

**IEEE SSIT Standards Committee
Meeting #18 Notes
Thursday, 21st May 2020
13:00 – 15:00 (UTC) / 09:00 – 11:00 (EDT)
Location: Electronic Meeting.**

Meeting chaired by Beth-Anne Schuelke-Leech, notes provided by Peter Reid.

1 CALL TO ORDER

The meeting was called to order at 09:15 (EDT) by the Chair.

2 ROLL CALL AND DISCLOSURE OF AFFILIATION

Roll call and disclosure of affiliation was made, see table at end of document. A quorum (6) was not present. The meeting proceeded as an information session.

~~3 AGENDA~~

~~Moved _____ seconded _____ that the agenda, as distributed, be approved, _____.~~

~~4 APPROVAL OF MINUTES OF PREVIOUS MEETING~~

~~Moved _____, seconded _____ that the minutes of meeting #13 of 19th December 2019 be approved, _____~~

Meeting #14, #15, #16 and #17 did not have a quorum, notes of the meetings are available.

5 WORKING GROUP REPORTS

5.1 P7011 – Standard for the Process of Identifying and Rating the Trustworthiness of News Sources

Slow progress is being made. Additional member has joined the working group. It is not clear what the timeline for completion is.

5.2 P7012 – Standard for Machine Readable Personal Privacy Terms

COVID-19 is making it difficult to progress. Progress has been made as activities are now focused on the essence of the PAR. Drafting is now the center of the work. Timeline for completion yet to be finalized, possibly early part of next year.

5.3 P7014 – Standard for Ethical considerations in Emulated Empathy in Autonomous and Intelligent Systems

Meeting are been held and progress is been made.

6 PARs FOR APPROVAL

The following PARs were put out for electronic vote. Returns due by 26th May. Actions 17/1 and 17/2 completed.

P2890: Recommended Practice for Provenance of Indigenous People's Data

P2895: Standard for Trading Human-Generated Data

Concern was expressed that the PAR definitions were too general. As the PARs are out for vote, the way forward will be determined after results are tallied.

7 OUTSTANDING ACTION ITEMS

7.1 Biometric Data for Identification

Meetings on April 28th and April 30th were well attended. The work will go forward as study group. Chair to report on progress as standing agenda item.

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Minimal interest was shown is a meeting about contact tracing, so no action was taken.

7.2 Standards Workshop in 2020

AI World Government in Washington DC (<https://www.aiworldgov.com/>) October 28th to 30th is still scheduled to go ahead. There are still issues surrounding COVID-19 and lockdown restrictions. Attendance still to be finalized. It is likely that there will be a small physical presence, but most will attend remotely (**Action 12/3**).

7.3 Digital Rights of Citizens

Chair to discussion with Christy Bahn on the involvement of SSIT-SC in the proposed development of recommended practice of digital rights of citizens (**Action 15/1**). Are Personal Data Stores part of this consideration?

8 OTHER BUSINESS

- 1) Chair requested assistance with up-loading a video on standards making. Could anyone who can help please contact the Chair.
- 2) Concern was expressed about the continued lack of quorum. Secretary to review rules and provide a report to the Chair (**Action 18/1**).

9 FUTURE MEETINGS

(All meetings will be held on the 3rd Thursday of the month at 09:00 EST/EDT unless otherwise noted)

- 18th June 2020 from 13:00-15:00 UTC (09:00-11:00 Eastern Daylight Time)
- 16th July 2020 from 13:00-15:00 UTC (09:00-11:00 Eastern Daylight Time)
- 20th August 2020 from 13:00-15:00 UTC (09:00-11:00 Eastern Daylight Time)
- 17th September 2020 from 13:00-15:00 UTC (09:00-11:00 Eastern Daylight Time)
- 15th October 2020 from 13:00-15:00 UTC (09:00-11:00 Eastern Daylight Time – ends November 1st.)
- 19th November 2020 from 14:00-15:00 UTC (09:00-11:00 Eastern Standard Time)
- 17th December 2020 from 14:00-15:00 UTC (09:00-11:00 Eastern Standard Time)

10 ADJOURN

The meeting was adjourned at 09:58 (EDT).

OUTSTANDING ACTIONS

Action	Topic	Allocated to	Status
12/3	AI World standards workshops Washington DC in October 2020	Beth-Anne Schuelke-Leech and Sara Jordan	See Item 7.2
13/4	Investigate the activities of ISO/IEC JTC1/SC 37. In particular ISO/IEC AWI 24357 and 24358		Deferred till completion of Action 14/1.
14/1	New biometric data for identification study group.	Beth-Anne Schuelke-Leech and Sara Jordan	Completed see Item 7.1
15/1	Involvement of SSIT-SC in the proposed development of recommended practice of digital rights of citizens	Beth-Anne Schuelke-Leech and Christy Bahn	See Item 7.3
17/1	Approval of <i>Recommended Practice for Provenance of Indigenous Peoples' Data</i> PAR by electronic vote	Beth-Anne Schuelke-Leech	Completed, ballot distributed on 13 th May.
17/2	Approval of <i>Standard for Trading Human Generated Data</i> PAR by electronic vote	Beth-Anne Schuelke-Leech	Completed, ballot distributed on 13 th May.
18/1	Review of rules with respect to quorum. Provide report to Chair	Peter Reid	See Item 8 (2)

ATTENDEES

Last Name	First Name	Affiliation	Present	Role	Office
Jorden	Sara	Virginia Tech	Apology	V	Vice-Chair
Levasseur	Lisa	Wrethinking	Yes	NVM	
Lewis	Ruth	Technology Foresight	Yes	NVM	
Reed	David	Consultant	Yes	V	

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Last Name	First Name	Affiliation	Present	Role	Office
Reid	Peter	Unaffiliated	Yes	V	Secretary
Reilly	Annette	Unaffiliated	Yes	V	
Schuelke-Leech	Beth-Anne	University of Windsor	Yes	V	Chair
Role Legend	V = Voting Member; NVM = Non-voting Member; P = Participant; S = Staff				