IEEE P7003 Working Group
Meeting Agenda
4ᵗʰ May 2023 / 15:00 PM UTC – 17:00 PM UTC
Teleconference

Meeting link:

1. **Call to Order**

2. **Roll call and Disclosure of [Affiliation](#)**

3. **Approval of May Agenda**

4. **[IEEE Patent Policy](#)** (Call for Patents)

5. **[IEEE SA Copyright](#)**

6. **[Participant Behaviour](#)**

7. **Approval of 6ᵗʰ April meeting minutes**

8. **Issues Resolution**
   I. Review issues log for committee resolution

9. **Structural review of P7003 work**
   I. Status of review of
      i. Data Representation
      ii. Evaluation
   II. Status of Editing Team

10. **Updated Outline Discussion**
    i. Requirements
    ii. Conceptualizing Algorithmic Bias
    iii. Definition Section
    iv. 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 June 1st @ 1500 UTC

13. Adjourn