



ISO/IEC JTC 1/SC 42 "Artificial intelligence"
Secretariat: ANSI
Committee manager: Benko Heather Ms.



Intermediate Draft Agenda - JTC 1/SC 42 Plenary - October 2024

Document type	Related content	Document date	Expected action
Meeting / Agenda	Meeting: Le Chesnay-Rocquencourt (France) 7 Oct 2024	2024-08-20	INFO

**Draft Agenda for the Fourteenth Meeting of ISO/IEC JTC 1/SC 42
Artificial Intelligence, and Subgroups
7 – 11 October 2024
Versailles, France**

Dates: 7 – 11 October 2024

Location of Meeting: Institut national de recherche en sciences et technologies du numérique (INRIA)
1 Domaine de Voluceau, 78150 Le Chesnay-Rocquencourt

Meeting Hours: 1100 – 1800 Monday, 7 October (Opening SC 42 Plenary Session). A lunch break will be taken at 1200. The technical session will begin at 1300.
0900 – 1800 Tuesday, 8 October thru Thursday, 10 October (SC 42 Subgroups)
1300 – 1830 Friday, 11 October; (Closing SC 42 Plenary)

It is anticipated that the following Groups will meet during the week. Please note that additional groups may be added to the schedule based on approved work items

WG 1 – Foundational standards

WG 2 – Data

WG 3 – Trustworthiness

WG 4 – Use cases and applications

WG 5 – Computational approaches and computational characteristics of Artificial Intelligence systems

JWG 2 – Testing for AI Systems

JWG 3 – AI enabled health informatics

JWG 4 – Functional safety

JWG 5 – Natural language processing

JAG – Joint advisory group – AI and Sustainability

AHG 4 – Liaison with SC 27

AHG 7 – Consideration of CEN/CENELEC JTC 21 Projects

The complete schedule of SC 42 and Subgroup Meetings can be found in SC 42 N 1859

SC 42 Members are requested to note the following deadlines relative to this agenda and relevant contributions:

- Initial contributions shall be submitted by no later than **August 12, 2024**
- An updated agenda shall be distributed by no later than **August 19, 2024**
- Contributions on existing items shall be submitted by no later than **September 9, 2024**
- Final linked agenda shall be distributed by no later than **September 16, 2024**

SC 42 Liaisons

Initial internal and external liaison reports, utilizing the liaison template in **SC 42 N 233**, as well as reports from SC 42 Representatives to JTC 1 AGs/AHG, are expected from the respective officer no later than **August 12, 2024** for posting to the agenda. This allows National Bodies an opportunity to review the reports and provide any comments on them. Updated/revised reports will be accepted and noted if received by **September 9, 2024**

If members have specific questions about the Liaison reports, please contact that respective representative

Ahead of the Opening of the Technical Plenary, there will be a Welcome and invited speakers. List of invited speakers will be distributed separately.

1. Opening of the Technical Plenary
2. Code of Conduct
3. Roll Call of Delegates
4. Adoption of Agenda
5. Remarks by the SC 42 Chair
 - 5.1 Administrative items relative to best effort webmeeting participation
 - 5.2 Chair's Report
 - 5.2.1 Update on outreach activities
 - 5.2.2 Workshops
 - 5.2.3 Key Initiatives
 - 5.3 Subgroup anticipated actionable items for the Closing Plenary
 - 5.3.1 WG Convenors' Horizontal deliverable recommendations
6. Remarks by the SC 42 Committee Manager
 - 6.1 Identification of Drafting Committee Members
 - 6.2 Report of Actions taken on Resolutions of the 13th Meeting of SC 42 – Seoul, South Korea – April, 2024
Ref: SC 42 N 1820
 - 6.3 Meeting Report – 13th Meeting of SC 42 – Seoul – April, 2024
Ref: SC 42 N 1827
7. Report from ITTF
 - 7.1 ISO Central Secretariat
 - 7.2 IEC Central Office
8. Report from AG SIF Convenor
9. Items requiring action or discussion by SC 42 (potential NPs, liaison reports requiring SC 42 action, or select Convenor Opening Reports for further SC 42 discussion)
 - 9.1 Canada National Body Contribution: Implementation of a terminology coordination process
Ref: SC 42 N 1858
 - 9.2 Liaisons
 - 9.2.1 Established liaison from ISO/TC 324, Sharing economy
10. Subgroup Convenors' Closing Plenary Progress Reports and Requested Actions

Convenor Reports will be uploaded in advance of the 26 April SC 42 Closing Plenary. During the meeting, Convenors will be asked to focus on those items that require actions by SC 42.

 - 10.1 – WG 1 – Foundational Standards
 - 10.2 – WG 2 – Data
 - 10.3 – WG 3 – Trustworthiness

- 10.4 – WG 4 – Use cases and applications
- 10.5 – WG 5 – Computational approaches and computational characteristics of Artificial Intelligence systems
- 10.6 – JWG 2 – Testing for AI Systems
- 10.7 – JWG 3 – AI enabled health informatics
- 10.8 – JWG 4 – Functional safety
- 10.9 – JWG 5 – Natural language processing
- 10.10 – JAG – AI and sustainability
- 10.11 – AHG 4 – Liaison with SC 27
- 10.12 - AHG 7 – Consideration of CEN/CENELEC JTC 21 Projects

11. Schedule of Future Meetings/Update of SC 42 Meeting Calendar

- 11.1 – April 2025 – SC 42 Plenary and its subgroups in India
- 11.2 – October 2025 - SC 42 Plenary and its subgroups in Australia
- 11.3 – April 2026 - SC 42 Plenary and its subgroups in Singapore
- 11.4 – October, 2026 – SC 42 Plenary and its subgroups in Canada
- 11.5 – April 2027 – SC 42 Plenary and its subgroups - OPEN
- 11.6 – October 2027 - SC 42 Plenary and its subgroups - OPEN

12. Approval of Resolutions

13. Other Business

14. Closure of Meeting