



4th Project Management Board Meeting Agenda

Location: Virtual Zoom Teleconference

Date: 18/04/2023 Time: 8:30-11:45h (CEST)

| 08:30-08:35 | Welcome | (UDG) |
|-------------|--|---------|
| 08:35-11:30 | Current status of each WP, updates, delays, problems to solve (no more than 15 m per WP leader). | |
| | WP1 Project Coordination and Management. | (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) |
| 9:45-10:00 | Coffee-break | |
| | 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) |
| | 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) |
| 11:30-11:45 | Open discussion and remarks. | (ALL) |

Join Zoom Meeting: https://us06web.zoom.us/j/81871441793?pwd=cUNDNklEbnozUzlhcXYzRE44RTRyQT09