

**IEEE P7014 Working Group Meeting
Draft Agenda
22 January 2020 16:00-16730 UTC (11:00-12:30 am EST)
Teleconference**

https://join.me/ieeesawg_p7014

Local codes are available for anyone dialling in by telephone: http://bit.ly/JM7014_Loc
Conference ID: 796-804-422

1. Call to Order
2. Roll Call of Individuals & Disclosure of Affiliation
3. IEEE Patent Policy
4. IEEE SA Copyright Policy
5. Approval of Agenda
6. Approval of [November 27 Meeting Minutes](#)
7. Approval of December 18 Meeting Minutes - see attachment
8. Announcements- Ben
9. Voting / Non-Voting Update - Karen
10. Children : Should they be a shareholder group for our standard. - Gokce
11. [Draft content](#) for Standard - Ben
12. Subgroup Updates: ** Update files can be posted at [Subgroup Files](#)
 - 001 - Use Cases (Randy S.)
 - 002 - Ethical Explainability Toolkit (Ellas P.)
 - 003 - Monitor Afterwards (Elizabeth A.)
 - 004 - Technology Ethics (Jade N. &, Ido S.)
 - 005 - Framework Structure (Daniel S.)
 - 006 - Defining Empathy (Andrew M.)
 - 007 - Shareholder Framework (Angelo F.)
13. New Business
14. Future Meeting
 - 26 February 15:00-16:30 UTC (10:0 0am - 11.30 am EST)
15. Adjourn

Note: If you are new to this WG, take a look at [Starter Guide](#) and Action Items from previous mtgs on iMeet

