



IEEE SA - 1872.2 Standard for Autonomous Robotics (AuR) Ontology Working Group

Call and Agenda

Meeting Agenda for July 5, 2018, 1PM-2:30PM UTC

You have been invited to the IEEE SA WG P1872.2 meeting. Join the meeting:

<https://join.skype.com/Buruz9jby49e>

1. Call to order (Howard)
2. Introduction and rosters (Alberto)
3. Approve today's agenda (Howard)
4. Approve prior meeting's minutes (Alberto; May 18)
5. Status updates/previous action items (Howard)
6. Technical discussion
7. Next meeting's topic: nomination of presentation
8. New business/announcements/events/last thoughts
9. Close meeting (Howard)

Minutes for the Official Meeting on July 5, 2018

Alberto Olivares-Alarcos transcribing



Rosters

- Y and N state for Yes and No
- ^ means the attendee is a *Voting Member*
- Members highlighted in **green** are eligible to become a *Voting Member*
- Members highlighted in **red** are eligible to lose *Voting Membership*
- Last column contains today's meeting attendees

Attendee Name	Role	Affiliation	Current Voting	Meetings Attended / last two	5-Jul
OBSERVATIONS					
Howard Li	Chair	University of New Brunswick, Canada	Y	1	Y [^]
Paulo Gonçalves	Co-Chair	IDMEC, Portugal	Y	1	Y [^]
Veera Ragavan	Co-Chair	Monash University, Australia	Y	1	Y [^]
Alberto Olivares Alarcos	Secretary	IRI-CSIC, Spain	Y	1	Y [^]
Alaa Khamis	Member	General Motors, Canada	Y	1	Y [^]
Chris Nowak	Member	DST Group, Australia	N	-	Y
João M.L. Quintas	Member	Pedro Nunes Institute, Portugal	Y	1	Y [^]
Julia Bermejo	Member	UPM, Spain	Y	1	N [^]
Ricardo Sanz	Member	UPM, Spain	Y	1	N [^]
Stefano Borgo	Member	ISTC/ CNR, Italy	Y	1	Y [^]
Edison Pignaton	Member	UFRGS, Brazil	Y	1	Y [^]
Elisa Tosello	Member	UNIPD, Italy	N	-	Y
Daniel Beßler	Member	University of Bremen, Germany	-	-	-
Mohammed Diab	Member	UPC, Spain	-	-	-
Marcos E. Bareto	Member	UFBA, Brazil	Y	0	Y [^]
Bao U. Nguyen	Member	University of Ottawa, Canada	Y	0	Y [^]
Joanna I. Olszewska	Member	University of West Scotland, UK	Y	1	Y [^]
Amelie Gyrard	Member	Knoesis, Wright State University	Y	1	Y [^]
Edson Prestes	Member	UFRGS, Brazil	Y	0	N [^]
Sandro R. Fiorini	Co-Chair	IBM, Brazil	Y	1	N [^]

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Joel L. Carbonera	Co-Chair	UFRGS, Brazil	Y	1	N^
Hiren Nakawala	Member	University of Verona, Italy	-	-	
Carlos Hernández	Member	TU Delft, Netherlads	-	-	
Abdelghani Cibani	Member	UPEC, France	-	-	
Eren Erdal Aksoy	Member	Halmstad University / Volvo	-	-	
Dormant/Inactive					
Kathryn Bennett	Guest	IEEE-SA	N	-	
Craig Schlenoff	Member	NIST	N		Y
Jaeho Lee	Member	University of Seul	N		
JiSang Hoon	Member	KITECH, Republic of Korea	N		
Ki-Yeop Sung	Member	KAR, Republic of Korea	N		
Taeyoung Uhm	Member	KIRO, Republic of Korea	N		
Sebastian	Guest	IEEE-RAS	N		
Christy Bahn	Program Manager	IEEE-SA	N		
Signe Redfield	Guest	United States Naval Research Laboratory	N		
Ali Akbari	Guest	UPC, Spain	N		
Total Attendees					15
Voting Members			17		17
Voting Members Present					12
Quorum					Y

Two new members joined our group meetings: Chris Nowak and Elisa Tosello.

Approval today's meeting agenda

Motion Proposal : Howard

Seconded by: Alberto

Accepted Agenda: Yes

Approval prior minutes

Minutes were distributed and also made available on our google drive. Thus, members could have read them, but Alberto summarized the minutes to ensure that everyone knew about them.

Motion Proposal: Alberto

Seconded by: Howard

Accepted Minutes: Yes



Status updates/previous action items (Howard)

- Standard Outline (we need to continue working on it)
- Confirm some presentations for next weeks
- IROS Workshop (Julia is in charge, she needs the presentations of those who are presenting. The presentations will be published on the Workshop's website, but we do not have in mind to publish them into a special issue of a journal).

Technical discussion

Topic: Group's goals and current status

Howard went through some slides about the current status of the group and our goals. No questions appeared after the talk.

Next meeting's topic: nomination of presentation

- In some weeks - Veera about 'pizza delivery case study'
- August 16th (tentative) - Chris Nowak

New business/announcements/events/last thoughts

- Next week (July 13th) we will work on trying to align Elisa's work to our Cloud Robotics paper
- End of July - Bao is going to SIMULTECH 2018 in Lisbon. He will give a talk and he could add some slides of our group to the presentation. (Howard is working on it)
- IROS 2018 (October).
 - Working Group Meeting
 - Workshop
 - Special Session
- Next official meeting for August 2

Close meeting (Howard)

Adjourned 2:30 PM UTC