

**IEEE P7003 Working Group
Meeting Agenda
7th September 2023 / 11:00 PM UTC – 13:00 PM UTC
Teleconference**

Meeting link:

<https://ieeesa.webex.com/ieeesa/j.php?MTID=m5076ecc194e29c8724f8f9ad4af4421b>

- 1. Call to Order**
- 2. Roll call and Disclosure of [Affiliation](#)**
- 3. Approval of September Agenda**
- 4. [IEEE Patent Policy](#)** (Call for Patents)
- 5. [IEEE SA Copyright](#)**
- 6. [Participant Behaviour](#)**
- 7. Approval of 3rd August meeting minutes**
- 8. Issues Resolution**
 - I. Review issues log for committee resolution
- 9. Report from the Technical Editor**
- 10. Status of Voting on Clauses - DVL**
 - I. Status of Evaluations
- 11. Updated Outline Discussion**
 - i. Introduction – to be started
 - ii. Bias Profile
 - iii. Requirements
 - iv. Definition Section Definition Section
 - v. Conceptualizing Algorithmic Bias
 - vi. Cultural Aspects
- 12. Any Other Business**
- 13. Dates/times for Future Meetings**
 - TBD

14. Adjourn