

**IEEE P7003 Working Group
Meeting Agenda
15th February 2018 / 10:00 A.M. – 11:30 A.M. EST
Teleconference**

- 1. Call to Order**
- 2. Roll call and Disclosure of [Affiliation](#)**
- 3. Approval of February Agenda**
- 4. [IEEE Patent Policy](#) (Call for Patents)**
- 5. Approval of 12 January meeting minutes**
- 6. Updated Outline Discussion**
 - I. Update on Use Cases
 - II. Topic updates (development plans) – 5min summaries
 - i. Key concepts
 - ii. Taxonomy
 - iii. Person categorization
 - iv. Legal frameworks
 - v. Psychology
 - vi. System design
 - vii. Representativeness of data
 - viii. Outcomes evaluation
 - ix. Evaluation of processing
 - x. Resilience against manipulation
 - xi. Documenting
- 7. Any Other Business**
- 8. Future Meetings**
 - Wednesday, March 14th, 3:00pm – 4:30pm (UST)/10:00am-11:30am (EST)
 - Tuesday, April 10th, 3:00pm – 4:30pm (UST)/10:00am-11:30am (EST)
 - Monday, May 7th, 3:00pm – 4:30pm (UST)/10:00am-11:30am (EST)
 - Friday, June 8th, 3:00pm – 4:30pm (UST)/10:00am-11:30am (EST)
- 9. Adjourn**