

**IEEE P7010 Working Group Meeting
Draft Agenda
25 April 2018, 10:00 AM – 11:30 PM (EDT)
Teleconference**

1. Call to Order
2. Roll call of Individuals
3. Approval of Agenda
4. IEEE Patent Policy ([Call for Patents](#))
5. Approval of February 23rd Meeting Minutes
6. Domain Identification report: What the domains are and process for identification, Sarah Villeneuve and Laura Musikanski
7. Next steps and discussion: Indicator/Input identification, gap analysis and development, Laura Musikanski
8. Reframing for Application by AI/AS developers, John Havens
 - a. First Presentation on Well-being Conceptualization: Organzing Thinking for AI Well-being Metrics Standard, Renaud Gaucher
 - b. Example/Idea: Positive Mood Boosting AI, Aymee Coget, John Havens
 - Discussion
 - c. Example/Idea: Cooperating with AI in Daily Life, Necati Doruk Ozulu
 - Discussion

9. Next Meeting Topics

10. New Business

11. Future Meetings

- 23 May, 5:00 PM – 7:00 PM (EDT)
- 21 May, 10:00 AM – 12:00 PM (EDT)

12. Adjourn