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| ITU Logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATION****STANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | FG-AI4H-E-001-R2 |
| **ITU-T Focus Group on AI for Health** |
| **Original: English** |
| **WG(s):** | Plenary | Geneva, 30 May-1 June 2019 |
| **DOCUMENT** |
| **Source:** | Chairman FG-AI4H |
| **Title:** | Agenda and documentation of the FG-AI4H meeting (Geneva, 30 May-1 June 2019) |
| **Purpose:** | Admin |
| **Contact:** | Thomas WiegandFraunhofer HHIGermany | Email: thomas.wiegand@hhi.fraunhofer.de |

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| **Abstract:** | This document contains the revised agenda of the meeting of ITU-T Focus Group on Artificial Intelligence for Health (FG-AI4H) in Geneva, 30 May-1 June 2019. |

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|  |  | Related Documents |
| 1 | Opening |  |
| 2 | Approval of agenda | [E-001](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-001.docx) (Agenda); Initial timing: Annex [C](#AnnexC) |
| 3 | Documentation and allocation | [E-001](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-001.docx) (Agenda; Chair); Annex [B](#AnnexB) (Documentation) |
| 4 | IPR | Annex [A](#AnnexA) |
| 5 | Management updates | [E-028](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-028.pptx) (FG goals and working methods) |
|  | Vice-chairs |  |
|  | WGs |  |
| 6 | Approval of Meeting D outcomes and updates | [D-101](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-D-101.docx): Meeting Report[D-102](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-D-102.docx): Updated call for Proposals: use cases, benchmarking, and data[D-103](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-D-103.docx): Updated FG-AI4H data acceptance and handling policy[E-004](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-004.docx): Updated template for calls for proposals |
| 7 | Outcome of the workshop (AI4G Breakout) | [E-002](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-002.pptx) (Workshop Summary; Chair) |
| 8 | Ad hoc group updates |  |
|  | AHG Test data set assessment [Arun Schroff, Wojciech Samek] |  |
|  | AHG Thematic classification scheme [Ramesh Krishnamurthy] |  |
|  | AHG Benchmarking Platform (AHG-BP) [Markus Wenzel] | [E-008](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-008.docx) |
|  | AHG AI for health device security and robustness benchmarking (AHG-AI4HDS) [Ziyi Yang, Kai Fu] | [E-007](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-007.docx) |
|  | AHG working group methods for online collaborations [Benjamin Muthambi] |  |
|  | AHG Data handling and data acceptance policy (AHG-DAH) [Benjamin Muthambi, Daidi Zhong, Marc Lecoultre] |  |
| 9 | Horizontal and strategic topics | [E-021](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-021.docx) (Identifying Regulatory Challenges and Opportunities of AI in Health) [India][E-023](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-023.docx) (Proposal to create an AI for health expert group) [Chairs WG-O, FG][E-025](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-025.docx) (Robustness/Safety & reliability in AI4H applications) [Fraunhofer HHI][E-022](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-022.docx) (Unified mathematical framework and data mining algorithms) [Syria][E-029](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-029.docx%22%20%5Ct%20%22_blank) (Conflicting terminology) [P.Baird][E-030](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-030.docx%22%20%5Ct%20%22_blank) (Future FG processes discussion) |
| 10 | Updates to TGs and new proposals |  |
| a | Template updates: TDD, CfTGP |  |
|  | TG-Cardio (Cardiovascular Risk Prediction) [[Benjamin Muthambi](http://brm5@caa.columbia.edu)] | CfTGP: [E-005-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A01.docx)TDD Update: [E-009](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-009.docx)Contributions: |
|  | TG-Cogni (Neurocognitive diseases) [[Marc Lecoultre](http://ml@mllab.ai)] | CfTGP: [E-005-A02](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A02.docx)TDD Update: [E-010](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-010.docx)Contributions: [E-027](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-027.docx) |
|  | TG-Derma (Dermatology) [[Maria Vasconcelos](http://maria.vasconcelos@fraunhofer.pt)] | CfTGP: [E-005-A03](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A03.docx)TDD Update: [E-011](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-011.docx)Contributions: |
|  | TG-DiagnosticCT (Volumetric chest computed tomography) [[Kuan Chen](http://ckuan@infervision.com)] | CfTGP: [E-005-A04](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A04.docx)TDD Update: [E-019](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-019.docx)Contributions: |
|  | TG-Falls (Falls among the elderly) [[Inês Sousa](http://ines.sousa@fraunhofer.pt)] | CfTGP: [E-005-A05](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A05.docx)TDD Update: [E-012](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-012.docx)Contributions: |
|  | TG-Histo (Histopathology) [[Frederick Klauschen](http://frederick.klauschen@charite.de)] | CfTGP: [E-005-A06](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A06.docx)TDD Update: [E-013](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-013.docx)Contributions: |
|  | TG-Ophthalmo (Ophthalmology) [[Arun Shroff](http://arunshroff@gmail.com)] | CfTGP: [E-005-A07](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A07.docx)TDD Update: [E-014](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-014.docx)Contributions: |
|  | TG-Psy (Psychiatry) [[Nicholas Langer](http://n.langer@psychologie.uzh.ch)] | CfTGP: [E-005-A08](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A08.docx)TDD Update: [E-015](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-015.docx)Contributions: |
|  | TG-Radiotherapy (Radiotherapy) [[Zhenzhou (Joe) WU](http://joe.wu@biomind.ai)] | CfTGP: [E-005-A09](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A09.docx)TDD Update: [E-020](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-020.docx) Contributions: |
|  | TG-Snake (Snakebite and snake identification) [[Rafael Ruiz](http://rafael.ruizdecastaneda@unige.ch)] | CfTGP: [E-005-A10](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A10.docx)TDD Update: [E-016](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-016.docx)Contributions: |
|  | TG-Symptom (Symptom assessment) [[Henry Hoffmann](http://henry.hoffmann@ada.com)] | E-meetings: [E-006](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-006.docx)CfTGP: [E-005-A11](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A11.docx)TDD Update: [E-017](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-017.docx)Contributions: |
|  | TG-TB (Tuberculosis) [Manjula Singh] | CfTGP: [E-005-A12](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A12.docx)TDD Update: [E-018](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-018.docx)Contributions: |
|  | TG-Growth (Child growth monitoring) [*Vacant*] | CfTGP:TDD Update:Contributions: |
|  | Proposals for new topic areas | [E-026](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-026.docx): Outbreak detection (Koch Inst.) |
| 11 | Review of previous output documents | [D-102](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-D-102.docx): Updated call for proposals: use cases, benchmarking, and data[D-103](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-D-103.docx): Updated FG-AI4H data acceptance and handling policy[C-104](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-104.docx): Thematic classification scheme |
| 12 | Outcomes of this meeting | a) Ad-hoc groupsb) Call for proposalsc) Call for Topic Group participation[d) Call for experts] |
| 13 | Future work |  |
|  | Schedule of future FG meetings and workshops | [E-003-R1](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-003-R1.docx) |
|  | Work plan and timeline |  |
|  | Interim activities (online) |  |
| 14 | Promotion and outreach |  |
|  | Promotional activities |  |
|  | Press communication |  |
|  | Funding and partnerships |  |
| 15 | A.O.B. |  |
| 16 | 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?

Annex B:
Documentation

| Namehttps://extranet.itu.int/_layouts/15/images/blank.gif?rev=40 | Titlehttps://extranet.itu.int/_layouts/15/images/blank.gif?rev=40https://extranet.itu.int/_layouts/15/images/blank.gif?rev=40https://extranet.itu.int/_layouts/15/images/blank.gif?rev=40 | Sourcehttps://extranet.itu.int/_layouts/15/images/blank.gif?rev=40https://extranet.itu.int/_layouts/15/images/blank.gif?rev=40https://extranet.itu.int/_layouts/15/images/blank.gif?rev=40 | Note |
| --- | --- | --- | --- |
| [FGAI4H-E-001](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-001.docx)  | Agenda of the fifth meeting ("Meeting C") of the Focus Group on Artificial Intelligence for Health (FG-AI4H) | Chairman FG-AI4H |  |
| [FGAI4H-E-002](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-002.docx) | Summary slides – 5th ITU-WHO Workshop on Artificial Intelligence for Health | TSB |  |
| [FGAI4H-E-003](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-003.docx)  | Schedule of future FG meetings (as of 2019-04-05) | Chairman FG-AI4H |  |
| [FGAI4H-E-004](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-004.docx) | Updated template for the call participation on topic groups | FG-AI4H WG-O Chairman |  |
| [FGAI4H-E-005](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005.docx) | Updated calls for participation issued by the various TGs | TSB |  |
| [FGAI4H-E-005-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A01.docx) | Updated CFP-TGCardio | TG-Cardio topic driver |  |
| [FGAI4H-E-005-A02](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A02.docx) | Updated CFP-TGCogni | TG-Cogni topic driver |  |
| [FGAI4H-E-005-A03](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A03.docx) | Updated CFP-TGDerma | TG-Derma topic driver |  |
| [FGAI4H-E-005-A04](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A04.docx) | Call for Topic Group Participation: AI for Volumetric Chest Computed Tomography | TG-DiagnosticCT topic driver |  |
| [FGAI4H-E-005-A05](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A05.docx) | Updated CFP-TGFalls | TG-Falls topic driver |  |
| [FGAI4H-E-005-A06](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A06.docx) | Updated CFP-TGHisto | TG-Histo topic driver |  |
| [FGAI4H-E-005-A07](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A07.docx) | Updated CFP-TGOphthalmo | TG-Ophthalmo topic driver |  |
| [FGAI4H-E-005-A08](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A08.docx) | Updated CFP-TGPsy | TG-Psy topic driver |  |
| [FGAI4H-E-005-A09](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A09.docx) | Updated CFP-TGRadiotherapy | TG-Radiotherapy topic driver |  |
| [FGAI4H-E-005-A10](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A10.docx) | Updated CFP-TGSnake | TG-Snake topic driver |  |
| [FGAI4H-E-005-A11](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A11.docx) | Updated CFP-TGSymptom | TG-Symptom topic driver |  |
| [FGAI4H-E-005-A12](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A12.docx) | Updated CFP-TGTB | TG-TB topic driver |  |
| [FGAI4H-E-006](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-006.docx) | Summary of TG-Symptom call (2019-05-08) | TG-Symptom topic driver |  |
| [FGAI4H-E-007](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-007.docx) | Status report of the AHG on AI for health device security and robustness benchmarking | AHG-AI4HDS |  |
| [FGAI4H-E-008](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-008.docx) | Status Report of the AHG on "Benchmarking Platform" | AHG-BP |  |
| [FGAI4H-E-009](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-009.docx) | TDD Update: TG-Cardio (Cardiovascular Risk Prediction) | TG-Cardio topic driver |  |
| [FGAI4H-E-010](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-010.docx) | TDD Update: TG-Cogni (Neurocognitive diseases) | TG-Cogni topic driver |  |
| [FGAI4H-E-011](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-011.docx) | TDD Update: TG-Derma (Dermatology) | TG-Derma topic driver |  |
| [FGAI4H-E-012](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-012.docx) | TDD Update: TG-Falls (Falls among the elderly) | TG-Falls topic driver |  |
| [FGAI4H-E-013](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-013.docx) | TDD Update: TG Histo (Histopathology) | TG-Histo topic driver |  |
| [FGAI4H-E-014](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-014.docx) | TDD Update: TG-Ophthalmo (Ophthalmology) | TG-Ophthalmo topic driver |  |
| [FGAI4H-E-015](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-015.docx) | TDD Update: TG-Psy (Psychiatry) | TG-Psy topic driver |  |
| [FGAI4H-E-016](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-016.docx) | TDD update: TG-Snake (Snakebite and snake identification) | TG-Snake topic driver |  |
| [FGAI4H-E-017](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-017.docx) | TDD update: TG-Symptom (Symptom assessment) | TG-Symptom topic driver |  |
| [FGAI4H-E-018](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-017.docx) | TDD Update: TG-TB (Tubercolosis) | TG-TB topic driver |  |
| [FGAI4H-E-019](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-019.docx) | TDD Update: TG-DiagnosticCT (Volumetric chest computed tomography) | TG-DiagnosticCT topic driver |  |
| [FGAI4H-E-020](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-020.docx) | TDD Update: TG Radiotherapy (Radiotherapy) | TG-Radiotherapy topic driver |  |
| [FGAI4H-E-021](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-021.docx) | Study on "Identifying Regulatory Challenges and Opportunities of AI in Health." | NICF, DoT, ICMR (India) |  |
| [FGAI4H-E-022](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-022.docx) | Proposing a unified mathematical framework and data mining algorithms to conduct all types of imperfection in medical data | Syria |  |
| [FGAI4H-E-023](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-023.docx) | Proposal to create an AI for health expert group | Chairmen WG-O & FG-AI4H |  |
| [FGAI4H-E-024](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-024.docx) | TG-Falls: Benchmarking fall prediction AI algorithms: general thoughts and experience | University of Bologna (Italy) |  |
| [FGAI4H-E-025](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-025.docx) | Robustness - Safety and reliability in AI4H | Fraunhofer HHI |  |
| [FGAI4H-E-026](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-026.docx) | New topic area: Outbreak detection | Koch Institute | Late |
| [FGAI4H-E-027](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-027.docx) | TG-Cogni: Data submission | CHUV (Switzerland) | Late |
| [FGAI4H-E-028](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-028.docx) | FG goals and working methods | Chairman FG-AI4H |  |
| [FGAI4H-E-029](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-029.docx) | Conflicting terminology | Pat Baird | Late |
| [FGAI4H-E-030](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-030.docx) | Future FG processes discussion | Chairman FG-AI4H |  |
| [FGAI4H-E-031](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-031.docx%22%20%5Ct%20%22_blank) |  |  |  |
| [FGAI4H-E-032](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-032.docx%22%20%5Ct%20%22_blank) |  |  |  |
| [FGAI4H-E-033](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-033.docx%22%20%5Ct%20%22_blank) |  |  |  |
| [FGAI4H-E-034](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-034.docx%22%20%5Ct%20%22_blank) |  |  |  |
| [FGAI4H-E-035](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-035.docx%22%20%5Ct%20%22_blank) |  |  |  |
| [FGAI4H-E-036](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-036.docx%22%20%5Ct%20%22_blank) |  |  |  |
| [FGAI4H-E-037](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-037.docx%22%20%5Ct%20%22_blank) |  |  |  |
| [FGAI4H-E-038](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-038.docx%22%20%5Ct%20%22_blank) |  |  |  |
| [FGAI4H-E-039](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-039.docx%22%20%5Ct%20%22_blank) |  |  |  |

Annex C:
Preliminary schedule

*The tables below present the initial sequencing of documentation review and discussion. The changes effected during the meeting have not been recorded here. Please note that all the timings given here are* ***CEST*** *(Geneva time).*

***Thursday, 30 May 2019***

|  |  |
| --- | --- |
| **Time** | **Items** |
| 09:30-10:30 | * Opening
* Approval of agenda
* Allocation of documents
* IPR
* Management updates
* "Meeting D" Report & output documents
* Outcome of the Breakthrough session
 |
| 10:30-12:30 | * Ad hoc group reports / updates
* Status report of the AHG on "AI for health device security and robustness benchmarking" ([E-007](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-007.docx))
* Status report of the AHG on "Benchmarking Platform" ([E-008](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-008.docx?d=w671aa051220b45429550581140d1f2ce))
* Other AHGs
 |
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|  |  |
| *12:30-14:00* | *LUNCH* |
| 14:00-15:45 | * Topic group updates
* TG-Derma (Dermatology) ([E-005-A03](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A03.docx), [E-011](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-011.docx))
* TG-Falls (Falls among the elderly ) ([E-005-A05](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A05.docx), [E-012](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-012.docx))
* TG-Cogni (Neuro-cognitive diseases) ([E-005-A02](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A02.docx), [E-010](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-010.docx), [E-027](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-027.docx))
* TG-Cardio (Cardiovascular disease risk prediction) ([E-005-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A01.docx), [E-009](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-009.docx))
* TG-DiagnosticsCT (Volumetric chest computed tomography) ([E-005-A04](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A04.docx), [E-019](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-019.docx))
 |
| *54515* |  |
| 16:15-17:30 | * Horizontal and strategic topics:
* Study on "Identifying Regulatory Challenges and Opportunities of AI in Health." ([E-021](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-021.docx))
* Proposal to create an AI for health expert group ([E-023](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-023.docx)) [Chairs WG-O, FG]
* Robustness - Safety and Reliability in AI4H ([E-025](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-025.docx))
* Unified mathematical framework and data mining algorithms ([E-022](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-022.docx)) [Syria]
* Conflicting terminology ([E-029](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-029.docx%22%20%5Ct%20%22_blank))
 |
|  |  |
|  | * Topic group updates:
 |

***Friday, 31 May 2019***

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| **Time** | **Items** |
| 09:30-12:30*(Coffee-break around 11:00 to be defined according to the progress in reviewing the various TG updates)* | * New topic groups
	+ [E-026](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-026.docx): Outbreak detection
* Topic group updates
* TG-Histo (Histopathology) ([E-005-A06](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A06.docx), [E-013](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-013.docx))
* TG-Psy (Psychiatry) ([E-005-A08](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A08.docx), [E-015](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-015.docx))
* TG-Symptom (Standardized Benchmarking for AI-based symptom assessment) ([E-006](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-006.docx), [E-005-A11](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A11.docx), [E-017](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-017.docx))
* TG-TB (Tuberculosis) ([E-005-A12](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A12.docx), [E-018](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-018.docx))
* TG-Radiotherapy (Radiotherapy) ([E-005-A09](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A09.docx), [E-020](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-020.docx))
 |
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| *12:30-14:00* | *LUNCH* |
| 14:00-15:00 | * Topic group updates
* TG-Snake (Snakebite and snake identification) ([E-005-A10](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A10.docx), [E-016](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-016.docx))
* TG-Ophthalmo (Ophthalmology) ([E-005-A07](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-005-A07.docx), [E-014](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-014.docx))
 |
| 15:00-16:00 | * Future FG processes discussion ([E-030](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-030.docx%22%20%5Ct%20%22_blank))
* Status of previous output documents
* [D-102](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-D-102.docx): Updated call for proposals: use cases, benchmarking, and data
* [D-103](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-D-103.docx): Updated FG-AI4H data acceptance and handling policy
* [C-104](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-C-104.docx): Thematic classification scheme
 |
| *16:00-16:30* | *COFFEE BREAK* |
| 16:30-17:30 | * Open issues from previous discussions
 |

***Saturday, 1 June 2019***

|  |  |
| --- | --- |
| **Time** | **Items** |
| 09:30-10:30 | * Open issues from previous discussions
 |
| 10:30-11:00 | * Outcomes of this meeting:
* New / extended / completed AHGs
* Output documents
 |
| *11:00-11:30* | *COFFEE BREAK* |
| 11:30-12:30 | * Promotion and outreach:
* Planned promotional activities
* Press communication
* Schedule of future FG meetings, workshops and interim activities ([E-003](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-003.docx))
 |
| *12:30-14:00* | *LUNCH* |
| 14:00-15:00 | Discussion on funding activities/partnerships |
| 15:00-16:00 |  |
| *16:00-16:30* | *COFFEE BREAK* |
| 16:30-17:30 | Closing of the meeting |

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