

**IEEE P7010 Working Group Meeting
Draft Agenda
23 May 2018, 5:00 PM – 7:00 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 April 25th Meeting Minutes**
6. **Chairs Remarks**
 - a. **WG Secretary Announcement**
7. **Review of P7010**, John Havens
 - a. What it is and what it is not in relationship to other standards and its relationship to Ethical Design initiative
8. **Review of what we have done thus far**, Laura Musikanski
 - a. Timeline overview
 - b. Terminology definition & Domain identification
 - c. Context Framing, Screening Tool examples, Examples of AI projects aimed at improving WB; Meta Peer Review goal set, Collections of docs and discussions on iMeet
9. **Subdomains and indicators for the domains of governance work (Report to Group)**, Laura Musikanski
10. **Subgroup for Implementation**, John Havens for Daniel Schiff
11. **New Business**
12. **Future Meetings**
 - 21 June, 10:00 AM – 12:00 PM (EDT)

13. Adjourn