IEEE P7003 Working Group
Meeting Agenda
4th November 2021 / 13:00 PM UTC – 15:00 PM UTC
Teleconference

1. Call to Order

2. Roll call and Disclosure of Affiliation

3. Approval of November Agenda

4. IEEE Patent Policy (Call for Patents)

5. IEEE SA Copyright

6. Approval of 1st July meeting minutes

7. Announcements

8. Structural review of P7003 work
   I. Ensuring increased pace of progress of work
   II. Vote regarding proposed restructuring of the Taxonomy work
   III. Establishing channels for inter-meeting discussions on issues to drive forward development of the P7003 standard
   IV. Discussion on AI life cycle (and other) diagram(s)
   V. List of open items that require attention.

9. Updated Outline Discussion
   i. Requirements
   ii. Stakeholder Identification
   iii. Risk and Impact Assessment
   iv. Data Representation
   v. Performance evaluation
   vi. Taxonomy
   vii. Legal frameworks
   viii. Human Factors
   ix. Cultural aspects

10. Any Other Business
11. Dates/times for Future Meetings
   • Thursday 2nd December 2021 @ 2100 UTC

12. Adjourn