

**IEEE P7003 Working Group
Meeting Agenda
1st February 2024 / 12:00 PM UTC – 14:00 PM UTC
Teleconference**

Meeting link:

<https://ieeesa.webex.com/ieeesa/j.php?MTID=mad0bf5f4454a0b996357f2d1419bc82a>

- 1. Call to Order**
- 2. Roll call and Disclosure of [Affiliation](#)**
- 3. Approval of February Agenda**
- 4. [IEEE Patent Policy](#)** (Call for Patents)
- 5. [IEEE SA Copyright](#)**
- 6. [Participant Behaviour](#)**
- 7. Approval of December meeting minutes**
January meeting did not have quorum therefore will not be voted on.
- 8. Report from the Technical Editor**
 - I. Issues
- 9. Status of Committee Direct Vote**
 - I. Overview
 - II. Bias Profile Introduction
 - III. Conceptualizing Bias
 - IV. Cultural Aspects
- 10. Plan to Ballot**
- 11. Next Steps**
- 12. Any Other Business**
 - I. Use Case
- 13. Dates/times for Future Meetings**
 - TBC

14. Adjourn