



Where IT all begins

**InterNational Committee for Information Technology Standards (INCITS)**

Secretariat: Information Technology Industry Council (ITI)

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## eb-2019-00373

Document Date: August 8, 2019

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 2020 - Responses Due September 5, 2019**

**Due Date: September 5, 2019**

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](mailto:jgarner@itic.org)) by the **due date indicated above**.

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### 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.

The INCITS Executive Board has agreed funding for the SC 42 Secretariat will be continued by means of the SC 42 Steering Committee. Nine organizations currently provide funding for the JTC 1/SC 42 Secretariat via the INCITS SC 42 Steering Committee:

- Adobe Systems
- Futurewei Technologies
- Google
- Hitachi Vantara
- IBM
- Intel
- Microsoft
- US Department of Commerce – NIST
- US Department of Defense – Joint Artificial Intelligence Center

### 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 – Futurewei Technologies)

**JTC 1/SC 42/JWG 1** – Joint Working Group ISO/IEC JTC1/SC 42 - ISO/IEC JTC1/SC 40: Governance implications of AI

**JTC 1/SC 42/WG 1** – Foundational Standards

**JTC 1/SC 42/WG 2** – Big Data (US Convenor: Wo Chang – US Department of Commerce - NIST)

**JTC 1/SC 42/WG 3** – Trustworthiness

**JTC 1/SC 42/WG 4** – Use Cases and Applications

**JTC 1/SC 42/WG 5** – Computational Approaches and Computational Characteristics of AI Systems

## **Requested Action – Responses due September 5, 2019**

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 2020 in the amount of \$80,000. 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.:

- Nine members: \$8,889 each
- Ten members: \$8,000 each
- Eleven members: \$7,273 each
- Twelve members: \$6,667 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.

**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](mailto:jgarner@itic.org)) by September 5, 2019.**