IEEE P7008 Working Group
Draft Meeting Agenda
15 January 2019, 10:00 AM – 11:30 AM (EST)

1. **Call to Order**

2. **Roll and Affiliation Declarations**

3. **Approval of Agenda**

4. **IEEE Patent Policy: Call for Patents**

5. **Approval of 29 October Meeting Minutes**

6. **Work in progress**
   a. **Ethical Questions:**
      - **Issue: Should affective systems be designed to nudge people for the user's personal benefit and/or for the benefit of someone else? (see the text written in The IEEE Global Initiative on Ethics of Autonomous and Intelligent System – v2, p172 - attached)**
      - **Other ethical questions related to nudging?**
   b. **Good and aggressive nudges**
      - **Definitions**
      - **List of examples in different fields: health, politics, education, e-marketing, etc**
      - **Products or Projects related to these examples (if known)**
   c. **Recommendations and possible implementations**
      - **Evaluation metrics (ex: infantilisation effects, etc.)**
      - **Explainability of nudging**
      - **Consent: opt-in system policy with explicit consent**
      - **Additional protections for vulnerable populations?**

7. **New Business**

8. **Future Meetings**
   5 February 2019, 10:00 AM – 11:30 AM (EST)
   5 March 2019, 10:00 AM – 11:30 AM (EST)

9. **Adjourn**