

**IEEE P7003 Working Group
Meeting Agenda
14th March 2018 /10:00 A.M. – 11:30 A.M. EST
Teleconference**

- 1. Call to Order**
- 2. Roll call and Disclosure of [Affiliation](#)**
- 3. Approval of March Agenda**
- 4. [IEEE Patent Policy](#) (Call for Patents)**
- 5. Approval of 15 February meeting minutes**
- 6. Updated Outline Discussion**
 - I. Update on Use Cases
 - II. Topic updates (development plans) – 5min summaries
 - i. Key concepts
 - ii. Taxonomy
 - iii. Legal frameworks
 - iv. Psychology
 - v. Cultural aspects
 - vi. System design stages
 - vii. Person categorization
 - viii. Representativeness of data
 - ix. Outcomes evaluation
 - x. Evaluation of processing
 - xi. Resilience against manipulation
 - xii. Documenting & transparency
- 7. Conferences and Whitepapers**
 - Considerations for Algorithmic Decision Making whitepaper by IEEE Internet Initiative
 - APC (Amsterdam Privacy Conference)
 - AAAI fall symposium series
 - KDD Workshop proposal notification, March 16th
- 8. Any Other Business**

9. Future Meetings

Tuesday, April 10th, 3:00pm – 4:30pm (UST)/10:00am-11:30am (EDT)

Monday, May 7th, 3:00pm – 4:30pm (UST)/10:00am-11:30am (EDT)

Friday, June 8th, 3:00pm – 4:30pm (UST)/10:00am-11:30am (EDT)

10. Adjourn