General Assembly Meeting Agenda

Location: Virtual Zoom Teleconference

Date: 18/01/2022
Time: 8:00-13:30h (CEST)

8:00-8:15	Welcome WP1 "Project Coordination and Management". -Current status of tasks and updates (administrative and financial). -Submitted deliverables.	(UDG)
8:15-8:30	WP2 "Privacy, data protection, ethical and societal issues in iToBoS solutions". -Current status and next tasks. -Pending and submitted deliverables.	(TRI)
8:30-8:45	WP3 "Specification of system requirements and overall system architecture". (UDG) -Current status and next tasks. -Pending and submitted deliverables.	
8:45-9:00	WP4 "Implementation of AI privacy and anonymization". -Current status and next tasks. -Pending and submitted deliverables.	(IBM)
9:00-9:15	WP5 "Development of Total Body Scanner". -Current status and next tasks. -Pending and submitted deliverables.	(BOSCH)
9:15-9:30	WP6 "Algorithms for real-time 3D full-body mapping and pigmented lesion Processing". -Current status and next tasks. -Pending and submitted deliverables.	(COR)
9:30-9:45	Coffee break	
9:45-10:00	WP7 "Integration of explainable AI for data, feature and model quality control and transparency of automated diagnoses" -Current status and next tasks. -Pending and submitted deliverables.	(FHHI)

10:00-10:15	WP8 "AI-based multimodal data integration towards Cognitive Assistance".	(NTUA)
	-Current status and next tasks. -Pending and submitted deliverables.	
10:15-10:30	WP10 "Clinical Data Acquisition of Clinical Data in Three Pilot Centres and Validation Activities".	(UQ)
	-Current status and next tasks. -Pending and submitted deliverables.	
10:30-10:45	WP11 "Patient engagement and education".	(MPNE)
	-Current status and next tasks. -Pending and submitted deliverables	
10:45-11:00	WP12 "Communication, dissemination & exploitation activities".	(RICOH)
	-Current status and next tasks. -Pending and submitted deliverables	
11:00-11:05	WP13 "Ethics Requirements". -Pending and submitted deliverables.	(UDG)
11:05-11:30	Open discussion	(ALL)
11:30-11:45	Coffee break	
11:45-13:30	Workshop 1: Ethical impact of the use of AI technologies for the detection of melanoma as addressed in iToBoS, WP2 (TRI)	(ALL)

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