

**IEEE P7003 Working Group
Meeting Agenda
5th July 2018 /3:00 P.M. – 4:30 P.M. UTC
Teleconference**

- 1. Call to Order**
- 2. Roll call and Disclosure of [Affiliation](#)**
- 3. Approval of July Agenda**
- 4. [IEEE Patent Policy](#) (Call for Patents)**
- 5. Approval of 8th June meeting minutes**
- 6. Announcements**
 - I. Proposal: first round of section content integration in September
- 7. Updated Outline Discussion**
 - I. Update on Use Cases
 - i. Insurance use case
 - II. Topic updates – 5min summaries
 - i. Taxonomy
 - ii. Legal frameworks
 - iii. Psychology
 - iv. Cultural aspects
 - v. System design stages
 - vi. Person categorization
 - vii. Representativeness of data
 - viii. Outcomes evaluation
 - ix. Evaluation of processing
 - x. Resilience against manipulation
 - xi. Documenting & transparency
- 8. Algorithmic Bias evaluation toolkits**
 - I. Accenture – “Ai fairness toolkit” [Allison]
 - II. University of Chicago – “Aequitas” <https://dsapp.uchicago.edu/aequitas> [Pedro]
- 9. Conferences and Whitepapers**
 - I. team to present P7003 at KDD project showcase

- II. FAT* conference <https://fatconference.org/2019/cfp.html>
- III. ITU Data for Good – journal paper [Alejandro]
- IV. WTO Public Forum submission on “Algorithmic accountability for a trusted digital economy”
- V. KAIST workshop - “Taming AI: Engineering, Ethics, and Policy”

10. Any Other Business

11. Future Meetings

- Thursday August 2nd, at 3pm UTC
- Thursday September 6th, 3pm UTC
- Thursday October 11th, 3pm UTC
- Thursday November 8th, 3pm UTC
- Thursday December 6th, 3pm UTC

12. Adjourn