London Policing Ethics Panel Minutes of Meeting

Monday, 12 March 2018

Attendance

Dr Suzanne Shale (Chair) Dr Priya Singh Professor Leif Wenar

Also in attendance

Ben Bradford, Institute of Global City Policing Martin Tunstall, MOPAC

Apologies

Professor Deborah Bowman

Minutes of Last Meeting

1. The minutes of the meeting on 12 February 2018 were agreed.

Discussion of Findings from AFR Meetings

- 2. The Panel discussed the meetings they had in the month on the use of Automatic Facial Recognition (AFR) technology, including:
 - the Met's demonstration of how it works and the discussion of the pilots;
 - meeting with Ivan Balhatchet who is leading on AFR in the Met.

Action: Met to share with the Panel the minutes of the governance meetings and the privacy impact assessment.

Action: Secretariat to ask the Met if a member of the Panel could observe the Governance board meeting.

Action: Ivan Balhatchet to be invited to the May Panel meeting.

Action: The focus of the Panel's April meeting will be to review progress and shape interim bulletin.

Evidence Session

3. Silkie Carlo from Big Brother Watch and Corey Staughton from Liberty attended the meeting to discuss issues around the use of AFR by the Met.

Action: Panel members to circulate a two-sider on the key ethical issues they think need to be considered.

Chair's Report

4.	The Chair of the Panel gave a summary of her activities in the past month, including meeting with the Chair of the MPS-MOPAC Joint Audit Panel.

The Panel's next meeting will be on 9 April 2018.