

**IEEE P7010 Working Group Meeting  
Draft Agenda  
23 February 2018, 5:00 PM – 6:30 PM (EST)  
Teleconference**

**1. Call to Order**

The meeting was called to order at 5:03 PM (EST). John was not able to make the call. Laura chaired the teleconference.

**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; Aymee noted a patent this under provisional status. Aymee, provisional patent. Renee has a patent pending and will file paperwork.

**5. Approval of January 18<sup>th</sup> Meeting Minutes**

*Motion to approve the January 18<sup>th</sup> meeting minutes.* The meeting minutes were approved as submitted without objection.

**6. Terminology Presentation, Alice Edwards (Alerive) and Paulo Goncalves (Instituto Politecnico de Castelo Branco, Portugal)**

Laura noted that this is part of the work of an informal subgroup. If you want to be a part of the subgroup, email Laura.

Alice presented on identifying terminology for engineers and terminology that is meaningful and functional for both the AI/AS and WB fields.

Paulo reviewed the example of application of an intelligent system; index, domain, input or indicator and data point.

**a. Discussion facilitated by Laura**

Rafael said the context in which terminology and data collection is occurring is important. The context can reflect the values and theoretical standpoint of the

researcher or data collector. Laura said one of our next steps was to discuss approaches: context, theoretical frameworks and perspectives.

Robbie said inputs and indicators were not necessarily synonyms, as the term inputs are sometimes used within the context of a sequence, which includes outputs.

Laura asked the WG members to review the presentation on terminology. This is an iterative process. We will revisit throughout the process of P7010, for example when we have domains and inputs/indicators identified, we can revisit; and again within the context of the screening tool. Our goal is to use terminology for the well-being metrics standard to guide developers and others that make sense.

Paulo noted the example for terminology came from an engineering perspective. We are challenged to create a map for the two worlds.

Rafael said technologies are used in other context, used in different context. It is useful for individuals that are not from engineering background to see what an engineering process looks like.

Laura noted we will use this going forward and discover and adapt, as an iterative process, Laura thanked the subgroup for this input.

## **7. Process for Identifying well-being domains and inputs, invitation to join subgroup, Laura**

Laura said we have looked to define well-being widely, to encompass objective and subjective metrics spanning the domains of like. Laura noted we need to look at the metrics that are already there and identify metrics that define well-being that would use from credible sources. She reviewed the different phases.

Familiarize yourself with the well-being metrics tool (book). What are the entry points for the metrics? Use the screening tool. What are the entry points for the screening tool? Access to the tool will be sent to all.

If you want to be a part of the group, email Laura. [laura@happycounts.org](mailto:laura@happycounts.org)

### **a. Inquiries from the working group**

Bobby asked how many people are in the subgroup? Laura said 13 and quickly shared the names with the group.

Rafael noted that there is an [MIT Press book](#) that might be of interest.

Laura mentioned that is a well-being and AI folders in iMeet for related materials.

Necati asked how do we handle the metrics that are copyrighted? Limitations? Laura said she interested to see which ones are duplicated.

Rafael said we can compile literature reviews to form a meta review. Laura, agreed, suggested we start a folder as a repository for literature reviews.

Laura, shared the spreadsheet and she will post the link to the spreadh

## 8. Discussion and invitations for visions for P7010

Laura asked people with visions and examples, like the Critter example and .World Bank example to email Laura and John to give presentations.

## 9. New Business

### 10. Future Meetings

- 29 March, 5:00 – 6:30 (EST)
- 27 April, 2:00 – 3:30 (EST)

### 11. Adjourn

The meeting was adjourned at 6:20 PM

#### *Attendees:*

Last Name	First Name	Employer/Affiliation	Voting
Borenstein	Jason	Georgia Institute of Technology	x
Bunnell	Renee	Self	x
Calvo	Rafael	University of Sydney	
Chen	David	AlayaTec	x
Coget	Aymee	Happiness for HumanKind	x
Edwards	Alice	Walden University	x
Folsom	Tyler	University of Washington	x
Giblin	Ron	Self	
		Instituto Politecnico de Castelo	
Goncalves	Paulo	Branco Portugal	x
Kiana	Mahsa	University of New Brunswick	x
Lennon	Michael	Self	x
Murahwi	Zviko	Independent	
Musikanski	Laura	Happiness Alliance	x
	Necati	EFOSS Consulting, Trade and	
Ozulu	Doruk	Industrial Corp.	
Schiff	Daniel	GA Tech	x
Stamp	Robbie	Bioss International	
Towne	Ben	Self	x

van Biljon  
Yang

Peet  
Sunyoung

BMNP Strategies LLC  
University of Arizona



Alvarado  
Bahn

Natasha  
Christy

IEEE-SA (staff)  
IEEE-SA (staff)