



7th General Assembly Meeting Agenda

Auditori Manel Xifra Boada, Science and Technological Park of the University of Girona, Narcís Monturiol Building, Carrer Emili Grahit 91, 17003 La Creueta, Girona

Date: 6/03/2024.

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

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

9:00-9:10	Welcome	(UDG)
9:10-9:45	WP1 Project coordination and management and WP13 Ethics requirements Current status, achievements and next steps. Pending and submitted deliverables, milestones. Periodic Reporting 2.	. (UDG)
9:45-10:15	WP2 Privacy, data protection, ethical and societal issues in iToBoS solutions. Current status, achievements and next steps. Pending and submitted deliverables.	(TRI)
10:15-10:45	WP4 Implementation of AI privacy and anonymization. Current status, achievements and next steps. Pending and submitted deliverables.	(IBM)
10:45-11:15	W5 Development of total body scanner. Current status, achievements and next steps. 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. Current status, achievements and next steps. Pending and submitted deliverables.	(COR)
12:00-12:30	WP7 Integration of explanaible AI for data, feature and model quality control and transparency of automated diagnoses. Current status, achievements and next steps. Pending and submitted deliverables.	(FHHI)
12:30-13:00	WP8 Al-based multimodal data integration towards cognitive assistance. Current status, achievements and next steps. Pending and submitted deliverables.	(NTUA)
13:00-13:30	WP9 Integration and technical validation. Current status, achievements and next steps. Pending and submitted deliverables.	(CAN)
13:30-14:00	WP10 Clinical data acquisition in three pilot centres and validation activities. Current status, achievements and next steps. Pending and submitted deliverables.	(UQ)





14:00-15:00	Lunch	
15:00-15:30	WP11 Patient engagement and education. Current status, achievements and next steps. Pending and submitted deliverables.	(MPNE)
15:30-16:00	W12 Communication, dissemination and exploitation activities. Current status, achievements and next steps. Pending and submitted deliverables.	(RICOH)
16:00-16:15	Coffee break	

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