

**5<sup>th</sup> Project Management Board Meeting Agenda**

Robert Bosch España, Calle de los Hermanos Garcia Noblejas 19, 28037 Madrid, Spain.

**Date:** 5/10/2023.**Time:** 16:15-18:15h (CEST).

16:15-18:00	<i>Next steps, updates, delays, problems to solve (5-10m per WP Leader)</i>	
	WP1 Project coordination and management and WP13 Ethics requirements.	(UDG)
	WP2 Privacy, data protection, ethical and societal issues in iToBoS solutions.	(TRI)
	WP4 Implementation of AI privacy and anonymization.	(IBM)
	WP5 Development of total body scanner.	(BOSCH)
	WP6 Algorithms for real-time 3D full-body mapping and pigmented lesion processing.	(COR)
	WP7 Integration of explainable AI for data, feature and model quality control and transparency of automated diagnoses.	(FHHI)
	WP8 AI-based multimodal data integration towards cognitive assistance.	(NTUA)
	WP 9 Integration and technical validation.	(CAN)
	WP10 Clinical data acquisition in three pilot centres and validation activities.	(UQ)
	WP11 Patient engagement and education.	(MPNE)
	WP12 Communication, dissemination and exploitation activities	(RICOH)
18:00-18:15	Open discussion and remarks.	(ALL)

20:00

Dinner

**Note:** The dinner to all the attendees will be paid by BOSCH.