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| ITU Logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATION****STANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | FG-AI4H-C-001-R5 |
| **ITU-T Focus Group on AI for Health** |
| **Original: English** |
| **WG(s):** | Plenary | Lausanne, 23-25 January 2019 |
| **DOCUMENT** |
| **Source:** | Chairman FG-AI4H |
| **Title:** | Agenda of the third meeting ("Meeting C") of the Focus Group on Artificial Intelligence for Health (FG-AI4H) |
| **Purpose:** | Admin |
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| **Abstract:** | This document contains a draft agenda of the third meeting of ITU-T Focus Group on Artificial Intelligence for Health (FG AI4H). |

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|  |  | Related Documents |
| 1 | Opening |  |
| 2 | Approval of agenda    | [C-001](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-001.docx) (Agenda; Chair) |
| 3 | Allocation of documents | [C-001](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-001.docx) (Agenda; Chair); [C-010-R1](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-010-R1.docx) (All docs) |
| 4 | IPR | Annex A |
| 5 | Management matters |  |
| 6 | Report on Meeting B; other updates | a) [B-101](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-B-101.docx) (Report Meeting B; FG-AI4H)b) Reports from Ad Hoc Groups; C-004 ([B-103](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-B-103.docx) updated, draft criteria for data acceptance) |
| 7 | Outcome of the workshop | [C-002](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-002.docx) (Workshop Summary; Chair) |
| 8 | Update on projects and discussion of contributions |  |
|  | a | Data handling policy | - |
|  | b | Thematic classification | [FGAI4H-C-011](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-011.docx) Marc Lecoultre (MLLab.ai)[FGAI4H-C-016](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-016.docx) Chongqing University |
|  | c | Status reports | [FGAI4H-C-012](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-012.docx) University of Geneva; [FGAI4H-C-015](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-015.docx) Fraunhofer Portugal;[FGAI4H-C-014](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-014.docx) Fraunhofer AICOS; [FGAI4H-C-019](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-019.docx) Ada Health;[FGAI4H-C-020](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-020.docx) UNIL, CHUV;[FGAI4H-C-026-R1](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-026-R1.docx) Arun Shroff;[FGAI4H-C-018](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-018.docx) Charité Berlin et al. |
|  | d | Use cases | [FGAI4H-C-013](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-013.docx) Zurich Univ., Charité Berlin;[FGAI4H-C-017-R1](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-017-R1.docx) WatIF Health / IEPH[FGAI4H-C-022](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-022.docx) Baidu;[FGAI4H-C-021](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-021.docx) Xiangya Hosp. Central S. Univ.;[FGAI4H-C-023](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-023.docx) ICMR (India), NICF (DoT, India);[FGAI4H-C-025](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-025.docx) Your.MD |
| 9 | Review of previous output documents |  |
| 10 | Future work |  |
|  | a | Work plan and timeline | [C-003](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-003.docx) (List), [C-024](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-024.docx) (India) |
|  | b | Call for submissions |  |
| 11 | Administrative matters |  |
|  | a | Schedule of future FG meetings and workshops | [C-005](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-005.docx) |
|  | b | Promotional activities |  |
|  | c | Press communication |  |
| 12 | Outcomes of this meeting | [C-027](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-027.docx) Updated draft thematic classification scheme |
| 13 | A.O.B. |  |
| 14 | Closing |  |

Annex A:
IPR statement

As stated in ITU WTSA Resolution 1, any party participating in the work of ITU-T should, from the outset, draw the attention of the Director of TSB to any known patent or to any known pending patent application, either of their own or of other organizations. The "Patent Statement and Licensing Declaration" form from the ITU T website is to be used.

ITU T non-member organizations that hold patent(s) or pending patent application(s), the use of which may be required in order to implement an ITU T Recommendation, can submit a "Patent Statement and Licensing Declaration" to the TSB director using the form available at the ITU T website.

Is anyone present aware of further IPR information concerning texts under consideration by this Focus Group?

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