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| ITU Logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATION****STANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | FG-AI4H-F-001-R3 |
| **ITU-T Focus Group on AI for Health** |
| **Original: English** |
| **WG(s):** | Plenary | Zanzibar, 3-5 September 2019 |
| **DOCUMENT** |
| **Source:** | Chairman FG-AI4H |
| **Title:** | Agenda and documentation of the FG-AI4H meeting (Zanzibar, 3-5 September 2019) |
| **Purpose:** | Admin |
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| **Abstract:** | This document contains the agenda for the meeting of ITU-T Focus Group on Artificial Intelligence for Health (FG-AI4H) in Zanzibar, 3-5 September 2019. |

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|  |  | Related Documents |
| 1 | Opening |  |
| 2 | Approval of agenda | [F-001](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-001.docx) (Agenda); Initial timing: Annex [C](#AnnexC) |
| 3 | Documentation and allocation | [F-001](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-001.docx) (Agenda; Chair); Annex [B](#AnnexB) (Documentation)  |
| 4 | IPR | Annex [A](#AnnexA) |
| 5 | Management updates |  |
|  | Vice-chairs |  |
|  | WGs |  |
| 6 | Approval of Meeting E outcomes and updates | [E-101](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-101.docx): Meeting Report[E-102](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-E-102.docx): Updated call for Proposals: use cases, benchmarking, and data |
| 7 | Outcome of the workshop | [F-002](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-002.pptx) (Workshop Summary; Chair) |
| 8 | Review of incoming LSs |  |
|  | FG-DLT | [FGAI4H-F-025](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-025.docx), [FGAI4H-F-026](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-026.docx), [FGAI4H-F-028](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-028.docx) |
|  | FG-DPM | [FGAI4H-F-027](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-027.docx) |
|  | ITU-T SG17 | [FGAI4H-F-023](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-023.docx) |
|  | JCA-IoT and SC&C | [FGAI4H-F-024](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-024.docx) |
|  | JTC 1/SC 42 | [FGAI4H-F-019](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-019.docx) |
|  | Others? |  |
| 9 | Working Group updates |  |
| a | Data and AI solution assessment methods (WG-DAISAM) [Pat Baird; Luis Oala] | [FGAI4H-F-021](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-021.docx) (ToR, approved by correspondence)[FGAI4H-F-032](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-032.docx) (Quality Criteria: Regulatory Synthesis and TG-Questionnaire) |
| b | Data and AI solution handling (WG-DASH) [Marc Lecoultre; Ferhat Kerif] | [FGAI4H-F-022](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-022.docx) (ToR, approved by correspondence)[FGAI4H-F-034](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-034.docx) (Draft Process description for data and AI solution handling) |
|  | Operations (WG-O) [Markus Wenzel] | [FGAI4H-F-037](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-037.docx) (Draft for online collaboration tools, rules and guidelines) |
|  | Regulatory considerations on AI for health (WG-RC) [Naomi Lee] | [FGAI4H-F-038](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-038.pptx) (Status update) |
|  | Health requirements (WG-HR) [Laragh Gollogly (WHO); Ramesh Krishnamurthy (WHO)] |  |
| 10 | Horizontal and strategic topics | [FGAI4H-F-035](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-035.docx) (AI for universal coverage [mTOMADY])[FGAI4H-F-036](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-036.docx) + [A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-036-A01.docx) + [A02](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-036-A02.docx) + [A03](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-036-A03.pptx) (WG-Experts, proposed ToR; draft application and conflict of interest forms) |
| 11 | Updates to TGs and new proposals |  |
|  | Template updates: TDD, CfTGP |  |
| b | TG-Cardio (Cardiovascular Risk Prediction) [Benjamin Muthambi] | CfTGP: [F-005-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A01.docx)TDD Update: [FGAI4H-F-006](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-006.docx)Contributions: None |
|  | TG-Cogni (Neurocognitive diseases) [Marc Lecoultre] | CfTGP: [F-005-A02](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A02.docx)TDD Update: [FGAI4H-F-007](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-007.docx) + [A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-007-A01.pptx)Contributions:  |
|  | TG-Derma (Dermatology) [Maria Vasconcelos] | CfTGP: [F-005-A03](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A03.docx)TDD Update: [FGAI4H-F-008](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-008.docx)Contributions: None |
|  | TG-DiagnosticCT (Volumetric chest computed tomography) [Kuan Chen] | CfTGP: [F-005-A04](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A04.docx)TDD Update: [FGAI4H-F-009](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-009.docx)Contributions: None |
|  | TG-Falls (Falls among the elderly) [Inês Sousa] | CfTGP: [F-005-A05](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A05.docx)TDD Update: [FGAI4H-F-010](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-010.docx) + [A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-010-A01.pptx)Contributions: None |
|  | TG-Histo (Histopathology) [Frederick Klauschen] | CfTGP: [F-005-A06](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A06.docx)TDD Update: [FGAI4H-F-011](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-011.docx)Contributions: None |
|  | TG-Ophthalmo (Ophthalmology) [Arun Shroff] | CfTGP: [F-005-A07](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A07.docx)TDD Update: [FGAI4H-F-012](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-012.docx) + [A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-012-A01.pptx)Contributions: [FGAI4H-F-020](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-020.docx) (DRNet) |
|  | TG-Outbreaks (AI for Outbreak Detection)[Martina Fischer] | CfTGP: [F-005-A13](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A13.docx)TDD Update: [FGAI4H-F-013](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-013.docx) + [A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-013-A01.pptx)Contributions: None |
|  | TG-Psy (Psychiatry) [Nicholas Langer] | CfTGP: [F-005-A08](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A08.docx)TDD Update: [FGAI4H-F-014](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-014.docx)Contributions: None |
|  | TG-Radiotherapy (Radiotherapy) [Zhenzhou (Joe) WU] | CfTGP: F-005-A09TDD Update: FGAI4H-F-015Contributions: None |
|  | TG-Snake (Snakebite and snake identification) [Rafael Ruiz] | CfTGP: [F-005-A10](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A10.docx)TDD Update: [FGAI4H-F-016](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-016.docx)Contributions: None |
|  | TG-Symptom (Symptom assessment) [Henry Hoffmann] | E-meetings: CfTGP: [F-005-A11](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A11.docx)TDD Update: [FGAI4H-F-017](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-017.docx) + [A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-017-A01.pptx)Contributions: None |
|  | TG-TB (Tuberculosis) [Manjula Singh] | CfTGP: [F-005-A12](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A12.docx)TDD Update: [FGAI4H-F-018](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-018.docx)Contributions: None |
| o | TG-Growth (Child growth monitoring) [*Vacant*] | None |
| 12 | Proposals for new topic areas |  |
| a | MRI Brain Imaging for Parkinson Disease [Ontario Brain Institute] | [FGAI4H-F-029](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-029.docx) |
|  | AI-based Detection of Malaria [Makerere University (Uganda)] | [FGAI4H-F-030](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-030.docx) |
|  | Development AI assisted diagnostic system in coronary computed tomography angiography [ShuKun technology] | [FGAI4H-F-031](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-031.docx) |
|  | AI for the diagnostic of bacterial infection and antimicrobial resistance [Médecins Sans Frontières] | [FGAI4H-F-033](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-033.docx) |
| e | Others? |  |
| 12 | Review / reconfirmation of previous output documents | [E-102](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-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[FG-AI4H Whitepaper](https://www.itu.int/en/ITU-T/focusgroups/ai4h/Documents/FG-AI4H_Whitepaper.pdf)Others? |
| 13 | Outcomes of this meeting | a) Outgoing liaison statements[FGAI4H-F-040](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-040.docx) (LS/r to SG17)[FGAI4H-F-041](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-041.docx) (LS/r to JTC1/SC42)b) Call for proposalsc) Call for Topic Group participation[d) WG-Experts ToR & Call for experts] |
| 14 | Future work |  |
|  | Schedule of future FG meetings and workshops | [F-003-R1](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-003-R01.docx) |
|  | Work plan and timeline |  |
|  | Interim activities (online) |  |
| 15 | Promotion and outreach |  |
|  | Promotional activities |  |
|  | Press communication |  |
|  | Funding and partnerships |  |
| 16 | A.O.B. | [FGAI4H-F-039](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-039.docx): DASH & DAISAM Workshop (Dec. 2019) |
| 17 | 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

| Name | Title | Source | Note |
| --- | --- | --- | --- |
| [FGAI4H-F-001-R03](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-001-R03.docx) | Agenda and documentation of the FG-AI4H meeting (Zanzibar, 3-5 September 2019) | FG-AI4H Chairman |  |
| [FGAI4H-F-002](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-002.pptx) | Summary slides - Sixth ITU/WHO Workshop on "Artificial Intelligence for Health" (Zanzibar, 2 September 2019) | TSB |  |
| [FGAI4H-F-003-R01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-003-R01.docx) | Schedule of future FG meetings (as of 2019-09-04) | FG-AI4H Chairman |  |
| [FGAI4H-F-004](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-004.docx) | FG-AI4H fellowship criteria | FG-AI4H Secretariat |  |
| [FGAI4H-F-005](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005.docx) | Updated calls for participation issued by the various TGs | TSB |  |
| [FGAI4H-F-005-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A01.docx) | Call for AI for Health Topic Group Participation: AI for Health Topic Group: Cardiovascular Disease (CVD) Risk Prediction | TG-Cardio topic driver |  |
| [FGAI4H-F-005-A02](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A02.docx) | Call for Topic Group Participation: Standardized benchmarking of AI against neuro-cognitive diseases | TG-Cogni Driver |  |
| [FGAI4H-F-005-A03](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A03.docx) | Call for Topic Group Participation: AI for Dermatology | TG-Derma Topic Driver |  |
| [FGAI4H-F-005-A04](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A04.docx) | Updated Call for Topic Group Participation: AI for Volumetric Chest Computed Tomography | TG-DiagnosticCT Topic Driver |  |
| [FGAI4H-F-005-A05](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A05.docx) | Call for Topic Group Participation: Standardized benchmarking of AI to prevent falls among the elderly | TG-Falls Driver |  |
| [FGAI4H-F-005-A06](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A06.docx) | Call for Topic Group Participation: AI for Histopathology | TG-Histo topic driver |  |
| [FGAI4H-F-005-A07](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A07.docx) | Updated Call for Topic Group Participation: Standardized benchmarking of AI for Ophthalmology (Retinal Imaging Diagnostics) | TG-Ophtalmo Driver |  |
| [FGAI4H-F-005-A08](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A08.docx) | Call for Topic Group Participation: Standardized benchmarking of AI in Psychiatry | TG-Psy Driver |  |
| FGAI4H-F-005-A09(Reserved but not submitted) | Call for Topic Group Participation: TG-Radiology | TG-Radiology Driver |  |
| [FGAI4H-F-005-A10](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A10.docx) | Call for Topic Group Participation: Standardized benchmarking of “AI for Snakebite and Snake Identification” | TG-Snake Driver |  |
| [FGAI4H-F-005-A11](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A11.docx) | Updated Call for Topic Group Participation: Standardized benchmarking of "AI-based symptom assessment" | TG-Symptom Driver |  |
| [FGAI4H-F-005-A12](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A12.docx) | Call for Topic Group Participation: Standardized benchmarking of AI against Tuberculosis | TG-TB topic driver | Updated |
| [FGAI4H-F-005-A13](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A13.docx) | Draft for a Call for Topic Group Participation: Standardized benchmarking of “AI for Outbreak Detection” | TG-Outbreaks topic driver |  |
| [FGAI4H-F-006](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-006.docx) | TDD draft: TG-Cardio (Cardiovascular disease risk prediction) | TG-Cardio topic driver |  |
| [FGAI4H-F-007](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-007.docx) | TDD Update: TG-Cogni (Neuro-cognitive diseases) | TG-Cogni topic driver |  |
| [FGAI4H-F-007-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-007-A01.pptx) | TDD Update: TG-Cogni (Neuro-cognitive diseases) - Att.1 - Presentation | TG-Cogni topic driver |  |
| [FGAI4H-F-008](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-008.docx) | TDD update: TG-Derma (Dermatology) | TG-Derma topic driver | Reuploaded |
| [FGAI4H-F-009](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-009.docx) | TDD update: TG-DiagnosticsCT (Volumetric chest computed tomography) | TG-DiagnosticCT Topic Driver |  |
| [FGAI4H-F-010](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-010.docx) | TDD Update: TG-Falls (Falls among the elderly) | TG-Falls topic driver |  |
| [FGAI4H-F-010-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-010-A01.pptx) | TDD Update: TG-Falls (Falls among the elderly) - Att.1 - Presentation | TG-Falls topic driver |  |
| [FGAI4H-F-011](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-011.docx) | TDD Update: TG-Histo (Histopathology) | TG-Histo topic driver |  |
| [FGAI4H-F-012](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-012.docx) | TDD update: TG-Ophthalmo (Ophthalmology) | TG-Ophthalmo topic driver |  |
| [FGAI4H-F-012-A01-R01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-012-A01-R01.pptx) | TDD Update: TG-Ophthalmo (Ophthalmology) - Att.1: Presentation | TG-Ophtalmo topic Driver |  |
| [FGAI4H-F-013](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-013.docx) | TDD progress: TG-Outbreaks topic driver (AI for Outbreak Detection) | TG- Outbreak Detection |  |
| [FGAI4H-F-013-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-013-A01.pptx) | TDD update: Outbreaks (AI for Outbreak Detection) - Att.1 - Status update | TG-Outbreaks topic driver |  |
| [FGAI4H-F-014](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-014.docx) | TTD Update: TG-Psy (Psychiatry) | TG-Psy topic driver |  |
| FGAI4H-F-015(Reserved but not submitted) | Initial TTD: TG- Radiology (Radiology) | TG-Radiology topic driver |  |
| [FGAI4H-F-016](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-016.docx) | TDD update: TG-Snake (Snakebite and snake identification) | TG-Snake topic driver |  |
| [FGAI4H-F-017](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-017.docx) | TDD update: TG-Symptom (Standardized Benchmarking for AI-based symptom assessment) | TG-Symptom Topic Driver |  |
| [FGAI4H-F-017-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-017-A01.pptx) | TDD update: TG-Symptom - Att.1 - Presentation | TG-Symptom topic driver |  |
| [FGAI4H-F-018](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-018.docx) | TDD update: TG-TB (Tuberculosis) | TG-TB topic driver |  |
| [FGAI4H-F-019](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-019.docx) | LS on request for relevant AI Use Cases [from JTC 1/SC 42] | ISO/IEC JTC1 SC42 WG4 |  |
| [FGAI4H-F-019-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-019-A01.pdf) | LS on request for relevant AI Use Cases - Att.1 - Draft ISO/IEC TR 24030 "Information technology — Artificial Intelligence (AI) — Use cases" | ISO/IEC JTC1 SC42/WG4 |  |
| [FGAI4H-F-020](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-020.docx) | TG-Ophtalmo: DR-NET (Diabetic Retinopathy Network) | London School of Hygiene & Tropical Medicine |  |
| [FGAI4H-F-020-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-020-A01.pptx) | TG-Ophtalmo: DR-NET (Diabetic Retinopathy Network) - Att.1 - Presentation | London School of Hygiene & Tropical Medicine |  |
| [FGAI4H-F-021](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-021.docx) | WG on Data and AI solution assessment methods (WG-DAISAM) – Approved ToRs | WG-DAISAM Chair |  |
| [FGAI4H-F-022](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-022.docx) | WG on Data and AI Solution Handling (WG-DASH) – Approved ToR | WG-DASH Chair |  |
| [FGAI4H-F-023](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-023.docx) | LS reply on AI (Artificial Intelligence)/ML (Machine Learning) and security [to ITU-T SG16] | ITU-T Study Group 17 |  |
| [FGAI4H-F-023-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-023-A01.docx) | LS reply on AI (Artificial Intelligence)/ML (Machine Learning) and security – Att.1 – Proposed ITU Workshop on AI, ML and security  | Chairman SG17 |  |
| [FGAI4H-F-023-A02](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-023-A02.zip) | LS reply on AI (Artificial Intelligence)/ML (Machine Learning) and security – Att.2 – Contribution to transformation studies and CG-xss about New Security Horizons | Symantec Corporation |  |
| [FGAI4H-F-024](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-024.docx) | LS on “Request to update the IoT and SC&C Standards Roadmap and the list of contact points” | JCA-IoT and SC&C |  |
| [FGAI4H-F-024-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-024-A01.docx) | LS on “Request to update the IoT and SC&C Standards Roadmap and the list of contact points”– Att.1 – Draft List of contact points for the participating entities | JCA-IoT and SC&C |  |
| [FGAI4H-F-025](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-025.docx) | LS on FG DLT deliverables for review and comments [from FG-DLT] | FG-DLT |  |
| [FGAI4H-F-025-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-025-A01.docx) | LS on FG DLT deliverables for review and comments – Att.1 – Updated baseline text: D1.1 - Distributed ledger technology terms and definitions | FG-DLT |  |
| [FGAI4H-F-025-A02](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-025-A02.docx) | LS on FG DLT deliverables for review and comments – Att.2 – Updated baseline text: D2.1 - DLT use cases | FG-DLT |  |
| [FGAI4H-F-025-A03](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-025-A03.docx) | LS on FG DLT deliverables for review and comments – Att.3 – Updated baseline text: D3.1 - Distributed ledger technology reference architecture | FG-DLT |  |
| [FGAI4H-F-025-A04](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-025-A04.docx) | LS on FG DLT deliverables for review and comments – Att.4 – Updated baseline text: D3.2 - Overview of existing platforms and mapping to distributed ledger technology reference architecture | FG-DLT |  |
| [FGAI4H-F-025-A05](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-025-A05.docx) | LS on FG DLT deliverables for review and comments – Att.5 – Updated text of D3.3 - Assessment criteria for DLT platforms | FG-DLT |  |
| [FGAI4H-F-025-A06](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-025-A06.docx) | LS on FG DLT deliverables for review and comments – Att.6 – Updated baseline text: D4.1 - DLT regulatory framework | FG-DLT |  |
| [FGAI4H-F-026](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-026.docx) | LS/r on FG DLT deliverables for review and comments (FGDLT-LS16) [from ITU-T SG5 to FG DLT] | ITU-T SG5 |  |
| [FGAI4H-F-027](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-027.docx) | LS on deliverables of ITU-T Focus Group on Data Processing and Management to support IoT and Smart Cities & Communities (FG-DPM), July 2019 [from FG-DPM to ITU-T SG20] | FG-DPM |  |
| [FGAI4H-F-027-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-027-A01.docx) | LS on deliverables of ITU-T Focus Group on Data Processing and Management to support IoT and Smart Cities & Communities (FG-DPM), July 2019 – Att.1– Final list of deliverables of the FG-DPM, Geneva, 19 July 2019 | Chairman, FG-DPM |  |
| [FGAI4H-F-027-A02](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-027-A02.docx) | LS on deliverables of ITU-T Focus Group on Data Processing and Management to support IoT and Smart Cities & Communities (FG-DPM), July 2019 – Att.2 – FG-DPM Chairman’s Progress Report (July 2019) | Chairman FG-DPM |  |
| [FGAI4H-F-027-A03](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-027-A03.zip) | LS on deliverables of ITU-T Focus Group on Data Processing and Management to support IoT and Smart Cities & Communities (FG-DPM), July 2019 – Att.3 – Deliverables agreed at the FG-DPM meeting, 19 July 2019 | FG-DPM |  |
| [FGAI4H-F-028](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-028.docx) | LS on final FG DLT deliverables | FG-DLT |  |
| [FGAI4H-F-029](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-029.docx) | Standardization of MRI Brain Imaging for Parkinson Disease | MRI Institute for Biomedical Research (Canada), Ontario Brain Institute (Canada) |  |
| [FGAI4H-F-030](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-030.docx) | New topic area: AI-based detection of malaria | Makerere University (Uganda) |  |
| [FGAI4H-F-031](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-031.docx) | Development AI assisted diagnostic system in coronary computed tomography angiography | ShuKun Technology |  |
| [FGAI4H-F-031-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-031-A01.pptx) | Development AI assisted diagnostic system in coronary computed tomography angiography - Att.1 - Presentation | ShuKun Technology |  |
| [FGAI4H-F-032](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-032.docx) | Quality Criteria: Regulatory Synthesis and TG-Questionnaire | WG-DAISAM Chair |  |
| [FGAI4H-F-032-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-032-A01.pptx) | Update on WG on Data and AI solution assessment methods (WG-DAISAM): Quality Criteria: Regulatory Synthesis and TG-Questionnaire – Attachment 1- Summary slidesFGAI4H-F-032-A01 | WG-DAISAM Chair |  |
| [FGAI4H-F-033](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-033.docx) | New topic area: AI for the diagnostic of bacterial infection and antimicrobial resistance | Médecins Sans Frontières | Late |
| [FGAI4H-F-034](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-034.docx) | Draft Process description for data and AI solution handling | WG-DASH Chair | Late |
| [FGAI4H-F-035](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-035.docx) | New topic area: “Leveraging Artificial Intelligence to Achieve Universal Health Coverage” | mTOMADY | Late |
| [FGAI4H-F-035-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-035-A01.pptx) | New topic area: “Leveraging Artificial Intelligence to Achieve Universal Health Coverage” - Att.1 - Empowering access to affordable healthcare | mTOMADY |  |
| [FGAI4H-F-036](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-036.docx) | Draft: Working Group on Experts; Terms of Reference | FG-AI4H Chairman |  |
| [FGAI4H-F-036-A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-036-A01.docx) | Draft: Working Group on Experts; Terms of Reference - Att.1 - Draft application form for AI4H experts | FG-AI4H Chairman |  |
| [FGAI4H-F-036-A02](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-036-A02.docx) | Draft: Working Group on Experts; Terms of Reference - Att.2 - Declaration of conflict of interest form | FG-AI4H Chairman |  |
| [FGAI4H-F-036-A03](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-036-A03.pptx) | Draft ToRs for WG-Experts - Att.3 - Summary slides | FG-AI4H Chairman |  |
| [FGAI4H-F-037](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-037.docx) | Draft for online collaboration tools, rules and guidelines | WG-O & WG-DAISAM |  |
| [FGAI4H-F-038](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-038.pptx) | Update on WG on Regulatory Considerations | WG-RC Chair |  |
| [FGAI4H-F-039](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-039.docx) | Plans for joint DASH and DAISAM Workshop | WG-DASH, WG-DAISAM Chairs |  |
| [FGAI4H-F-040](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-040.docx) | LS/r on AI (Artificial Intelligence)/ML (Machine Learning) and security (SG17-LS142) [to ITU-T SG17] | WG-DASH Chair |  |
| [FGAI4H-F-041](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-041.docx) | LS/r on request for relevant AI Use Cases (ISO/IEC JTC1/SC42-20190531) [to JTC 1/SC 42] | WG-DAISAM Chair |  |
| [FGAI4H-F-101](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-101.docx) | Report of the 6th meeting (Meeting F) of the Focus Group on Artificial Intelligence for Health (FG-AI4H) | FG-AI4H |  |
| [FGAI4H-F-102](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-102.docx) | Updated Call for Proposals: Use Cases, Benchmarking, and Data | FG-AI4H |  |

Annex C:
Preliminary schedule

*The tables below present the initial sequencing of documentation review and discussion. Changes will be agreed during the meeting and* ***may not be accurately reflected*** *in revised versions of this document.*

*Please note that all the timings given here are* [***Zanzibar time***](https://www.timeanddate.com/worldclock/fixedtime.html?msg=FG-AI4H&iso=20190902T0930&p1=1990&ah=8) *(Geneva time + 1).*

***Tue, 3 September 2019***

|  |  |
| --- | --- |
| **Time** | **Items** |
| 09:00-10:30 | * Opening
* Approval of agenda
* Allocation of documents
* IPR
* Management updates
* "Meeting F" Report & output documents
* Outcome of the Breakthrough session
 |
| 10:30-12:30 | * Review incoming LSs
* Working Group reports / updates
* Data and AI solution assessment methods (WG-DAISAM) [Pat Baird; Luis Oala] ([FGAI4H-F-021](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-021.docx), [FGAI4H-F-032](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-032.docx))
* Data and AI solution handling (WG-DASH) [Marc Lecoultre; Ferhat Kerif] ([FGAI4H-F-022](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-022.docx), [FGAI4H-F-034](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-034.docx))
 |
| *12:30-14:00* | *LUNCH* |
| 14:00-15:45 | * Working Group reports / updates (cont'd)
* Operations (WG-O) [Markus Wenzel] ([FGAI4H-F-037](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-037.docx))
* Regulatory considerations on AI for health (WG-RC) [Naomi Lee] ([FGAI4H-F-038](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-038.pptx))
* Health requirements (WG-HR) [Laragh Gollogly (WHO); Ramesh Krishnamurthy (WHO)]
* New topic groups
* MRI Brain Imaging for Parkinson Disease [Ontario Brain Institute] ([FGAI4H-F-029](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-029.docx))
* Topic group updates
* TG-DiagnosticCT [Kuan Chen] ([F-005-A04](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A04.docx), [FGAI4H-F-009](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-009.docx))
* TG-Cogni [Marc Lecoultre] ([F-005-A02](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A02.docx), [FGAI4H-F-007](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-007.docx) + [A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-007-A01.pptx))
 |
| *15:45-16:15* | *COFFEE BREAK* |
| 16:15-17:30 | * Horizontal and strategic topics:
* AI for universal coverage [mTOMADY] ([FGAI4H-F-035](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-035.docx))
* WG-Experts, proposed ToR; draft application and conflict of interest forms ([FGAI4H-F-036](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-036.docx) + [A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-036-A01.docx) + [A02](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-036-A02.docx) + [A03](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-036-A03.pptx))
* Others? None.
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***Wed, 4 September 2019***

|  |  |
| --- | --- |
| **Time** | **Items** |
| 09:00-12:30 | * New topic groups
* AI-based Detection of Malaria [Makerere University (Uganda)] ([FGAI4H-F-030](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-030.docx))
* Development AI assisted diagnostic system in coronary computed tomography angiography [ShuKun technology] ([FGAI4H-F-031](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-031.docx))
	+ AI for the diagnostic of bacterial infection and antimicrobial resistance [Médecins Sans Frontières] ([FGAI4H-F-033](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-033.docx))
* Topic group updates
* TG-Radiotherapy [Zhenzhou (Joe) WU] ([F-005-A09](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A09.docx), [FGAI4H-F-015](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-015.docx))
* TG-Falls [Inês Sousa] ([F-005-A05](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A05.docx), [FGAI4H-F-010](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-010.docx))
* TG-Outbreaks [Martina Fischer] ([F-005-A13](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A13.docx), [FGAI4H-F-013](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-013.docx) + [A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-013-A01.pptx))
* ~~TG-Cardio [~~~~Benjamin Muthambi~~~~] (~~[~~F-005-A01~~](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A01.docx)~~,~~ [~~FGAI4H-F-006~~](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-006.docx)~~)~~
* ~~TG-Derma [~~~~Maria Vasconcelos~~~~] (~~[~~F-005-A03~~](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A03.docx)~~,~~ [~~FGAI4H-F-008~~](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-008.docx)~~)~~
* ~~TG-Histo [~~~~Frederick Klauschen~~~~] (~~[~~F-005-A06~~](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A06.docx)~~,~~ [~~FGAI4H-F-011~~](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-011.docx)~~)~~
* ~~TG-Psy [~~~~Nicholas Langer~~~~] (~~[~~F-005-A08~~](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A08.docx)~~,~~ [~~FGAI4H-F-014~~](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-014.docx)~~)~~
 |
| *12:30-14:00* | *LUNCH* |
| 14:00-15:00 | * Topic group updates
* TG-Ophthalmo [Arun Shroff] ([F-005-A07](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A07.docx), [FGAI4H-F-012](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-012.docx) + [A01](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-012-A01.pptx), [FGAI4H-F-020](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-020.docx))
* TG-Snake [Rafael Ruiz] ([F-005-A10](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A10.docx), [FGAI4H-F-016](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-016.docx))
* TG-Symptom [Henry Hoffmann] ([F-005-A11](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A11.docx), [FGAI4H-F-017](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-017.docx))
	+ TG-TB [Manjula Singh] ([F-005-A12](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-005-A12.docx), [FGAI4H-F-018](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-018.docx))
 |
| 15:00-16:00 | * Status of previous output documents
* [E-102](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-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
* [FG-AI4H Whitepaper](https://www.itu.int/en/ITU-T/focusgroups/ai4h/Documents/FG-AI4H_Whitepaper.pdf)
* Others?
 |
| *16:00-16:30* | *COFFEE BREAK* |
| 16:30-17:30 | * Outcomes of this meeting:
* New / extended / completed WGs
* Output documents
* Outgoing LSs: [FGAI4H-F-040](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-040.docx) (LS/r to SG17; Marc)[FGAI4H-F-041](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-040.docx) (LS/r to SC42; Pat)
* Promotion and outreach:
* Planned promotional activities
* Press communication
* Discussion on funding activities/partnerships
* Schedule of future FG meetings, workshops and interim activities ([F-003](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-003.docx))
* Any other business
* Workshop in Dec. 2019 [[FGAI4H-F-039](https://extranet.itu.int/sites/itu-t/focusgroups/ai4h/docs/FGAI4H-F-039.docx), Marc, Luis]
 |
| 18:00 | Closing of the meeting |

NOTE – no sessions needed on Thu 5 September 2019.

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