

**IEEE P7006 Working Group  
Meeting Agenda  
28 September 2017 /9:00 A.M. – 10:30 A.M. EST  
Teleconference**

1. Call to Order
2. Roll Call and [Affiliation Declarations](#)
3. Approval of Agenda
4. IEEE Patent Policy ([Call for Patents](#))
5. Approval of 28 August Meeting Minutes
6. Finalize Principles Discussion
  - a. First draft of core principles
7. Stakeholders
  - a. Being to identify which stakeholders we need to include moving forward
8. Organization of Work
9. Update on IEEE Ethics & AI (September in Estonia, Helsinki and Denmark)
10. New Business
11. Future Meetings
  - 23 October. 9:30 AM - 11:00 AM (EDT)
  - 17 November, 9:30 AM - 11:00 AM (EDT)
  - 12 December, 9:30 AM - 11:00 AM (EDT)
12. Adjourn