

**IEEE P7003 Working Group  
Meeting Agenda  
3<sup>rd</sup> August 2023 / 14:00 PM UTC – 16:00 PM UTC  
Teleconference**

**Meeting link:**

<https://ieeesa.webex.com/ieeesa/j.php?MTID=m3b945545be92be1c0a4139224d0f54b2>

- 1. Call to Order**
- 2. Roll call and Disclosure of [Affiliation](#)**
- 3. Approval of August Agenda**
- 4. [IEEE Patent Policy](#)** (Call for Patents)
- 5. [IEEE SA Copyright](#)**
- 6. [Participant Behaviour](#)**
- 7. Approval of 6<sup>th</sup> July meeting minutes**
- 8. Issues Resolution**
  - I. Review issues log for committee resolution
- 9. Structural review of P7003 work**
  - I. Status of Data Representation vote
  - II. Status of review of Evaluations
- 10. PAR update status**
- 11. 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
- 12. Any Other Business**

**13. Dates/times for Future Meetings**

- TBD

**14. Adjourn**