IEEE P2023 Working Group

Meeting Minutes

17 April 2020

9 AM – 10 AM EDT

WG Chair: Lee Stogner

WG Secretary: TBD

1. Call to Order
   1. The meeting was called to order by the Chair at 9:05 AM.
2. Roll Call and Affiliation

Lee Stogner (0xSenses), Yu Yuan (0xSenses), Ray Sheen (Shanghi Univ.), Johnny Lin (Anhubao), Hui Ding (Chaincomp), Keith Plemmons (Georgia Tech), Victor Huang (SDR for IES/SC) and Vanessa Lalitte (IEEE SA, staff liaison)

1. Approval of agenda
   1. Ray Sheen moved to approve the agenda. It was seconded by Johnny Lin. All were in favor.
2. Approval of previous meeting minutes
   1. Ray Sheen moved to approve the minutes. It was seconded by Yu Yuan. All were in favor.
3. Review and Acceptance of the IES/SC common entity based WG P&Ps
   1. The P&Ps were accepted by the WG without issue.
   2. Yu Yuan was elected as Elections Administrator per clause 3.1 of the P&Ps
4. Establishment of Vice Chair & Secretary
   1. Deferred to the next mtg
5. IEEE Patent Policy
6. The Chair made a call for potentially essential patents. No patents were disclosed.
7. IEEE Copyright Policy
   1. The copyright slides were shown.
8. Technical Presentations & Discussion
   1. Lee Stogner – The State of Digital Transformation in the World
   2. Yu Yuan – Draft definition of Digital Transformation & Draft outline of P2023
9. Next Meeting
   1. Scheduled for 15 May, 2020
10. Adjournment
    1. Chair adjourned the meeting at 10:20 AM
    2. Minutes submitted by: Vanessa Lalitte, IEEE SA (staff liaison)