IEEE P7003 Working Group
Meeting Agenda
3rd March 2022 / 13:00 PM UTC – 15:00 PM UTC
Teleconference

Meeting link: https://ieeesa.webex.com/ieeesa/j.php?MTID=m509295939c025e64fd563556f430c1bc

1. Call to Order
2. Roll call and Disclosure of Affiliation
3. Approval of March Agenda
4. IEEE Patent Policy (Call for Patents)
5. IEEE SA Copyright
6. Participant Behaviour
7. Approval of 3rd February meeting minutes
8. Announcements
9. Structural review of P7003 work
   I. Illustrative use-cases
   II. Review of P7003 introductory content (pp12-24)
10. Updated Outline Discussion
    i. Requirements
    ii. Stakeholder Identification
    iii. Risk and Impact Assessment
    iv. Data Representation
    v. System Evaluation
    vi. Conceptualizing Algorithmic Bias
    vii. Legal Frameworks
    viii. Human Factors
    ix. Cultural Aspects
11. Any Other Business
12. Dates/times for Future Meetings
• Thursday 7\textsuperscript{th} April @ 2200 UTC
• Thursday 5\textsuperscript{th} May @ 1300 UTC
• Thursday 2\textsuperscript{nd} June @ 2200 UTC

13. Adjourn