



MEETING
MINUTES
2022



Meeting Minutes

January 30, 2022

Agenda

Project Issues
Company Website Redesign

General and Roundtable Updates

- Dr. Aajami presented the plan for the next stage as well as a list of candidate hardware SBC boards. He also talked about his INOTEX presentation.
- The latest updates regarding relocation to Canada were discussed.
- Mr. Khorrami presented the major goals of 2023.

Action Items

- Mr. Mohammadi will prepare a plan for a comprehensive redesign of the company website.

Meeting Minutes

February 27, 2022

Agenda

Project Issues
Company Website Redesign

General and Roundtable Updates

- Mr. Mohammadi presented the company website design plan.
- Dr. Aajami explained the features of SBC that is selected by the technical team as the alternative board.

Action Items

- Dr. Abbaslou will work with Mr. Mohammadi in the preparation of the contents of the new.
- Mr. Mohammadi will follow purchasing the new SBC.


Meeting Minutes

March 27, 2022


Agenda

Updating Business Plan
General Issues

General and Roundtable Updates

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- Mr. Khorrami talked about revising the current business plan. He emphasized that the current business plan needs a major revision.
 - Mr. Mohammadi reported on the new website design task.
 - Dr. Aajami reported on his participation in NACO Global Summit 2022. He also presented the progress of technical tasks.

Action Items

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- Mr. Khorrami will work on developing a new version of the business plan.
 - Dr. Barzin will investigate offerings that WisdomX can provide for radiologists.

Meeting Minutes

April 24, 2022

Agenda

Project Progress

General and Roundtable Updates

- Team members presented their feedback about the new website.
- Dr. Aajami reported on the progress of federated learning implementation. He mentioned the current framework has several major problems and the technical team believes the framework needs to be changed.
- Dr. Barzin talked about breast density estimation as another offering of WisdomX platform.
- Mr. Khorrami reported his work on the new business plan.

Action Items

- Technical team will work on the breast density estimation module.
- Dr. Abbaslou and Dr. Barzin will work on the required data curation for this module.

Meeting Minutes

May 22, 2022

Agenda

Project Progress
Finding Canadian Partner

General and Roundtable Updates

- Mr. Mohammadi reported on the challenges of the integration of WisdomX platform and the workflow of the health centers.
- Dr. Aajami reported on the progress of technical tasks.
- Mr. Khorrami reported on his efforts to find Canadian academic partners of collaboration.

Action Items

- Mr. Mohammadi will work on the integration challenge.
- Dr. Aajami will prepare a list of current challenges that we can work on as a joint project with Canadian partners.

Meeting Minutes

June 19, 2022

Agenda

Market Research
Project Progress

General and Roundtable Updates

- Mr. Mohammadi reported on the integration task. He presented two alternative approaches to address the integration issue.
- Dr. Aajami reported on the topics for joint projects.
- Dr. Barzin suggested to prepare a questionnaire to collect information about expectations and concerns of radiologists and other radiology staff about AI products in mammography screening and diagnosis.

Action Items

- Mr. Khorrami will prepare a Request for Proposal (RFP) for the joint project according to the requirements determined by Dr. Aajami.
- Dr. Barzin and Dr. Abbaslou will prepare the questionnaire.

Meeting Minutes

July 17, 2022

Agenda

Project Progress
Regulatory License Acquisition

General and Roundtable Updates

- Mr. Khorrami reported on two issues. The new business plan and joint project RFP.
- Dr. Aajami reported on the topics for joint projects.
- Dr. Abbaslou presented the challenges and considerations of AI-based medical products certification. She emphasized that we can get involved in this process once relocated to Canada.
- Dr. Aajami reported on the progress of technical tasks.

Action Items

- Dr. Abbaslou and Dr. Barzin will further investigate the process of obtaining regulatory license for our products.

Meeting Minutes

August 15, 2022

Agenda

Market Research
Project Progress

General and Roundtable Updates

- Dr. Barzin reported on two topics:
 - Her attendance 37th Iranian Congress of Radiology and the results of the field survey conducted together with Dr. Abbaslou.
 - The 1to1 meeting with Canada Startup Women mentor.
- Mr. Khorrami presented the draft of the new business plan.

Action Items

- Mr. Khorrami will finalize the .business plan
- Dr. Aajami will present the technical progress.

Meeting Minutes

September 11, 2022

Agenda

Project Progress

General and Roundtable Updates

- Dr. Aajami reported on the latest status of the development of WisdomX platform modules. Currently, the training of the models of two modules (i.e. Analysis and Comparison) is finalized. The new FL framework is being customized and work on the data pricing algorithm and porting framework on the Khadas board is ongoing.
- Mr. Mohammadi presented the final solution for the integration task.
- Mr. Khorrami presented the final version of the new business plan.

Action Items

- Dr. Barzin and Dr. Abbaslou will evaluate and assess the performance of the Comparison module in clinical trail.
- Mr. Khorrami will follow connecting with candidate Canadian partners.

Meeting Minutes

October 9, 2022

Agenda

General Issues
Project Progress

General and Roundtable Updates

- The current situation in Iran and its impact on team operations were discussed.
- Mr. Khorrami explained his effort to find a Canadian academic partner has not been successful yet.
- Dr. Abbaslou reported the results of her clinical trial.

Action Items

- The team agreed to have the next meeting in Tehran. Mr. Khorrami will arrange a venue.
- Dr. Aajami will present some measures to cope with the current severe internet restrictions in Iran.

Meeting Minutes

November 4, 2022


Agenda

Project Progress
Collaboration with Canadian Partner

General and Roundtable Updates

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- Mr. Khorrami reported on his meeting with Mr. Chad Nedin Coordinator of the Information Technology and Communication Research Centre (ITCRC) with the Research & Innovation department. The meeting has been quite fruitful and a None Disclosure Agreement will be signed for further discussion about possible collaboration opportunities.
 - Dr. Aajami explained the progress of the development of assessment model.

Action Items

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- Dr. Aajami will deliver assessment model to Dr. Abbaslou and Dr. Barzin for evaluation.
 - Mr. Khorrami will follow up ITCRC connection.


Meeting Minutes

December 2, 2022


Agenda

Project Progress
Collaboration with Canadian Partner

General and Roundtable Updates

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- Mr. Khorrami explained that negotiation with ITCRC of Lambton is ongoing and the Expression of Interest sent by ITCRC is filled out and sent to them.
 - Dr. Barzin briefed the deficiencies of the of assessment model.
 - Dr. Abbaslou talked about the requirements of obtaining FDA 510(k) Clearances for our tools.

Action Items

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- Dr. Aajami and technical team will work on the assessment model to address the problem raised by Dr. Abbaslou.


Meeting Minutes

December 30, 2022

Agenda

Project Progress
Collaboration with Canadian Partner

General and Roundtable Updates

- 
- Mr. Khorrami reported on the meeting that WisdomX had with DevShop Coordinator and Lead Researcher and AI Lead Researcher of ITCRC. He emphasized that they are highly interested to collaborate on project defined by WisdomX.
 - Dr. Aajami explained the current status of Assessment model.
 - Mr. Mohammadi reported on the progress of federated learning framework customization.

Action Items

- Mr. Mohammadi and Dr. Aajami will ratify the scope of work with ITCRC.
- Dr. Barzin and Dr. Abbaslou will evaluate the improved Assessment model.

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