IEEE P7003 Working Group
Meeting Agenda
1\textsuperscript{st} 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