**IEEE P2144 Working Group**

**Meeting Minutes**

**5 Jan 2020**

**10:50AM – 12:00PM (PST, UTC-8)**

**Las Vegas**

**WG Chair: Hui Ding**

**Meeting Recorder: Johnny Lin**

1. **Call to Order**
* The meeting was called to order at 10:50 AM.
* Round of introductions were made.
	1. Introduction and Affiliation Declarations
	2. Quorum is met with the following voting members presented (5/9)

o 0xSenses

o Chaincomp

o Xiaomi

o Ontology

o Bitconch

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

Move to approve the Agenda*,* [*IEEE P2144 WG Meeting Agenda 5 Jan 2020*](https://ieee-sa.imeetcentral.com/2144/folder/WzIwLDEyMTE5NDc2XQ/WzIsNjcyMzc4NDVd/)*.*

* Motioned by: Ning Hu, Ontology
* Seconded by: Xing Yang, Xiaomi

Motion passed unanimously.

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

Move to approve previous meeting minutes*,* [*IEEE P2144 WG Meeting Minutes 15 Nov 2020*](https://ieee-sa.imeetcentral.com/2144/folder/WzIwLDEyMTE5NDc1XQ/WzIsNjcyMzc4NDZd/)*.*

* Motioned by: Ning Hu, Ontology
* Seconded by: Xing Yang, Xiaomi

Motion passed unanimously.

1. **IEEE Patent/Copyright Policy**
* Hui Ding, presented the Call for Patents slides, the Copyright Policy slides, and the Entity-based Participant Behavior slides on the meeting.

No potentially essential patent/copyright claims were declared, and no holders of potentially essential patents/copyright were identified. No one declared that she/he was unclear about the codes of behavior that shall be followed on behalf of the entity in IEEE-SA activities.

1. **Entity Presentation(s) / Technical Presentation(s), Contribution(s) or Discussion(s)**
* “IEEE P2144 Progress Report”, presented by Chair Hui Ding
* “3DBody\_Processing\_Privacy”, presented by Carol McDonald
1. **Wrap up and Future Meetings**
* Chair Hui Ding wrapped up the meeting.
* Next meetings may be held monthly. - tentative
1. **Adjourn**
* Meeting adjourned at 12:00 PM