IEEE P7003 Working Group
Meeting Agenda
9th June 2022 / 21:00 PM UTC – 23:00 PM UTC
Teleconference

Meeting link:
https://ieeesa.webex.com/ieeesa/j.php?MTID=mdcd1b0ac5dfedd1ad2db635852770c89

1. Call to Order

2. Roll call and Disclosure of Affiliation

3. Approval of June Agenda

4. IEEE Patent Policy (Call for Patents)

5. IEEE SA Copyright

6. Participant Behaviour

7. Approval of 5th May meeting minutes

8. Announcements

9. Structural review of P7003 work
   I. Illustrative use-cases
   II. Discuss request for ECPAIS alignment – based on published ECPAI ontologies
   III. Review of P7003 content (pp43-48 “Risk and Impact Assessment”)

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\(^{th}\) July @ 1300 UTC
   - Thursday 4\(^{th}\) August @ 2100 UTC
   - Thursday 1\(^{st}\) September @ 1300 UTC
   - Thursday 6\(^{th}\) October @ 2100 UTC

13. **Adjourn**