April.

6   PARs FOR APPROVAL

As the meeting did not have a quorum, the approval of the following PARs will be put to an electronic vote.

- P4706 – Recommended Practice for Provenance of Indigenous Peoples' Date
- Pxxxx – Standard for Trading Human Generated Data

Chair to arrange for electronic vote to be undertaken (**Actions 17/1 and 17/2**).

7   OUTSTANDING ACTION ITEMS

7.1   Biometric Data for Identification

Meetings have been scheduled for 09:00 (EDT) April 28th and 15:00 (EDT) April 30th to discuss the formation of a group to draft a PAR for biometric data for identification (**Action 14/1**).

7.2   Standards Workshop in 2020

AI World Government in Washington DC (https://www.aiworldgov.com/) has been rescheduled from June 22nd – 24th to October 28th to 30Th. Chair to contact those who previously volunteered to

determine their availability for the new dates. As it is likely the COVID-19 travel restrictions will still be in place, the options around virtual involvement will be explored. Involvement with AI World Conference & Expo Boston on September 29th – October 1st (https://aiworld.com/) and at AI World Government 2021 is still to be resolved (**Action 12/3**).

7.3   Digital Rights of Citizens

Chair to discussions with Christy Bahn the involvement of SSIT-SC in the proposed development of recommended practice of digital rights of citizens (**Action 15/1**). Are Personal Data Stores part of this consideration?

8   FUTURE MEETINGS

(All meetings will be held on the 3rd Thursday of the month at 09:00 EST/EDT unless otherwise noted)

- 21st May 2020 from 13:00-15:00 UTC (09:00-11:00 Eastern Daylight Time)
- 18th June 2020 from 13:00-15:00 UTC (09:00-11:00 Eastern Daylight Time)
- 16th July 2020 from 13:00-15:00 UTC (09:00-11:00 Eastern Daylight Time)
- 20th August 2020 from 13:00-15:00 UTC (09:00-11:00 Eastern Daylight Time)
- 17th September 2020 from 13:00-15:00 UTC (09:00-11:00 Eastern Daylight Time)
- 15th October 2020 from 13:00-15:00 UTC (09:00-11:00 Eastern Daylight Time – ends November 1st.)
- 19th November 2020 from 14:00-15:00 UTC (09:00-11:00 Eastern Standard Time)
- 17th December 2020 from 14:00-15:00 UTC (09:00-11:00 Eastern Standard Time)

9   ADJOURN

The meeting be adjourned at 09:30 (EDT).

OUTSTANDING ACTIONS

Action	Topic	Allocated to	Status
12/3	AI World standards workshops Washington DC in October 2020 and Cambridge, MA in October 2020	Beth-Anne Schuelke-Leech and Sara Jordan	See Item 7.2
13/4	Investigate the activities of ISO/IEC JTC1/SC 37. In particular ISO/IEC AWI 24357 and 24358		Deferred till completion of Action 14/1.
14/1	New biometric data for identification study group.	Beth-Anne Schuelke-Leech and Sara Jordan	Meetings scheduled for 09:00 (EDT) April 28th and 15:00 (EDT) April 30th
15/1	Involvement of SSIT-SC in the proposed development of recommended practice of digital rights of citizens	Beth-Anne Schuelke-Leech and Christy Bahn	See Item 7.3
17/1	Approval of *Recommended Practice for Provenance of Indigenous Peoples' Date PAR* by electronic vote	Beth-Anne Schuelke-Leech	See Item 6
17/1	Approval of *Standard for Trading Human Generated Data* PAR by electronic vote	Beth-Anne Schuelke-Leech	See Item 6

ATTENDEES

Last Name	First Name	Affiliation	Present	Role	Office
Bland	Ben	Sensum	Apology	V	
Havens	John	Consultant	Yes	V	
Jorden	Sara	Virginia Tech	Apology	V	
Lewis	Ruth	Technology Foresight	Yes	NVM	
Reid	Peter	Unaffiliated	Yes	V	Secretary
Schuelke-Leech	Beth-Anne	University of Windsor	Yes	V	Chair
Bahn	Christy	IEEE	Yes	S	
Role Legend	V = Voting Member; NVM = Non-voting Member; P = Participant; S = Staff				