

**IEEE P7014 Working Group Meeting
Draft Agenda
25 March 2020 16:00-17:30 UTC
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

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Germany - Berlin

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Israel - Tel Aviv

+972.3.763.0434

Japan - Tokyo

+81.3.4579.5983

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[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:: classification of diff kinds of standard-user's apps: **Andy /Angelo****
 - **Motion 5: Military : Ben**
 - **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 (if there is interest in tracking all of our external efforts associated with Emotion AI, I'm sure we can find a home.**
 - **[SWSX](#) -March (Austin) Pamela/Andy but cancelled**
 - **[EmotionAI](#) - July 7 (NY) - John Haven IEEE**
 - **xAI 0 Aug (Dublin) - [Call for papers by March 20](#)**
 - **Emotion AI - October (Boston) - [Looking for speakers](#)**
 - **WORKSHOP: How to Use Emotional Intelligence for AI Oct(Netherlands)**
11. **Future Meeting (mark your calendar)**
 - ***22 April 2020 16:00 - 17:30 UTC (11:00 AM - 12:30 PM EST)***
 - ***27 May 2020 16:00 - 17:30 UTC (11:00 AM - 12:30 PM EST)***
 - ***24 June 2020 16:00 - 17:30 UTC (11:00 AM - 12:30 PM EST)***
12. **Adjourn**