

Kick-off Meeting Agenda (v.1)

Location: Virtual Zoom Teleconference
<https://zoom.us/j/97497286076?pwd=THJFZkxrOUFPeEF4Ykptd3Vab0F1QT09>
 Meeting ID: 974 9728 6076
 Passcode: 147425

Date: 08/04/2021 (all times in the agenda correspond to CET)

8:00 - 9:00 Welcome and introduction (UDG)
 - Short introductions by each consortium member (1/2 slides – 2 minutes per partner)

9:00 - 9:30 Project outline and objectives (UDG)
 - General project idea
 - General concept to achieve objectives
 - General outline of work plan and schedule

9:30 - 9:45 Coffee break

9:45 - 9:55 WP2 “Privacy, data protection, ethical and societal issues in iToBoS solutions” (TRI)
 - Objectives
 - Roles of WP lead and partners
 - Relevant deliverables and milestones

9:55 - 10:05 WP3 “Specification of system requirements and Overall system architecture” (UDG)
 - Objectives
 - Roles of WP lead and partners
 - Relevant deliverables and milestones

10:05 - 10:15 WP4 “Implementation of AI privacy and anonymization” (IBM)
 - Objectives
 - Roles of WP lead and partners
 - Relevant deliverables and milestones

10:15 - 10:30 WP5 “Development of Total Body Scanner” (BOSCH)
 - Objectives
 - Roles of WP lead and partners
 - Relevant deliverables and milestones

10:30 - 10:45 WP6 “Algorithms for real-time 3D full-body mapping and Pigmented lesion processing” (COR)
 - Objectives
 - Roles of WP lead and partners
 - Relevant deliverables and milestones

10:45 - 11:00	WP7 “Integration of explainable AI for data-, feature- and model quality control and transparency of automated diagnoses” - Objectives - Roles of WP lead and partners - Relevant deliverables and milestones	(FHHI)
11:00 - 11:15	WP8 “AI-based multimodal data integration towards Cognitive Assistance” - Objectives - Roles of WP lead and partners - Relevant deliverables and milestones	(NTUA)
11:15 - 11:30	Coffee break	
11:30 - 11:40	WP9 “Integration and Technical validation” - Objectives - Roles of WP lead and partners - Relevant deliverables and milestones	(BARCO)
11:40 - 11:55	WP10 “Acquisition of Clinical Data in Three Pilot Centres” - Objectives - Roles of WP lead and partners - Relevant deliverables and milestones	(UQ)
11:55 - 12:05	WP11 “Patient engagement and education” - Objectives - Roles of WP lead and partners - Relevant deliverables and milestones	(MPNE)
12:05 - 12:15	WP12 “Communication, dissemination & exploitation activities” - Objectives - Roles of WP lead and partners - Relevant deliverables and milestones	(RICOH)
12:15 - 13:00	Lunch break	
13:00 - 13:45	WP1 “Project Coordination and Management” - Objectives - Management tools - Medical Research Ethics - Relevant deliverables and milestones - Scientific reporting - Financial reporting	(UDG)
13:45 - 14:00	Open Discussion	