**IEEE P2144 Working Group**

**Meeting Minutes**

**15 Nov 2019**

**Teleconference**

**10:00 – 11:00 (UTC+8)**

**WG Chair: Hui Ding**

**Meeting Recorder: Johnny Lin**

1. **Call to Order**
* The meeting was called to order at 10:01 AM.
* Round of introductions were made.
	1. Introduction and Affiliation Declarations

Zhiwei Hu from Bianjie.AI, which is not an IEEE-SA corporate member, joined the meeting as observer.

* 1. Quorum is met with the following voting members presented

o 0xSenses

o Huawei

o Chaincomp

o HyperChain

o Xiaomi

o Ontology

o Matrixport

o Bitconch

1. **Approval of Agenda**
* **Motion #1:**

Move to approve the Agenda*,* [*IEEE P2144 WG Meeting Agenda 15 Nov 2019*](https://ieee-sa.imeetcentral.com/2144/folder/WzIwLDEyMTE5NDc2XQ/WzIsNjcxMDkwMzdd/)*.*

* Motioned by: Xiaofeng Chen, Hyperchain
* Seconded by: Johnny Lin, 0xSenses

Motion passed unanimously.

1. **Approval of Previous Meeting Minutes**
* **Motion #2:**

Move to approve previous meeting minutes*,* [*IEEE P2144 WG Meeting Minutes 15 Oct 2019*](https://ieee-sa.imeetcentral.com/2144/folder/WzIwLDEyMTE5NDc1XQ/WzIsNjY2NTIxMzFd/)*.*

* Motioned by: Xiaofeng Chen, Hyperchain
* Seconded by: Yiqing Li, Huawei

Motion passed unanimously.

1. **IEEE Patent Policy**
* Chair Hui Ding, presented *Call for Patents* slide.

No potentially essential patent claims were declared, and no holders of potentially essential patents were identified.

1. **Entity Presentation(s) / Technical Presentation(s), Contribution(s) or Discussion(s)**
* “Data sharing and exchange with Hyperchain and bitXMesh”, presented by Vice Chair Xiaofeng Chen
* “Trusted data and data lifecycle”, by Chair Hui Ding is moved to future meetings due to time limitation.
1. **Wrap up and Future Meetings**
* Chair Hui Ding wrapped up the meeting.
* Next meeting may
	+ be held along with CES 2020 as F2F meeting in Las Vegas during 7-10 Jan, 2020
	+ the officers will notify WG when confirmed
1. **Adjourn**
* Meeting adjourned at 11:02 PM