

## 2<sup>nd</sup> Project Management Board Meeting Agenda

**Location:** Virtual Zoom Teleconference

**Date:** 09/03/2022

**Time:** 8:30-10:30h (CEST)

08:30-08:35	Welcome	(UDG)
08:35-10:15	Current status of each WP, updates, delays, problems to solve (5-10m per WP leader).	
	WP1 "Project Coordination and Management"	(UDG)
	WP2 "Privacy, data protection, ethical and societal issues in iToBoS solutions"	(TRI)
	WP3 "Specification of system requirements and overall system architecture"	(UDG)
	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"	(FHFI)
	WP8 "AI-based multimodal data integration towards Cognitive Assistance"	(NTUA)
	WP10 "Clinical Data Acquisition of Clinical Data in Three Pilot Centres and Validation Activities"	(UQ)
	WP11 "Patient engagement and education"	(MPNE)
	WP12 "Communication, dissemination & exploitation activities".	(RICOH)
	WP13 "Ethics Requirements"	(UDG)
10:15-10:30	Open discussion and remarks	(ALL)

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/88403125288?pwd=S0FRREZUNEUvL1dpTGlaMXIFL1pFZz09>