

**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](https://join.me/ieeesawg_p7014)

Local codes are available for anyone dialling in by telephone: [http://bit.ly/JM7014\\_Loc](http://bit.ly/JM7014_Loc)

Conference ID: 796-804-422

**To dial in by phone:**

**United States - New York, NY**

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**Japan - Tokyo**

**+81.3.4579.5983**

**United Kingdom - London**

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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**