



eb-2018-00368

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To: INCITS Executive Board
INCITS/Artificial Intelligence
INCITS SC 42 Steering Committee
Interested Parties

Reply To: [Jennifer Garner](#)

Subject: Call for Additional Members of the INCITS Steering Committee for JTC 1/SC 42 – Artificial Intelligence for FY 2019 - Responses Due September 20, 2018

Due Date: September 20, 2018

Action: Organizations responding to this call for additional members of the INCITS Steering Committee for JTC 1/SC 42 are requested to notify the INCITS Secretariat (jgarner@itic.org) by the **due date indicated above**.

Background

At the October 2017 JTC 1 Plenary in Vladivostok, Russian Federation, JTC 1/SC 42 – Artificial Intelligence, was established and the US National Body offer to provide the SC Secretariat and Chairman was accepted.

Eight organizations currently provide funding for the JTC 1/SC 42 Secretariat via the INCITS SC 42 Steering Committee:

- Futurewei Technologies
- Google
- Hitachi Vantara
- IBM
- Intel
- Microsoft
- US Department of Commerce – NIST
- US Department of Army – CERDEC – I2WD

JTC 1/SC 42 Scope

Standardization in the area of Artificial Intelligence

- Serve as the focus and proponent for JTC 1's standardization program on Artificial Intelligence
- Provide guidance to JTC 1, IEC, and ISO committees developing Artificial Intelligence applications

JTC 1/SC 42 Structure

JTC 1/SC 42 – Artificial Intelligence (US Chair: Wael Diab)

JTC 1/SC 42/WG 1 – Functional Standards

Proposed: JTC 1/SC 42/WG x – Big Data (Proposed US Convenor: Wo Chang)

Requested Action – Responses due September 20, 2018

This call is issued to seek additional organizations to serve on the INCITS Steering Committee for JTC 1/SC 42 and to provide financial support to fund the US Secretariat for JTC 1/SC 42 – Artificial Intelligence. The amount required from each member of the Steering Committee will vary based on the final number of members, the agreement among the members for allocation of funding and the cost for services for FY 2019 (\$77,000). If members pay the same amount, the amount required from each member of the Steering Committee will vary based on the final number of members, i.e.:

- Eight members - \$9,625.00 each
- Nine members - \$8,556.00 each
- Ten members - \$7,700.00 each

INCITS rules for Steering Committees permit more for a flexible allocation of funding:

The members of the International Structure TAG Steering Committee can resolve to allocate the fee responsibility disproportionately amongst themselves, provided that the total amount paid by such members is at least equal to the annual Secretariat costs.

Sections 4.3 through 4.3.2 of the [INCITS Organization, Policies and Procedures](#), detail the role, rights and responsibilities of Steering Committees and their members.

Members of the Steering Committee agree to provide a good faith commitment to give a one-year notice before discontinuing their funding for the SC 42 Secretariat.

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