

IEEE P7010 Working Group Meeting
Notes*
24 January 2020 / 1:00 PM-3:00 PM (EST)
Teleconference

Meeting Notes Recorded by Daniel S.

**a quorum was not established for this meeting hence these are informal meeting notes*

- **Call to Order**
The meeting was called to order at 1:05 EST by Laura M. A quorum was not established.
- **Roll call of Individuals**
A list of attendees present is attached.
- **Approval of Agenda**
The agenda was not approved due to lack of a quorum.
- **IEEE Patent Policy** ([Call for Patents](#))
The call for patents was raised; no one raised any concerns or any comments for consideration.
- **IEEE SA Copyright** ([Copyright Policy](#))
The copyright policy was presented; no one raised any concerns or any comments for consideration.
- **Approval of 15 November Meeting Minutes**
The minutes from November 15 were not approved due to lack of a quorum.
- **Draft D3 Recirc Report**
The draft has gone through the final recirc. The draft has been submitted to RevCom and is on the March RevCom agenda.
- **Cross Pollination Report**
No updates
- **ISO/Draft Sharing with JTC 1/SC42**

- The draft has been shared with ISO, and we are awaiting comments.
- **P7010 next steps discussion**
 - **Promotion of IEEE P7010 Once Approved & Published -)**
 - Bud presented Top-down and bottom-up strategies. Have contacted: regional colleges & universities (to reference in their curricula); TedX; regional investors; attorney who works on B-corps and benefit corps regarding certification practices and P7010 as a third party standard in PA and other 30 states that have B-corps; meetup of local software developers
 - Discussion followed:
 - Gregg will speak to IEEE in Cincinnati, focused on college students
 - Marisa will give talk on humans & AI
 - Girijesh will incorporate into his courses and local groups
 - Possible next steps:
 - Identify partners in our local and regional spaces
 - Curate resources (handouts, toolkits) that we can all share with audiences
 - Scale strategies: e.g., more colleges add P7010 to curricula; process for B-corps to implement P7010, etc.;
 - speak to additional local IEEE chapters
 - Create videos - set up a separate call - John will talk to Tanya
 - Another idea is podcasts
 - How to avoid impression that P7010 is trying to stop innovation? Brainstorm a few sentences into talking points in our marketing materials
 - Michael L. consortium for prosocial innovation prototyping www.caipp.org. Doruk has a similar initiative
 - **Post WG collaboration platform (Laura)**
 - iMeet workspace remains available
 - BaseCamp - we have a space for this - please email laura@happycounts.org to join
 - **Communications update (Aladdin)**
 - Conference opportunity
 - SMC conference. <http://smc2020.org>/Need description of session, and chairs/co-chairs or organizing committee. May involve reviewing papers, submitting papers to session at a later date (optional, but recommended)<http://smc2020.org/>. Paper deadline is later. Interested: Aladdin, Daniel, Alice

- E-mail Aladdin if interested dr.aladdin.ayesh@ieee.org
- **RightsCon (Bobi)**
 - Submitted a workshop for how organizations can transform their structure/culture to implement well-being in AI development June 9-12. E-mail Bobi if interested in helping facilitate the workshop. Daniel, Anat are interested if available
 - Email Bibi if interested: b.rakova@gmail.com
 - Daniel will e-mail out opportunity to listserv
- **White paper (Marisa)**
 - Instead of a white paper 1 or 2 concept pieces (how you would select stakeholders, organize data). Working with Lubna
 - Will go to Christy first
- **General discussion**
 - Next steps: curate resources, develop more resources, find ways to develop the various communication opportunities

- **New Business for Next Meeting**
 - No new business

- **Future Working Group Meetings**
 - February 28 2pm PT / 5pm EST
 - March 20 10am PT / 1pm EST

- **Adjourn**

The meeting was adjourned at 2:30 PM EST.
- **Attendees:**

VMs:		
Aladdin	Ayesh	De Montfort University
Bud	Brown	Mercyhurst University
Renee	Bunnell	Self
Alice	Edwards	Walden University
Anat	Fanti	Self
Gregg	Gunsch	Self
Michael	Lennon	Self

Matteo	Marini	Self
Zviko	Murahwi	Independent
Laura	Musikanski	Happiness Alliance
Bogdana	Rakova	Samsung Research America, Assembly BKC Harvard Law School
Daniel	Schiff	GA Tech
Marisa	Zalabak	Open Channel Culture
NMs:		
Karen	Bennet	Self
Reza	Jarral	Tech Futures Lab
Emile	Loza de Siles	Duquesne Law
Girjesh	Prasad	Ulster University
S:		
Christy	Bahn	IEEE