

## 1<sup>st</sup> Project Management Board Meeting Agenda

**Location:** Virtual Zoom Teleconference

**Date:** 22/09/2021

**Time:** 14:00-16:00h (CEST)

14:00 - 14:10	Welcome WP1 "Project Coordination and Management".  -Current status of tasks and updates (administrative and financial). -Submitted deliverables.	(UDG)
14:10 – 14:20	WP2 "Privacy, data protection, ethical and societal issues in iToBoS solutions".  - Current status of tasks. - Pending and submitted deliverables.	(TRI)
14:20 – 14:30	WP3 "Specification of system requirements and overall system architecture".  - Current status of tasks. - Pending and submitted deliverables.	(UDG)
14:30 - 14:40	WP4 "Implementation of AI privacy and anonymization".  - Current status of tasks. - Pending and submitted deliverables.	(IBM)
14:40 - 14:50	WP5 "Development of Total Body Scanner".  - Current status of tasks. - Pending and submitted deliverables.	(BOSCH)
14:50 - 15:00	WP6 "Algorithms for real-time 3D full-body mapping and Pigmented lesion processing"  - Current status of tasks. - Pending and submitted deliverables.	(COR)
15:00 - 15:10	WP7 "Integration of explainable AI for data, feature and model quality control and transparency of automated diagnoses"  - Current status of tasks. - Pending and submitted deliverables.	(FHHI)

15:10 - 15:20	WP8 "AI-based multimodal data integration towards Cognitive Assistance".  - Current status of tasks. - Pending and submitted deliverables.	(NTUA)
15:20 - 15:30	WP10 "Clinical Data Acquisition of Clinical Data in Three Pilot Centres and Validation Activities".  - Current status of tasks. - Pending and submitted deliverables.	(UQ)
15:30 – 15:40	WP11 "Patient engagement and education".  - Current status of tasks. - Pending and submitted deliverables.	(MPNE)
15:40 - 15:50	WP12 "Communication, dissemination & exploitation activities".  - Current status of tasks. - Pending and submitted deliverables.	(RICOH)
15:50 – 15:55	WP13 "Ethics Requirements".  - Current status of tasks. - Pending and submitted deliverables.	(UDG)
15:55 – 16:00	Open Discussion and remarks.	(ALL)

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/86459609555?pwd=L2JQTnRVbXl5eGFENWtBWjlzN1d5UT09>