

6th Project Management Board Meeting Agenda

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Narcís Monturiol Building, Carrer Emili Grahit 91, 17003 La Creueta, Girona

Date: 6/03/2024.

Time: 16:15-18:15h (CEST).

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| 16:15-18:00 | <i>Next steps, updates, delay and 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) |

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| 20:00 | Dinner |
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Note: The dinner to all the attendees will be paid by UDG.