

**IEEE P7003 Working Group
Meeting Agenda
11th January 2018 /3:00 P.M. – 4:30 P.M. UTC
Teleconference**

- 1. Call to Order**
- 2. Roll call and Disclosure of [Affiliation](#)**
- 3. Approval of January Agenda**
- 4. [IEEE Patent Policy](#) (Call for Patents)**
- 5. Approval of 12th December meeting minutes**
- 6. Announcements**
 - I. Face-to-face meeting on February 28th & March 1st
- 7. Updated Outline Discussion**
 - I. Update on Use Cases
 - II. Topic updates – 5min summaries
 - i. Key concepts
 - ii. Taxonomy
 - iii. Legal frameworks
 - iv. Psychology
 - v. Cultural aspects
 - vi. System design stages
 - vii. Person categorization
 - viii. Representativeness of data
 - ix. Outcomes evaluation
 - x. Evaluation of processing
 - xi. Resilience against manipulation
 - xii. Documenting & transparency
- 8. Conferences and Whitepapers**
- 9. Any Other Business**
- 10. Future Meetings**

Thursday, 7th February, 3:00pm – 4:30pm (UTC)

28th February and 1st March P7003 face-to-face meeting TBC
Thursday, 4th April, 1:00pm – 2:30pm (UTC)
Thursday, 2nd May, 3:00pm – 4:30pm (UTC)
Thursday, 6th June, 5:00pm – 6:30pm (UTC)

11. Adjourn