

**IEEE P2830**  
**Shared Machine Learning**  
Sponsored by the IEEE C/SAB  
**27 October 2019**  
**Beijing, China**  
**Minutes**  
Chair: Yuan Qi  
Vice Chair: Cheng Hong  
Secretary: Bingzhe Wu

**Date: Sunday, 27 October 2019**

**1. Call to Order**

- The meeting was called to order at 9:00 am.
- All present introduced their self and declared their affiliation.
- A sign in sheet will capture attendance each day.

**2. IEEE P2830 PAR Review**

- P2830 PAR was presented to the WG.

**3. IEEE SA Corporate Membership and Standards Development Process Presentations**

- Entity Project Standards Development was presented to the WG.

**4. Working Group Membership Establishment**

- Roll Call of IEEE SA Corporate Member Designated Representatives (DR) and Designated Representative Alternates (DRAs)
- Establish Quorum

**5. Review of Draft Working Group Policies and Procedures (P&Ps)**

- Draft Working Group Policies and Procedures was presented to the WG.

**6. Approval of agenda**

- Chair Yuan Qi presented the agenda IEEE\_P2830\_Agenda\_October2019\_D1.doc .
- *Motion #1*

*Approve the agenda for October 27th meeting as presented.*

*Moved: Hongzhi Tao, Lenovo*

*Seconded: Bingzhe Wu, Peking University*

*(Procedural, required  $\geq 50\%$ )*

*Motion passed by voice vote without opposition.*

**7. IEEE Patent Policy**

- Patent Slides were presented to the WG.

- Chair Yuan Qi made a call for potentially essential patents at 10:40 am. No potentially essential patent claims were declared, and no holders of potentially essential patents were identified.

## 8. Appointment of WG Officers

- Yuan Qi has been reconfirmed as the Working Group Chair (WGC) of P2830.

- *Motion #2*

*Approve the appointment of Cheng Hong, Alibaba, as WG Vice Chair.*

*Moved: Hongzhi Tao, Lenovo*

*Seconded: Bingsheng Zhang, Zhejiang University*

*(Procedural, required  $\geq 50\%$ )*

*Motion passed by voice vote without opposition.*

- *Motion #3*

*Approve the appointment of Bingzhe Wu, Peking University, as WG Secretary.*

*Moved: Tingshan Liu, CESI*

*Seconded: Cheng Hong, Alibaba*

*(Procedural, required  $\geq 50\%$ )*

## 9. Approval of the WG P&P

- *Motion#4*

*Approve P2830 WG P&P as presented in [P2830 Policies and Procedures](#).*

*Moved: Tingshan Liu, CESI*

*Seconded: Bingsheng Zhang, Zhejiang University*

*(Procedural, required  $\geq 50\%$ )*

*Motion passed by voice vote without opposition.*

## 10. Entity Presentations / Technical presentation or discussions

- Project Management Strategy (Victoria Wang, IEEE)
- Introduction of Shared Machine Learning Standard and Practice (Lei Wang, Chaochao Chen, Ant Financial)
- Challenges of Privacy-Preserving Model Training on Multi-Sourced Data (Chen Kun, TsingJiao Information Science)
- Discussion of Standard Draft

## 11. Unfinished business

- No unfinished business was brought before the WG.

## 12. New Business

- No new business was brought before the WG.

- *Motion #5*

*Move to adjourn the meeting.*

*Moved: Hongzhi Tao, Lenovo*

*Seconded: Cheng Hong, Alibaba*

*(Procedural, required  $\geq 50\%$ )*

*Motion passed by voice vote without opposition.*

## 13. Adjourn

The WG adjourned at 12:30 pm.