

**IEEE P7010 Working Group Meeting  
Draft Minutes  
16 October 2017, 2:00 PM – 3:30 PM (EDT)  
Teleconference**

**1. Call to Order**

The meeting was called to order at 2:04 P.M.

**2. Roll call of Individuals**

The list of attendees present is attached.

**3. Approval of Agenda**

***Motion to approve the meeting agenda.*** The agenda was approved as submitted without objection.

**4. IEEE Patent Policy ([Call for Patents](#))**

The call for patents was raised; Amy and Arvel noted a patent this is under provisional status.

**Approval of September 7<sup>th</sup> Meeting Minutes**

***Motion to approve the September meeting minutes.*** The minutes were approved as submitted without objection.

**5. Introduction to Well-Being Metrics/Indicators,** Laura Musikanski, Vice-Chair  
Laura presented her slides.

She presented on the subject of defining well-being, one aspect of point **4.3 Key Terms** on the P7010 Outline. The presentation covered various ways well-being is defined in the business, government, NGO and academic sectors and was based on the IEEE Global Initiative for Ethical Considerations in Artificial Intelligence and Autonomous Systems Well-being Committee's *The State of Well-being Metrics (An Introduction)* document, available [here](#).

Rather than the group specifically define the term "well-being", the outcome of the presentation was for the group to develop a glossary of operational definitions on P7010 imeet of well-being by leading entities in the business, government, academic, NGO, spiritual and other sectors (i.e. SHRM for business, OECD for NGO, etc) and examples of application of such definitions by actors in sectors (i.e. IMB and Gallup in business, national governments application of NGO, etc.), for the

purpose of adopting a wide and relevant definition of well-being for the project. This document can be seen [here](#).

A recording of the presentation is available on [YouTube](#).

## **6. PAR Review and Requirements Discussion**, John C. Havens, Chair

## **7. Future Meetings**

- 17 November, 2:00 PM – 3:30 PM (EDT)

## **8. New Business**

## **9. Adjourn**

The meeting was adjourned at 3:31 P.M.

### ***Attendees:***

<b>Last Name</b>	<b>First Name</b>	<b>Employer/Affiliation</b>
Ayesh	Aladdin	Dumont University
Azman	Haziq	Universiti Kuala Lumpur
Borenstein	Jason	Georgia Institute of Technology
Brown	Bud	Self
Carey	Carole	IEEE Engineering Medicine Society
Chappell	Arvel	Self
Chen	David	Self
Coget	Aymee Stuart	CEO of Happiness for Human Kind
Dambrot	Mason	Self
Havens	John	Consultant
Hutson	Matthew	Self
Karocki	Piotr	Papal University from Kraków
ManMadkar	Vinayak	ILAB-E
Musikanski	Laura	Happiness Alliance
Pratt	James	AT&T
Ratcliff	Bill	Self
Rudzicz	Frank	University of Toronto and WinterLight Labs
Towne	Ben	Self
Villeneuve	Sarah	Self
Alvarado	Natasha	IEEE-SA (staff)
Bahn	Christy	IEEE-SA (staff)