

**IEEE P7003 Working Group  
Meeting Agenda  
6<sup>th</sup> September 2018 /3:00 P.M. – 4:30 P.M. UTC  
Teleconference**

- 1. Call to Order**
- 2. Roll call and Disclosure of [Affiliation](#) - establishing quorum count**
- 3. Approval of September Agenda**
- 4. [IEEE Patent Policy](#) (Call for Patents)**
- 5. Approval of 2<sup>nd</sup> August meeting minutes**
- 6. Announcements**
  - I. Meeting time – results of poll
  - II. Collection of section documents into combined central document for overall progress review
  - III. Face-to-Face meeting discussion
- 7. Updated Outline Discussion**
  - I. Update on Use Cases  
Ansgar to discuss use case development
  - II. Topic updates – 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
- 8. Conferences and Whitepapers**
  - I. KDD project showcase outcomes

- II. FAT\* conference paper
- III. CfP Special Issue on Social and Cultural Biases in Information, Algorithms and Systems

## **9. Any Other Business**

## **10. Future Meetings**

Thursday October 11th, 3pm UTC  
Thursday November 8th, 3pm UTC  
Thursday December 6th, 3pm UTC

## **11. Adjourn**