

**IEEE P7010 Working Group Meeting  
Draft Agenda  
15 December 2017, 5:00 PM – 6:30 PM (EDT)  
Teleconference**

**1. Call to Order**

The meeting was called to order at 5:02 P.M.

**2. Roll call of Individuals**

The list of attendees present is attached.

**Approval of Agenda**

***Motion to approve the meeting agenda. Laura moved, Paulo second.*** The agenda was approved as submitted without objection.

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

The call for patents was raised; Aymee noted a patent this under provisional status. Renee mentioned a possible patent, Christy will reach out to Renee. Stuart had additional questions regarding patents, Christy will reach out to Stuart.

**4. Approval of October 16<sup>th</sup> Meeting Minutes**

***Motion to approve the September meeting minutes. Joel moved, Stuart second.*** The minutes were approved as submitted without objection.

**5. Determining Definitions Process, Laura Musikanski**

Laura mentioned a spreadsheet the group would be using for this process. Laura asked the members to bring forward definitions. Components of our standard, how a standard is created, definitions of wellbeing and AI, explain circumstances around those definitions.

**6. Defining A/IS (Autonomous and Intelligent System), Joel Lehman & Defining A/IS and Well-being, Aymee Coget**

**a. Q&A**

Joel and Aymee introduced themselves to the group. Joel presented his slides. Joel noted that AI is not one single thing. AI has huge economic benefits. There are well-being related AI communities out there right now; AI safety community, prosocial applications communities, and there is an AI & Society conference.

Aymee presented on how can AI influence well-being. There are increasing opportunities to use AI in service of well-being potentially in every home. Well-being AI is AI in service of well-being. Aymee spoke about well-being AI and data and data collection.

**7. How will P7010 be used?,** Laura Musikanski and John Havens

John spoke about the Ethically Aligned Design, [version 2 document](#). He noted the document is the inspiration for this group. There are 13 sections of Ethically Aligned Design, Version 2. One of them is [well-being](#). John encouraged the group to read these documents.

Laura presented the screening tool worksheet. We are asking you to identify what metrics should be there. There is a set of instructions at the top of the form. Use the links in the document to see how it's being used. If you have questions about this during the holiday please email John and Laura. John and Laura will send out a due date for this.

John spoke about the calendar/timeline that was posted in iMeet. He would like to have a first draft by the end of the year. The calendar/timeline will be refined as we move along.

**8. New Business**

**9. Future Meetings**

- 18 January, 2:00 PM – 3:30 PM (EDT)

**10. Adjourn**

The meeting was adjourned at 6:28 P.M.

**Attendees**

Last Name	First Name	Employer/Affiliation	Voting
Borenstein	Jason	Georgia Institute of Technology	x
Brown	Bud	Self	x
Bunnell	Renee	Self	
Chen	David	AlayaTec	x
Coget	Aymee Stuart	Happiness for HumanKind	x
Dambrot	Mason	Self	x
Edwards	Alice	Walden University	
Folsom	Tyler	University of Washington	x
Gaucher	Renaud	Self	

Goncalves	Paulo	Instituto Politecnico de Castelo Branco Portugal	x
Havens	John	Consultant	x
Hutson	Matthew	Self	x
Illien	Jayme	UNIDOHappiness	
Kiana	Mahsa	Self	x
Lehman	Joel	Uber AI Labs	
Lennon	Michael	Self	
Manmadkar	Vinayak	ILAB-E	x
Musikanski	Laura	Happiness Alliance	x
Prasad	Girjesh	Self	
Rudzicz	Frank	University of Toronto, Vector Institute	x
Schiff	Daniel	GA Tech	
Underwood	Mark	Synchrony Financial	
Yang	Sunyoung	University of Arizona	
Wang	Zhijan	Zhejiang University	
Bahn	Christy	IEEE-SA (staff)	