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. 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