IEEE P7009 Working Group
Meeting Minutes
March 21, 201 9:00-10:00 AM ET

1. **Call to Order**
   The meeting was called to order at 9:05am

2. **Roll call and Disclosure of Affiliation**
   Danit – Chair, Self
   Alan Winfield- VC, Bristol Robotics Lab
   Charles Parker, Self
   Ken Wallace, Self
   Phil Koopman, Self
   Ricardo Ramirez, Self
   Mike Fisher, University of Liverpool
   Udi Boker, Interdisciplinary Center Herzliya
   Cedric Yehuda Sabbah- Self
   Stephen Ross, Self
   Yin Chen, Self
   Vicky Hailey, VHG
   Naveen Mohan, Self
   Paul Found, Self
   Ariella Berger, Self
   Sunyoung Yang, Self
   Madeleine Elish, Data & Society
   Sebastian Fischmeister, Self
   Walter Kinio, Self
   Jennifer Santulli, IEEE-SA

3. **IEEE Patent Policy**
   a. Call for Patents –The call for patents was raised; no one raised any concerns for consideration.

4. **Presentation** – Brief overview of iMeet space

5. **Approval of 5 meeting Minutes**
   a. October 2017 – Approved contingent on changing Alan's affiliation to Bristol Robotics Lab. Add Ariella to attendance
   b. November 2017 – Approved
   c. December 2017 – Approved contingent on Danit adding attendance list

d. January 2018 – Approved contingent on updating Vickie's affiliation. Adjusting Dating to January 16 , 2018
e. Feburary 2018 – Approved contingent on updating Vickie's affiliation. Add clarification for section B- in discussion of jurisdiction- If WG 7009 develops a std. who decides they are the experts. As a group it was decided that we feel comfortable with the experience level of this group

6. Discussions

i. Recent Uber case:
   1. Brief overview of the story provided my Alan
   2. Noted that Government is given permission on behalf of city residents to be "test subjects"
   3. Discussion on bikes being considered vehicles, pedestrians not crossing in crosswalks
   4. Danit read paragraph on the "Concern that car sensors are not programed for erratic people"
      a. Systems need to cope with human behavior the same that humans cope with human behavior
      b. Need to consider all life forms ie. Animals and crawling toddlers
   5. Noted to promote trust you need to have a higher standard in vehicles
   6. Acknowledgement of error
   7. Airlines promote safety- do not promote failure
   8. What other standards are out there and where should we position this standard?
   9. Refer back to Ariella's presentation
   10. Moving forward- need to review case studies

7. Action Items

a. Jen reach out to members in regards to voting membership.
b. Danit- update minutes to reflect changes referenced above.
c. Danit- upload Ariella's presentation to iMeet.

8. Future Meeting Working Group Meetings- TBD based off of stroll poll for the month of April

9. Adjourn- Chair 10:04AM