

**IEEE P7003 Working Group
Meeting Agenda
8th December 2017 / 10:00 A.M. – 11:30 A.M. EST
Teleconference**

- 1. Call to Order**
- 2. Roll call and Disclosure of [Affiliation](#)**
- 3. Approval of December Agenda**
- 4. [IEEE Patent Policy](#) (Call for Patents)**
- 5. Approval of 17 November meeting minutes**
- 6. Updated Outline Discussion**
 - I. Update on Use Cases
 - II. Stakeholder analysis
 - III. Topic update: Bias Taxonomy
 - IV. Topic update: Legal context
 - V. Topic update: Psychology & Bias
- 7. Progress with improving Working Group membership diversity**
- 8. Identifying and filling gaps in WG expertise**
- 9. Future Meetings**
 - Friday, January 12th, 10:00am-11:30am (EDT)
 - Thursday, February 15th, 10:00am-11:30am (EDT)
 - Wednesday, March 14th, 10:00am-11:30am (EDT)
 - Tuesday, April 10th, 10:00am-11:30am (EDT)
 - Monday, May 7th, 10:00am-11:30am (EDT)
 - Friday, June 8th, 10:00am-11:30am (EDT)
- 10. Adjourn**