

**IEEE P7003 Working Group  
Meeting Agenda  
6<sup>th</sup> July 2023 / 14:00 PM UTC – 16:00 PM UTC  
Teleconference**

**Meeting link:**

<https://ieeesa.webex.com/ieeesa/j.php?MTID=mf1cdeeac0f762093fe6dddb63e9772eb>

- 1. Call to Order**
- 2. Roll call and Disclosure of [Affiliation](#)**
- 3. Approval of July Agenda**
- 4. [IEEE Patent Policy](#)** (Call for Patents)
- 5. [IEEE SA Copyright](#)**
- 6. [Participant Behaviour](#)**
- 7. Approval of 1<sup>st</sup> June meeting minutes**
- 8. Balloting Process and PAR**
- 9. Issues Resolution**
  - I. Review issues log for committee resolution
- 10. Structural review of P7003 work**
  - I. Status of review of Evaluation
- 11. Updated Outline Discussion**
  - i. Requirements
  - ii. Conceptualizing Algorithmic Bias
  - iii. Definition Section
  - iv. Cultural Aspects
  - v. Human Factors
- 12. Any Other Business**
- 13. Dates/times for Future Meetings**
  - Thursday 3<sup>rd</sup> August 1400-1600 UTC

## 14. Adjourn