

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

**1. Call to Order**

The meeting was called to order at 10:00 AM.

**2. Roll call of Individuals**

The list of attendees present is attached.

**3. Approval of Agenda**

***Motion to approve the meeting agenda.*** (Mover: Peet, Second: Jason) 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 that is under provisional status.

**5. Approval of February 23<sup>rd</sup> Meeting Minutes**

***Motion to approve the February 23<sup>rd</sup> meeting minutes.*** (Mover: Daniel, Second: Ron) The meeting minutes were approved as submitted without objection.

**6. Domain Identification report: What the domains are and process for identification, Laura Musikanski**

Laura reviewed the domains that have been identified. The next steps are for members to join the subgroup. Laura noted the Indicator Identification Criteria will likely be voted on at the next WG meeting.

**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: Organizing Thinking for AI Well-being Metrics Standard, Renaud Gaucher**

Renaud presented on how to organize thinking on happiness for AI experts. In the presentation, there were 3 main questions on how to organize thinking on happiness for AI experts.

**b. Example/Idea: Positive Mood Boosting AI**, Aymee Coget,  
- Discussion

Aymee reviewed definitions; positive, mood and chatbot.

**c. Example/Idea: Cooperating with AI in Daily Life**, Necati Doruk Ozulu  
- Discussion

Necati noted this was a conceptual presentation. The goal is to control ethical gray zones in a minimal level.

**9. Next Meeting Topics**

John noted one of the goals for the AI practitioner subgroup is to put together a presentation; contextual map the work of an AI designer to the domains created. The work of that subgroup can present work back to the main WG.

**10. New Business**

John mentioned the Working Group Chair, Ansgar Koene of IEEE P7003 put together an academic paper. Laura started a similar paper. It is a simple document stating where we are as group. It does not provide any technical information.

**11. Future Meetings**

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

**12. Adjourn**

The meeting was adjourned at 11:30 AM.

**Attendees:**

Last Name	First Name	Employer/Affiliation	Voting
Araujo	Willian	University of Santa Cruz do Sul (UNISC/Brazil)	
Bohlen	Marc	Association for Computing Machinery (ACM)	
Borenstein	Jason	Georgia Institute of Technology	x
Bunnell	Renee	Self	x
Chen	Colleen	Self	
Coget	Aymee	Happiness for HumanKind	x
	Stuart		
Dambrot	Mason	Self	x
Edwards	Alice	Walden University	x
Fanti	Anat	Self	
Gaucher	Renaud	Self	x

Giblin	Ron	Self	
Gunsch	Gregg	Self	
Haass	Uwe	Roboconsult	
		The Victoria Hailey Group	
Hailey	Vicky	Corporation (VHG)	
Havens	John	Consultant	x
Hutson	Matthew	Self	x
Karocki	Piotr	Papal University from Kraków	
Kiani	Mahsa	University of New Brunswick	x
Ma	Nick	If Me	
Murahwi	Zviko	Independent	
Musikanski	Laura	Happiness Alliance	x
Ogilvie	Robert	Self	
	Necati	EFOSS Consulting, Trade and	
Ozulu	Doruk	Industrial Corp.	
Prasad	Girjesh	Self	x
Pratt	James	AT&T	
Rivers	Rod	Self	
Schiff	Daniel	GA Tech	x
		Organization for Economic Co-	
Siegerink	Vincent	operation and Development	
Stamp	Robbie	BioSS International	x
Tikasz	Laszlo	Bechtel Canada	
Towne	Ben	Self	x
van Biljon	Peet	BMNP Strategies LLC	x
Yang	Sunyoung	University of Arizona	x
Alvarado	Natasha	IEEE-SA (staff)	
Bahn	Christy	IEEE-SA (staff)	