

**IEEE P7003 Working Group
Meeting Agenda
6th April 2023 / 20:00 PM UTC – 22:00 PM UTC
Teleconference**

Meeting link:

<https://ieeesa.webex.com/ieeesa/j.php?MTID=m717ba19d545b3bfe8502151865c3554e>

- 1. Call to Order**
- 2. Roll call and Disclosure of [Affiliation](#)**
- 3. Approval of April Agenda**
- 4. [IEEE Patent Policy](#)** (Call for Patents)
- 5. [IEEE SA Copyright](#)**
- 6. [Participant Behaviour](#)**
- 7. Approval of 2nd March meeting minutes**
- 8. Issues Resolution**
 - I. Review issues log for committee resolution
- 9. Structural review of P7003 work**
 - I. Status of March vote
 - II. Next section up for vote
 - III. Review of Evaluation Section
 - IV. t Data Representation Section editing
- 10. Updated Outline Discussion**
 - i. Requirements
 - ii. Conceptualizing Algorithmic Bias
 - iii. Committee discussion on finalizing Informative Annex sections that are in draft:
 - Legal Frameworks
 - Human Factors
 - Cultural Aspects
- 11. Any Other Business**
- 12. Dates/times for Future Meetings**

- Thursday May 4th TBC
- Thursday June 1st TBC

13. Adjourn