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| No. | **3161-3-N0002** |
| Resource: | Plenary Meeting |
| Title: | The 3rd 3161 Working Group (DRS WG) Meeting |
| Date/Place: | August 24th, 2022, Virtual Conference |
| Host: | Wen Ji (Vice-Chair) |

**Meeting Minutes of the 3rd 3161 Working Group Plenary Meeting**

*Meeting Minutes recorded by: Ms. Xiaoxu Luan*

The 3rd DRS (3161) Working Group plenary meeting is held via conference call.

**Approval of the Agenda**

**Motion** to approve the meeting agenda. (Mover: Ms. Xiaoxu Luan; Second: Ms. Xinbei Bai). The agenda is unanimously approved as presented without objection.

**IEEE Patent, Copyright, Individual Participant Behavior Policy**

Ms. Xiaoxu Luan presented the Patent, Copyright, and Attendee Behavior slides at the meeting. There were no questions or concerns. All working group members can ask for the IEEE official patent and copyright document from the secretary.

**Discussion of the received technical contributions**

The working group received 1 technical contribution: 3161-3-N0001 "Standard for Protocols and Basic Data Interfaces of Digital Retina Systems". All attendees discussed the contribution and reached following agreements:

Some modification shall be taken into consideration. The updated version will be discussed on the next meeting.

**Discussion of next steps**

All attendees discussed the next steps of each part of the DRS system. 4 new PARs are planned to submit to the WG on the next meeting.

The next meeting is tentatively scheduled at 10:30 (Beijing Time Zone) In December 2022 at Beijing, China. The Meeting notice will be posted on our official website one month in advance. Remote attendees can request to set up teleconference service at least one week ahead of the meeting.

This meeting minutes was approved by all attendees. The meeting closed at 12:00 August 24th, 2022.

Attachments:

1. Agenda
2. Attendance List

Annex 1

**The 3rd IEEE C/DC DRS Working Group (3161 WG) Plenary Meeting Agenda**

|  |  |  |
| --- | --- | --- |
| **Date:** August 24th, 2022, from 10:30 Beijing Time  **Venue:** Virtual conference via Tencent Meeting TM | |  |
| 1 | Agenda Approval | Wen Ji |
| 2 | IEEE-CS patent and Copyright policy statement Individual Participant Behavior Policy | Xiaoxu Luan |
| 3 | Discussion of the received technical contributions | Wen Ji |
| 4 | Discussion of next steps | Wen Ji |
| 5 | Approval of Meeting Minutes | Wen Ji |
| 6 | Next Meeting | Wen Ji |

Annex 2

Attendance List of the 3rd 3161 WG Plenary Meeting

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| No. | Last Name | First Name | Affiliation | Roster |
| 1 | Wang | Yaowei | Peng Cheng Laboratory | Chair |
| 2 | Zhu | Wenwu | Tsinghua University | Vice-Chair |
| 3 | Ji | Wen | Institute of Computing Technology, Chinese Academy of Sciences | Vice-chair |
| 4 | Luan | Xiaoxu | Peng Cheng Laboratory | Voting Member |
| 5 | Bai | Xinbei | Peng Cheng Laboratory | Voting Member |
| 6 | Chen | Peng | Peng Cheng Laboratory | Voting Member |
| 7 | Chen | Yu | Peng Cheng Laboratory | Voting Member |
| 8 | Chen | Feng | Hangzhou Hikvision Digital Technology Co., Ltd. | Voting Member |
| 9 | Chi | Hongyu | Peng Cheng Laboratory | Voting Member |
| 10 | Du | Jun | AIIT, Peking University | Voting Member |
| 11 | Feng | Dong | Qingdao Turing Technology Co., Ltd. | Voting Member |
| 12 | Gao | Xuesong | Hisense Group Holdings Co., Ltd | Voting Member |
| 13 | Han | Yahong | Tianjin University | Voting Member |
| 14 | Hou | Kui | Peng Cheng Laboratory | Voting Member |
| 15 | Hu | Dieli | Institute of Computing Technology, Chinese Academy of Sciences | Voting Member |
| 16 | Jiang | Dongmei | Peng Cheng Laboratory | Voting Member |
| 17 | Jun | Song | Beijing Vion Technology,inc | Voting Member |
| 18 | Lan | Yan | Peng Cheng Laboratory | Voting Member |
| 19 | Li | Jun | Cloudwalk Technology | Voting Member |
| 20 | Li | Mingxuan | Institute of Computing Technology,Chinese Academy of Sciences | Voting Member |
| 21 | Li | Thomas | Peking University | Voting Member |
| 22 | Li | Pan | Peng Cheng Laboratory | Voting Member |
| 23 | Liao | Danping | Advanced institute of information technology | Voting Member |
| 24 | Liu | Changyu | Hisense Group Holdings Co., Ltd | Voting Member |
| 25 | Liu | ShuJun | Beijing Boya RealScene Technologies Co., Ltd. | Voting Member |
| 26 | Liu | Haitao | Tencent | Voting Member |
| 27 | Liu | Jianran | Institute of Computing Technology, Chinese Academy of Sciences | Voting Member |
| 28 | Mei | Jingqing | Beijing Kuangshi Technology | Voting Member |
| 29 | Ren | Wenqi | Hikvision research insititute | Voting Member |
| 30 | Shao | Chen | Hisense Group Holdings Co., Ltd | Voting Member |
| 31 | Shen | Bo | Northwestern Polytechnical University | Voting Member |
| 32 | Tang | Chen | Shenzhen International Graduate School, Tsinghua University | Voting Member |
| 33 | Tang | Xiao | Megvii Technology Limited | Voting Member |
| 34 | Wang | Zhi | Shenzhen International Graduate School, Tsinghua University | Voting Member |
| 35 | Wang | Weizhi | Infinova | Voting Member |
| 36 | Wu | Zebin | Peng Cheng Laboratory | Voting Member |
| 37 | Yang | Zheming | Institute of Computing Technology, Chinese Academy of Sciences | Voting Member |
| 38 | Yang | Peng | Southeast University | Voting Member |
| 39 | Yin | Huiqing | National Engineering Research Center of Digital Television | Voting Member |
| 40 | Yuan | Jinyu | Peng Cheng Laboratory | Voting Member |
| 41 | Zhang | Dongqing | Advanced Institute of Information Technology, Peking University | Voting Member |
| 42 | Zhang | Shiliang | Peking University | Voting Member |
| 43 | Zhang | Peng | Advanced Institute of Information Technology, Peking University | Voting Member |
| 44 | Zhang | Xuqiang | Peng Cheng Laboratory | Voting Member |
| 45 | Zhao | Chunhao | Yitu Technology Co., Ltd | Voting Member |
| 46 | Zhao | Haojie | Shenzhen Intellifusion Technologies Co., Ltd. | Voting Member |
| 47 | Zhao | Meng | IEEE | Observer |
| 48 | Zheng | Wei-Shi | Sun Yat-sen University | Voting Member |
| 49 | Zheng | Yuanyuan | Hangzhou Hikvision Digital Technology Co., Ltd. | Voting Member |
| 50 | Zhou | Yunhong | Peng Cheng Laboratory | Voting Member |
| 51 | Zhou | Chaoyong | Ping An Technology | Voting Member |
| 52 | Zuo | Lulu | Institute of Computer Technology，Chinese Academy of Sciences | Voting Member |