

**IEEE P7010 Working Group Meeting  
Meeting Minutes  
18 January 2018, 2:00 PM – 3:30 PM (EST)  
Teleconference**

**1. Call to Order**

The meeting was called to order at 2:00 PM.

**2. Roll call of Individuals**

The list of attendees present is attached.

**Approval of Agenda**

***Motion to approve the meeting agenda.*** 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. Robbie noted trademark documents, Christy will reach out to Robbie for more information. Stuart mentioned a patent that he will file soon, Christy will reach out to Stuart.

**4. Approval of December 15<sup>th</sup> Meeting Minutes**

***Motion to approve the December 15<sup>th</sup> meeting minutes.*** The meeting minutes were approved as submitted without objection.

**5. Case Study Presentations, Bud Brown & Michael Lennon**

Bud presented a hypothetical case study; CritterCount using the Happiness Screening Tool. Bud's intent in the case study was to demonstrate how a product or service that involved AI/AS, would impact human well-being. He also discussed the process by applying the screening tool to gauge impact on human well-being, including a company's in-house process and or stakeholder engagement with exterior parties.

The group discussed the challenges of social sciences vs engineers perspective on measurements and the need to justify well-being metric selection.

Michael spoke about a project Impact-Type mapping approach deployed for a World Bank Evaluation report (200 projects in 20+ economic sectors in 4 countries) comparing well-being-related investments to economic ones, ([Do Developing Economy investments in technology incubators make a difference? World Bank / IFC Aug 2017](#)). Michael shared the marked up graphic to contrast these simplified Well-being categories within a larger diverse portfolio to the more detailed categories of screening tool.

## **6. Call for Case Study Presentation from other WG Members**

The WG Officers would like to see more case studies presented at the next WG meeting.

## **7. Domain / Measurement Task, Laura Musikanski**

Laura reviewed Terminology for the purposes of P7010. Laura noted the terminology needs to be clear and useful for engineers and relevant for those in the well-being field.

A group discussion covered Anthology definitions:

When Yahoo was leading in the searching engine space, they started strong. However, Yahoo was surpassed by Google in regards to data organization. Google's breakthrough was to take the existing information and define the links allowing for micro organizing mapping of existing data sets.

Ex: Map larger systems of knowledge in Africa.

## **8. Discussion / Questions**

Laura noted the process would start for identifying terminology, domains and measurements within the domains for P7010 with a call or two and mostly working together online.

## **9. New Business**

### **10. Future Meetings**

- February
- March
- April

Dates to be announced via email.

### **11. Adjourn**

The meeting was adjourned at 3:29 PM

## Attendees:

Last Name	First Name	Employer/Affiliation
Borenstein	Jason	Georgia Institute of Technology
Brown	Bud	Self
Bunnell	Renee	Self
Chen	David	AlayaTec
Coget	Aymee Stuart	Happiness for HumanKind
Dambrot	Mason	Self
Edwards	Alice	Walden University
Etler	John	Sustainable Systems
Fanti	Anat	Self
Folsom	Tyler	University of Washington
Gaucher	Renaud	Self
Goncalves	Paulo	Instituto Politecnico de Castelo Branco Portugal
Havens	John	Consultant
Hutson	Matthew	Self
Kiana	Mahsa	University of New Brunswick
Lehman	Joel	Uber AI Labs
Lennon	Michael	Self
Mallah	Richard	Future of Life Institute
Mirghafori	Nikki	Metta Technology Consulting
Musikanski	Laura	Happiness Alliance
Prasad	Girjesh	Self
Rudzicz	Frank	University of Toronto, Vector Institute
Schiff	Daniel	GA Tech
Stamp	Robbie	Bioss International
Stenfors	Sari	Augmented Leadership Institute
Tikasz	Laszlo	Bechtel Canada
Towne	Ben	Self
Underwood	Mark	Synchrony Financial
van Biljon	Peet	BMNP Strategies LLC
Villeneuve	Sarah	Self
Wallace	Brad	University of Arizona
Yang	Sunyoung	University of Arizona
Alvarado	Natasha	IEEE-SA (staff)
Bahn	Christy	IEEE-SA (staff)