IEEE P7014 Working Group Meeting
Draft Agenda
26 February 2020 15:00-16:30 UTC (10:00-11:30 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

To dial in by phone:
United States - New York, NY
+1.646.307.1990
Germany - Berlin
+49.30.2240.3071
Israel - Tel Aviv
+972.3.763.0434
Japan - Tokyo
+81.3.4579.5983
United Kingdom - London
+44.20.3582.4515
More phone numbers
1. **Call To Order**
2. **Patent** Policy
3. **SA Copyright Policy**
4. **Approval of Agenda**
5. **Approval of January 22, 2020 Meeting Minutes (see attachment)**
6. **Children**: Should they be treated separately in our standard? - Gokce
7. **WG Update** - Ben
8. **Motions / Voting Ready Updates:**
   - **Motion 3**: Simulate vs simulate: Gregg
   - **Motion 4**: Definition of vulnerable group: Randy / Angelo
   - **Motion 5**: Military: Randy
   - **Motion 6**: Definition of Empathy: Andy
9. **Subgroup Updates:**
   - 001 - Use Cases (Randy S.)
   - 002 - Ethical Explainability Toolkit (Ellas P.)
   - 003 - Monitor Afterwards (Elizabeth A.)
   - 004 - Technology Ethics (Jade N.)
   - 005 - Framework Structure (Daniel S.)
   - 006 - Defining Empathy (Andrew M.)
   - 007 - Shareholder Framework (Angelo F.)
10. **New Business**
    - Workshop Proposal: Daniel S
11. **Future Meeting**
    - 25 March 16:00-17:30 UTC (11:00 am - 12:30 pm EST)
    - 22 April 15:00-16:30 UTC (10:00 am - 11:30 am EST)
12. **Adjourn**