

4th General Assembly Meeting Agenda

Location: Girona, Spain

Date: 7/09/2022

Time: 9:00-15:30h (CEST)

Note: For each exposition it is requested 10m for presentation and 5m for comments/doubts.

9:00-9:15	Welcome	(UDG)
9:15-9:30	 WP1 Project coordination and management Current status and achievements. Deliverables and milestones. Reporting Period 1. 	(UDG)
9:30-9:45	 WP2 Privacy, data protection, ethical and societal issues in iToBoS solutions Current status and achievements. 	(TRI)
9:45-10:00	WP3 Specification of system requirements and overall system architecture • Current status and achievements.	(UDG)
10:00-10:15	WP4 Implementation of AI privacy and anonymizationCurrent status and achievements.	(IBM)
10:15-10-30	WP5 Development of total body scannerCurrent status and achievements.	(BOSCH)
10:30-10:45	WP6 Algorithms for real-time 3D full-body mapping and pigmented lesion processing • Current status and achievements.	(COR)

10:45-11:00	Coffee break	
11:00-11:15	 WP7 Integration of explainable AI for data, feature and model quality control and transparency of automated diagnoses Current status and achievements. 	(FHHI)
11:15-11:30	WP8 Al-based multimodal data integration towards cognitive Assistance • Current status and achievements.	(NTUA)
11:30-11:45	WP9 Integration and technical validationCurrent status and achievements.	(BARCO)
11:45-12:00	WP10 Clinical data acquisition in three pilot centres and validation activities • Current status and achievements.	(UQ)





12:00-12:15	WP11 Patient engagement and educationCurrent status and achievements.	(MPNE)
12:15-12:30	WP12 Communication, dissemination & exploitation activitiesCurrent status and achievements.	(RICOH)
12:30-12:45	WP13 Ethics requirementsCurrent status and achievements.	(UDG)
12:45-13:00	Open discussion and remarks	(ALL)
13:00-14:00	Lunch	
14:00-15:30	Open discussion on Vectra images and cloud processing requirements	(ALL)
15:30-15:45	Coffee-break	

Note: The coffee-breaks and lunch to all the attendees will be paid by UDG.