

## 6<sup>th</sup> General Assembly Meeting Agenda

October 5<sup>th</sup> and 6<sup>th</sup>, 2023

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

**Date:** 5/10/2023.

**Time:** 9:00-16:15 (CEST).

*Note: For each exposition it is requested 20m for presentation and 10m for comments/doubts.*

|             |   |         |
|-------------|---|---------|
| 9:00-9:10   | Welcome   | (BOSCH) |
| 9:10-9:45   | WP1 Project coordination and management and WP13 Ethics requirements.<br>Current status and next steps.<br>Pending and submitted deliverables, milestones.                                      | (UDG)   |
| 9:45-10:15  | WP2 Privacy, data protection, ethical and societal issues in iToBoS solutions.<br>Current status and next tasks.<br>Pending and submitted deliverables.   | (TRI)   |
| 10:15-10:45 | WP4 Implementation of AI privacy and anonymization.<br>Current status and next steps.<br>Pending and submitted deliverables.  | (IBM)   |
| 10:45-11:15 | W5 Development of total body scanner.<br>Current status and next steps.<br>Pending and submitted deliverables.  | (BOSCH) |
| 11:15-11:30 | Coffee break  |         |
| 11:30-12:00 | WP6 Algorithms for real-time 3D full-body mapping and pigmented lesion processing.<br>Current status and next steps.<br>Pending and submitted deliverables.                                     | (COR)   |
| 12:00-12:30 | WP7 Integration of explainable AI for data, feature and model quality control and transparency of automated diagnoses.<br>Current status and next steps.<br>Pending and submitted deliverables. | (FHFI)  |
| 12:30-13:00 | WP8 AI-based multimodal data integration towards cognitive assistance.<br>Current status and next steps.<br>Pending and submitted deliverables.   | (NTUA)  |
| 13:00-13:30 | WP9 Integration and technical validation.<br>Current status and next steps.<br>Pending and submitted deliverables.  | (CAN)   |
| 13:30-14:00 | WP10 Clinical data acquisition in three pilot centres and validation activities.<br>Current status and next steps.<br>Pending and submitted deliverables.                                       | (UQ)    |
| 14:00-15:00 | Lunch   |         |

15:00-15:30 WP11 Patient engagement and education. (MPNE)  
Current status and next steps.  
Pending and submitted deliverables.

15:30-16:00 W12 Communication, dissemination and exploitation activities. (RICOH)  
Current status and next steps.  
Pending and submitted deliverables.

16:00-16:15 Coffee break

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9:00-10:45 Workshop 2: XAI and Privacy, WP2 (TRI). (ALL)

10:45-11:00 Coffee break

11:00-12:30 Workshop 2: XAI and Privacy, WP2 (TRI), cont. (ALL)

12:30-14:00 Visit to the scanner. (ALL)

**Note:** The coffee breaks and dinner (October 5<sup>th</sup>, after the PMB meeting) to all the attendees will be paid by BOSCH.