

IEEE P7008 Working Group Meeting

2019-10-28, 1500-1630 EDT

Teleconference

Draft Minutes

(Ken Bell, WG Secretary)

1. Call to Order

Upon obtaining quorum, the meeting was called to order at 1515 by the Working Group Chair, Sean Dougherty.

2. Roll Call and Affiliation Declarations

A list of attendees is attached. A quorum was present.

3. Approval of Agenda

Motion to approve the agenda. (Mover: Gregg, Second: Vicki). The agenda was approved without objection.

4. IEEE Patent Policy: Call for Patents

The call for patents was raised; no one raised any concerns or comments for consideration.

5. Approval of 09 and 23 September Meeting Minutes

Motion to approve the 09 and 23 September Meeting Minutes. (Mover: Ken, Second: Sabrina). The 09 and 23 September meeting minutes were approved without objection.

6. Review of Content from P70XX Berlin Content Development/Writing Session

6.1 A new definition of A/IS nudges was presented, with examples of what is and what is not a nudge.

6.2 A dynamic model of machine nudging was presented.

6.3 Ethics terminology was presented. However, the grounding framework needs discussion.

6.4 To avoid over-specifying any particular design method, the elements required of any design method were presented.

The meeting recessed at 1600, from loss of quorum. Because of potential scheduling obligations, it was suggested that Agenda Item 7 be explored by letter ballot.

7. Future Meeting Dates

12 November 2019

26 November 2019

Attendees:

Last Name	First Name	Affiliation	
Adams	Elizabeth	Self	NVM
Bell	Ken	BDO Canada LLP	V
Dougherty	Sean	Consultant	V
Gunsch	Gregg	Self	V
Hailey	Vicky	VHG	V
Hsueh	Sabrina	Self	NVM
Johnson	Deborah	University of Virginia	V

Role Legend	V = Voting Member
	NVM = Non-voting Member
	P = Participant
	S = Staff