**IEEE *P1936.1, P1937.1 and P1939.1* Working Groups**

**The 2nd Face-to-Face Meeting Plenary Schedule**

**July 31, 2019**

***09:00AM to 17:00PM BEIJING***

***Suzhou, China***

**Hosted by *CESI***

**IEEE P1939.1 Working Group Meeting** **(09:00-11:00)**

* **P1939.1** Standard for a Framework for Structuring Low Altitude Airspace for Unmanned Aerial Vehicle (UAV) Operations (LAAUAV)

1. Call to Order By *Xiaohan Liao, IGSNRR*
   1. Introduction and Declarations of Affiliation
   2. Introduction to member entities
   3. Introduction of new Designated Representatives and Designated Representative Alternate
   4. Goal of this meeting
2. Approval of Agenda
3. Review/Approval of the meeting minutes of last meeting
4. IEEE Patent Policy
   1. [Call for Patents](https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf)
5. Discussion about the new draft
   1. Review P1939.1 Standard Draft V2.1

**Coffee Break (10:30-10:40)**

1. New Business
   1. Task Assignment Discussion
2. Action Items
3. Future Meetings
4. Adjourn

**IEEE P1937.1 Working Group Meeting (11:00-15:00)**

* **P1937.1** Standard Interface Requirements and Performance Characteristics for Payload Devices in Drones (IPDD)

1. Call to Order by *Haiying Lu, CESI*
   1. Introduction and Declarations of Affiliation
   2. Introduction to member entities
   3. Introduction of new Designated Representatives and Designated Representative Alternate
   4. Goal of this meeting
2. Approval of Agenda
3. Review/Approval of the meeting minutes of last meeting
4. IEEE Patent Policy
   1. [Call for Patents](https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf)
5. Discussion about the new draft
   1. Review the P1937.1 Standard Draft v1.0

**Lunch (12:00-13:30)**

1. New Business
   1. P1937.3 chair appointment

P1937.3 Protocol for the Flight Data Transmission of Unmanned Aerial Vehicle Based on BeiDou Short Message has approved, *Yanli Xue* from *TOPRS .Ltd, China is nominated to chair 1937.3 by Mr.Haiying Lu.*

* 1. New editor appointment of 1937.1, Mr.Wenjun Han from SGCC is appointed as editor of 1937.1 by Haiying Lu as the ex-editor Ms. Jie Bai has resigned.

1. Action Items
2. Future Meetings
3. Adjourn

**Coffee Break (15:00-15:10)**

**IEEE P1936.1 Working Group Meeting (15:10-17:00)**

* **P1936.1** Standard for Drone Applications Framework (SDAF)

1. Call to Order by *Xiang Tan,* *IGSNRR*
   1. Introduction and Declarations of Affiliation
   2. Introduction to member entities
   3. Introduction of new Designated Representatives and Designated Representative Alternate
   4. Goal of this meeting
2. Approval of Agenda
3. Review/Approval of the meeting minutes of last meeting
4. Vice chair affiliation change discussion
5. IEEE Patent Policy
   1. [Call for Patents](https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf)
6. Discussion about the new draft
   1. Review the P1936.1 Standard Draft v1.0
7. New Business
   1. Task Assignment Discussion
8. Action Items
9. Future Meetings
10. Adjourn