

**IEEE P7006 Working Group Meeting
Meeting Minutes
14 June 2017 /9:00 A.M. – 10:00 A.M. EDT
Teleconference**

1. Call to Order

The meeting was called to order at 9:00 A.M. by Katryna Dow, Working Group Chair. Katryna introduced herself to the group. Gry Hasselbalch who has worked with Katryna on the initial idea of the project also introduced herself.

2. Introduction and [Affiliation Declarations](#) (Working Group Establishment)

Attendees present stated their name and affiliation. The working group was established.

3. Review of WG Policies and Procedures (P&P)

Christy Bahn, IEEE-SA (staff liaison) informed those on the phone that there is a set of working group P&Ps that members of the working group shall abide by. The P&Ps are located in the iMeet Central workspace. She asked the participants to read the document, specifically 4.1.1 working group membership status. Christy went into a little detail about iMeet Central, where the agenda, minutes and other material will be posted to the workspace. All participants on the phone will receive an invite to the workspace. You must accept the invite. Participants are encouraged to post articles and start discussions in the workspace.

4. Approval of Agenda

Motion to approve the meeting agenda. The agenda was approved as submitted without objection.

5. IEEE Patent Policy (Call for Patents)

The call for patents was raised; no one raised any concerns or any comments for consideration.

6. Establishment of Officers

Katryna noted the sponsor chair appoints the working group chair. For the other positions; vice-chair and secretary an election will be held. Natasha Alvarado, IEEE-SA staff has been appointed the elections processor. The response period for nominations shall be at least 14 calendar days. The working group members shall

nominate to the elections processor one or more members for each position to be filled. A member shall not run for more than one office at the same time. Natasha shall conduct the election by letter ballot. The letter ballot shall be 14 calendar days. Voting shall be by "approval," whereby each balloter may cast one approval vote for each of any number of nominees for an office. The nominee with the greatest number of approval votes shall win the election, provided ballots are returned by a majority of the eligible voters for that election. Natasha will send out a nominations email after the meeting is over.

7. Outline Discussion

Katryna noted the value of the diversity and expertise and experience within the group. We want to explore how to translate human experience and values in machine readable AI processes that works on our behalf. How can we take things that are abstract, human, and qualitative and translate them into AI. We want to explore the boundaries of this topic. This standard working group springs out of the work of the Personal Data Committee of the Global Initiative for Ethically Aligned Design for Autonomous Systems and AI where a key focus have been data asymmetri. We want to develop core set of principles that support a development that enable an individual to live within the exciting ad fast paced technological advancement within AI and that enable consent, agency and control of the individual.

Gry underlined that this is a vision for the individual, but the work is also aimed at supporting businesses meeting new requirements in policy developments, culture and society, where individual empowerment and human agency is increasingly becoming a demand. In particular, the new European data protection regulation (GDPR) represents this shift and will increasingly become a global requirement to businesses.

John emphasized the value of the diversity of the group based on his experience with the EAD. One key challenge explored here is the issues of data ownership and data asymmetry. The work in this group aim at creating a standard that supports the development of AI technologies that balance the interest in society thus representing, protecting and empowering the individual in data exchanges. IEEE is a global organization, so the aim is to develop a global standard.

The first step in this group will be for everyone to look through the outline, in particular the scope, and from your perspective and specific expertise see if there are elements and perspectives missing.

8. Future Meetings

25 July 2017, 9:00 A.M. – 10:30 A.M. (EDT)

There was a discussion on the timing of the meeting. Christy will have a discussion with the working group chair on this.

9. Adjourn

The meeting adjourned at 10:20 AM EDT.

Attendees (voting members):

Aderibigbe	Adebayo	Chevron Nigeria Limited
Andres	Frederic	NII
Barr	Avron	IEEE Learning Tech. Standards Committee
Budenske	John	General Dynamics
Burrough	Walter	Augmented Choice
Doswell	Jayfus	Juxtopia
Dow	Katryna	Meeco
Downes	Stephen	National Research Council Canada
Egawa	Takashi	NEC
Franklin	Michael	Kennesaw State University
Glover	Leon	LJ Wine Products, Inc
Harriman	Lauren	Record Accuracy
Hasselbalch	Gry	DataEthics.eu
Havens	John	The Global Initiative for Ethical Considerations in the Design of Autonomous Systems
Hoeper	Paul	Southwest Research Institute
Kiani	Mahsa	University of New Brunswick
King	Stephen	ProvenSecure Solutions, inc
Mattingley-Scott	Mark	Self
Moakler	Dean	ZT Systems
Murthy	Rajesh	GAPASK Inc.,
Parkinson	John	ParkWood Advisors
Pavlov	Vlad	rollApp Inc.
Sobey	Charles	ChannelScience
Wallace	Ken	Self
Warren	Michael	HRL Laboratories
Wu	Donghui	Center for Clinical Innovation
Zillek	Roman	Self

Alvarado, Natsha – IEEE Standards Association

Bahn, Christy – IEEE Standards Association