IEEE P7003 Working Group
Meeting Agenda
14th March 2018 /10:00 A.M. – 11:30 A.M. EST
Teleconference

1. Call to Order

2. Roll call and Disclosure of Affiliation

3. Approval of March Agenda

4. IEEE Patent Policy (Call for Patents)

5. Approval of 15 February meeting minutes

6. Updated Outline Discussion
   I. Update on Use Cases
   II. Topic updates (development plans) – 5min summaries
      i. Key concepts
      ii. Taxonomy
      iii. Legal frameworks
      iv. Psychology
      v. Cultural aspects
      vi. System design stages
      vii. Person categorization
      viii. Representativeness of data
      ix. Outcomes evaluation
      x. Evaluation of processing
      xi. Resilience against manipulation
      xii. Documenting & transparency

7. Conferences and Whitepapers
   • Considerations for Algorithmic Decision Making whitepaper by IEEE Internet Initiative
   • APC (Amsterdam Privacy Conference)
   • AAAI fall symposium series
   • KDD Workshop proposal notification, March 16th

8. Any Other Business
9. **Future Meetings**  
   Tuesday, April 10th, 3:00pm – 4:30pm (UST)/10:00am-11:30am (EDT)  
   Monday, May 7th, 3:00pm – 4:30pm (UST)/10:00am-11:30am (EDT)  
   Friday, June 8th, 3:00pm – 4:30pm (UST)/10:00am-11:30am (EDT)

10. **Adjourn**