



Original: English

WG(s): N/A Virtual, 10 December 2020

INPUT DOCUMENT

Source: FG-AI4EE Co-Chairmen

Title: Draft Agenda, second meeting, Focus Group on Environmental Efficiency for AI and other Emerging Technologies (FG-AI4EE), virtual, 10 December 2020, 14:00-17:00 (CET)

Purpose: Admin

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Keywords: Draft Agenda; FG-AI4EE meeting

Abstract: This document contains the draft agenda for the second meeting of Focus Group on Environmental Efficiency for AI and other Emerging Technologies to be held virtually on 10 December 2020, from 14:00-17:00 (CET).

**Second meeting of ITU-T Focus Group on Environmental Efficiency for AI
 and other Emerging Technologies (FG-AI4EE)**

Time (CET)	Agenda Item	Doc N.
14:00-14:15	FG-AI4EE Opening Plenary	
	– Opening of the meeting <ul style="list-style-type: none"> ○ TSB Director ○ FG Co-Chairman welcome address and key objectives of the meeting 	
	– Approval of agenda	
	– IPR call	FG-AI4EE-I-035
	– Author's Guide for drafting ITU-T Recommendations	FG-AI4EE-I-046
14:15-14:30	– List of documents	
	– Approval of previous meeting report (December 2019)	AI4EE-O-001
	Report from the Workshop on AI & Environmental Efficiency	
	– Workshop outcomes	FG-AI4EE-I-040

	<p>Presentation of Contributions</p> <ul style="list-style-type: none"> – Research on taxonomy and proposed actions on AI4EE, (Barbara Kolm & Rüdiger Stix, Austria) 	<p>Presentation FG-AI4EE-I-033 Contribution FG-AI4EE-I-045</p>
	<p>Summary of contributions received</p>	<p>FG-AI4EE-I-047</p>
	<ul style="list-style-type: none"> – Research in relation to draft deliverable D.WG1.11 ‘Good practices related to AI - Big Data - IoT that are being effective in the fight against SARS-CoV-2 (José Esteban Gabarda Balaguer, Spain) 	<p>FG-AI4EE-I-034</p>
	<ul style="list-style-type: none"> – Contribution to draft deliverable D.WG1.09 & 10 on 3D Geospatial AI use cases for disaster mitigation, agriculture and heritage in South East Asia (Mei Sek Goh, Singapore) 	<p>FG-AI4EE-I-036</p>
	<ul style="list-style-type: none"> – Contribution related to D.WG2-02 on data centres: Computer processing, data management and energy perspective (David Mytton, UK) 	<p>FG-AI4EE-I-037</p>
	<ul style="list-style-type: none"> – Research in relation to draft deliverable D.WG1.11 on best practices on how AI & ML for data processing can scale and be used in different locations globally (José Esteban Gabarda Balaguer, Spain) 	<p>FG-AI4EE-I-038</p>
	<ul style="list-style-type: none"> – Contribution in relation to draft deliverable D.WG3-05 on Good practices and tools at the service of environmental efficiency related to Artificial Intelligence and Blockchain Technology 	<p>FG-AI4EE-I-039</p>
	<ul style="list-style-type: none"> – Contribution to draft deliverable D.WG1-04 List of KPIs/metrics (Pierre Major, Norway) 	<p>FG-AI4EE-I-044</p>
14:30-15:10	<p>Update from Working Group 1</p> <ul style="list-style-type: none"> – Updates on progress from WG1 co-chairs – Presentation of 3 drafts deliverables in progress 	<p>FG-AI4EE-I-041</p>
15:10-15:50	<p>Update from Working Group 2</p> <ul style="list-style-type: none"> – Updates on progress from WG2 co-chairs – Presentation of 5 draft deliverables in progress 	<p>FG-AI4EE-I-042</p>
15:50-16:30	<p>Update from Working Group 3</p> <ul style="list-style-type: none"> – Updates on progress from WG3 co-chairs – Presentation of 2 draft deliverables in progress 	<p>FG-AI4EE-I-043</p>
16:30-16:45	<p>Review of incoming liaisons/replies to liaison statements</p> <ul style="list-style-type: none"> – LS/i on how to engage students in ITU’s work? Lessons learnt from FG ML5G [from: FG ML5G] - for information – LS/i on invitation to review AI Standardization Roadmap and provide missing or updated information (reply to SG13-LS174) [from: FG-AI4AD] - for information – LS/i/r on the first meeting of ITU-T FG-AI4EE (Reply to AI4EE-O-LS-002) [from: ITU-R Study Group 6] - for discussion – LS/i/r on the first meeting of ITU-T FG-AI4EE (Reply to FG AI4EE-LS1 and FG AI4EE-LS2) [ITU-T Study Group 5] - for information – LS/i on new Recommendation ITU-T Y.3531 "Cloud computing- Functional requirements for machine learning as a service" [from: ITU-T Study Group 13] - for information 	<p>FG-AI4EE-I-LS-006</p> <p>FG-AI4EE-I-LS-007</p> <p>FG-AI4EE-I-LS-008</p> <p>FG-AI4EE-I-LS-009</p> <p>FG-AI4EE-I-LS-010</p>

	<ul style="list-style-type: none">- LS/i on invitation to review Artificial Intelligence Standardization Roadmap and provide missing or updated information [from: ITU-T SG 13] - for action/information	FG-AI4EE-I-LS-011
	<ul style="list-style-type: none">- LS/i on progress of SG17 activities on security aspects for DLT [from: ITU-T SG 17] – for action	FG-AI4EE-I-LS-012
	<ul style="list-style-type: none">- LS/i on the first meeting of ITU-T FG-AI4EE (reply to FG AI4EE-LS2) [from: ITU-T SG 20] - for information	FG-AI4EE-I-LS-013
Closing at 16:45	Closing Plenary <ul style="list-style-type: none">- Review of outgoing liaisons (if any)- Next steps & updated timeline for FG-AI4EE<ul style="list-style-type: none">o Date and time of next meeting- Closing remarks	
