

**IEEE SSIT Standards Committee  
Meeting #34 Agenda  
Thursday, 16<sup>th</sup> September 2021  
21:00 – 22:30 (UTC)  
Location: Electronic Meeting.**

## 1 CALL TO ORDER

The meeting was called to order at \_\_\_\_\_ (UTC).

## 2 ROLL CALL AND DISCLOSURE OF AFFILIATION

Roll call and disclosure of affiliation.

## 3 AGENDA

Moved \_\_\_\_\_, seconded \_\_\_\_\_ that the agenda, as distributed, be approved, \_\_\_\_\_.

## 4 POLICY NOTIFICATIONS

### 4.1 IEEE SA Patent Policy.

If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance, please respond at this time by providing relevant information to the SC Chair.

### 4.2 IEEE SA Copyright Policy

IEEE owns the copyright in all Work Products. All IEEE Work Products shall be created in an approved IEEE template. Participants are solely responsible for determining whether disclosure of any Contributions that they submit to IEEE requires the prior consent of other parties and, if so, to obtain it.

## 5 APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved \_\_\_\_\_, seconded \_\_\_\_\_, that the minutes of meeting #33 of 19<sup>th</sup> August 2021 be approved, \_\_\_\_\_.

## 6 PARs

### 6.1 New PARs for Approval

P7010.1 - *Recommended Practice for Environmental Social Governance (ESG) and Social Development Goal (SDG) Action Implementation and Advancing Corporate Social Responsibility*. SSIT/SC primary standards committee

P2089.1 - *Standard for Online Age Verification*. SSIT/SC co-standards committee

### 6.2 PAR Extension

Approval for 2 year extension for P7012 – Standard for Machine Readable Privacy Terms

## 7 WORKING GROUP REPORTS

### 7.1 WG P2890 - Recommended Practice for Provenance of Indigenous Peoples' Data

WG Executive will not be able to attend due to previous commitments. A written report will be distributed.

## 7.2 WG P2987 - Recommended Practice for Principles for Design and Operation Addressing Technology Facilitated Inter-personal Control

## 7.3 WG Management Issues

*Ethical Aligned Design for Standards* paper development – progress report to be provided.

# 8 BUSINESS ARISING FROM PREVIOUS MEETINGS

## 8.1 Standards Workshop in 2021

Progress report on refund of support payment for the 2021 AI World Government conference to be provided.

## 8.2 P2895: Standard Taxonomy for Responsible Trading of Human-Generated Data

Report was not submitted to August meeting. Ruth to follow up.

# 9 MARKETING

## 9.1 SSIT-SC Web Site <https://sagroups.ieee.org/ssit/>

Christy sent the link to the updated content to Ruth and Lisa to review.

# 10 OTHER BUSINESS

Nil

# 11 FUTURE MEETINGS

SC meeting times for first 9 months of 2022 to be confirmed

SC meetings will be held at 21:00 UTC on the 3<sup>rd</sup> Thursday of the month (UTC) for an hour and a half.

- 21<sup>st</sup> October – 21:00 UTC (08:00 22<sup>nd</sup> October AEDT, 22:00 BST, 17:00 EDT)
- 18<sup>th</sup> November – 21:00 UTC (08:00 19<sup>th</sup> November AEDT, 16:00 EST, 21:00 GMT)  
WG P7011 & P7014 to report. WG 7014 to report on TAB CoS grant.
- 16<sup>th</sup> December – 21:00 UTC (08:00 17<sup>th</sup> December AEDT, 16:00 EST, 21:00 GMT)  
WG P7012 & P2895 to report. WG 7012 to report on TAB CoS grant.
- 20<sup>th</sup> January 2022 – 21:00 UTC (08:00 21<sup>st</sup> January AEDT, 16:00 EST, 21:00 GMT)  
WG P2890 & P2987 to report.
- 17<sup>th</sup> February 2022 – 21:00 UTC (08:00 18<sup>th</sup> February AEDT, 16:00EST, 21:00 GMT)  
WG P3119 to report.
- 17<sup>th</sup> March 2022 – 21:00 UTC (08:00 18<sup>th</sup> March AEDT, 16:00 EST, 21:00 GMT)  
WG P7011 & P7014 to report. WG 7014 to report on TAB CoS grant.
- 21<sup>st</sup> April 2022 – 21:00 UTC (07:00 22<sup>nd</sup> April AEST, 17:00 EDT, 22:00 BST)  
WG P7012 & P2895 to report. WG 7012 to report on TAB CoS grant.
- 19<sup>th</sup> May 2022 – 21:00 UTC (07:00 19<sup>th</sup> May AEST, 17:00 EDT, 22:00 BST)  
WG P2890 & P2987 to report.
- 16<sup>th</sup> June 2022 – 21:00 UTC (07:00 17<sup>th</sup> June AEST, 17:00 EDT, 22:00 BST)  
WG P3119 to report.
- 21<sup>st</sup> July 2022 – 21:00 UTC (07:00 17<sup>th</sup> June AEST, 17:00 EDT, 22:00 BST)  
WG P7011 & P7014 to report. WG 7014 to report on TAB CoS grant.
- 18<sup>th</sup> August 2022 – 21:00 UTC (07:00 17<sup>th</sup> June AEST, 17:00 EDT, 22:00 BST)  
WG P7012 & P2895 to report. WG 7012 to report on TAB CoS grant.
- 15<sup>th</sup> September 2022 – 21:00 UTC (07:00 17<sup>th</sup> June AEST, 17:00 EDT, 22:00 BST)  
WG P2890 & P2987 to report.

AEST – Australian Eastern Standard Time; AEDT – Australian Eastern Daylight Time; BST – British Summer Time; EST – Eastern Standard Time; EDT – Eastern Daylight Time; GMT – Greenwich Mean Time.

# 12 ADJOURN

Moved \_\_\_\_\_, seconded \_\_\_\_\_ that the meeting be adjourned at \_\_\_\_\_ (UTC), \_\_\_\_\_.