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| No. | **3161-AM-2-N0004** |
| Resource: | Ad-hoc Meeting |
| Title: | The 3161 Working Group (DRS WG) Ad-hoc Meeting |
| Date/Place: | April 7th, 2023/Virtual conference |
| Host: | Wen Ji (Vice-Chair) |

**Meeting Minutes of the 3161 Working Group Ad-hoc Meeting**

*Meeting Minutes recorded by: Mr. Zhengyuan Zhu*

The DRS (3161) Working Group Ad-hoc meeting was held via conference call.

**Approval of the Agenda**

**Motion** to approve the meeting agenda. (Mover: Mr. Zhengyuan Zhu; 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 Participant 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 on the plan of DRS serial standards**

Motion to discuss on the plan of DRS serial standards (Mover: Ms. Wen Ji; Second: Ms. Xinbei Bai). It was unanimously approved as presented without objection.

**Approval of the technical contribution of P3161.9**

**Motion** to approve the technical contribution of P3161.9 (Mover: Ms. Xinbei Bai; Second: Mr. Zhengyuan Zhu). Ms. Xinbei Bai introduced the technical contribution. Attendees fully discussed the contribution and reached the following consensus:

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

**Approval of the new PAR of P3161.2**

**Motion** to approve the PAR (Mover: Mr. ; Second: Ms. Xinbei Bai). Mr. introduced the PAR. Attendees fully discussed the contribution and reached the following consensus:

The technical contribution was unanimously approved with some modifications.

**Approval of the new PAR of P3161.8**

**Motion** to approve the PAR (Mover: Mr. ; Second: Ms. Xinbei Bai). Mr. introduced the PAR. Attendees fully discussed the contribution and reached the following consensus:

The technical contribution was unanimously approved with some modifications.

The next plenary session is scheduled in June 2023. The Meeting notice will be posted on our official website one month in advance. Remote attendees can request to set up a teleconference service at least one week ahead of the meeting.

This meeting minutes was approved by all attendees. The meeting closed at 12:15 on April 7th, 2023.

Attachments:

1. Agenda
2. Attendance List

Annex 1

**The IEEE C/DC 3161 Working Group Ad-hoc Meeting Agenda**

|  |  |  |
| --- | --- | --- |
| **Date:** April 7th, 2023, from 9:30 Beijing Time  **Venue:** Virtual conference via Tencent Meeting  **Meeting ID: 606-852-424**  **Meeting PW: 3161** | | |
| 1 | Agenda Approval | Wen Ji |
| 2 | IEEE-CS patent and copyright policy statement | Zhengyuan Zhu |
| 3 | Individual Participant Behavior Policy | Zhengyuan Zhu |
| 4 | Approval of the technical contribution of P3161.9 | Xinbei Bai |
| 5 | Approval of the new PAR of P3161.2 | Peng Chen |
| 6 | Approval of the new PAR of P3161.8 | Changyu Liu |
| 7 | Approval of Meeting Minutes | Wen Ji |
| 8 | Next Meeting | Wen Ji |

Annex 2

Attendance List of the 3161 WG Ad-hoc Meeting

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Role Legend | V = Voting Member  P = Non-voting Member  O = Non-Member/Observer | | | | |
| No. | Last Name | First Name | Affiliation | Roster | Date (4/7/23)  Hybrid  Quroum - 64/64 |
| 1 | Wang | Yaowei | Peng Cheng Laboratory | Chair | V |
| 2 | Zhu | Wenwu | Tsinghua University | Vice-Chair | V |
| 3 | Ji | Wen | Institute of Computing Technology, Chinese Academy of Sciences | Vice-chair | V |
| 4 | Luan | Xiaoxu | Peng Cheng Laboratory | Secretary | V |
| 5 | Bai | Xinbei | Peng Cheng Laboratory | V | V |
| 6 | Chen | Peng | Peng Cheng Laboratory | V | V |
| 7 | Chen | Yu | Peng Cheng Laboratory | V | V |
| 8 | Chen | Feng | Hangzhou Hikvision Digital Technology Co., Ltd. | V | V |
| 9 | Chi | Hongyu | Peng Cheng Laboratory | V | V |
| 10 | Du | Jun | AIIT, Peking University | V | V |
| 11 | Ding | Shuna | PowerLeader | V | V |
| 12 | Feng | Dong | Qingdao Turing Technology Co., Ltd. | V | V |
| 13 | Gao | Xuesong | Hisense Group Holdings Co., Ltd | V | V |
| 14 | Han | Yahong | Tianjin University | V | V |
| 15 | Hou | Kui | Peng Cheng Laboratory | V | V |
| 16 | Hu | Dieli | Institute of Computing Technology, Chinese Academy of Sciences | V | V |
| 17 | Jiang | Dongmei | Peng Cheng Laboratory | V | V |
| 18 | Song | Jun | Beijing Vion Technology,inc | V | V |
| 19 | Lan | Yan | Peng Cheng Laboratory | V | V |
| 20 | Li | Jun | Cloudwalk Technology | V | V |
| 21 | Li | Mingxuan | Institute of Computing Technology,Chinese Academy of Sciences | V | V |
| 22 | Li | Thomas | Peking University | V | V |
| 23 | Li | Pan | Peng Cheng Laboratory | V | V |
| 24 | Liao | Danping | Advanced institute of information technology | V | V |
| 25 | Liu | Changyu | Hisense Group Holdings Co., Ltd | V | V |
| 26 | Liu | ShuJun | Beijing Boya RealScene Technologies Co., Ltd. | V | V |
| 27 | Liu | Haitao | Tencent | V | V |
| 28 | Liu | Jianran | Institute of Computing Technology, Chinese Academy of Sciences | V | V |
| 29 | Mei | Jingqing | Beijing Kuangshi Technology | V | V |
| 30 | Ren | Wenqi | Hikvision research insititute | V | V |
| 31 | Shao | Chen | Hisense Group Holdings Co., Ltd | V | V |
| 32 | Shen | Bo | Northwestern Polytechnical University | V | V |
| 33 | Shen | Xin | TDTech | V | V |
| 34 | Tang | Chen | Shenzhen International Graduate School, Tsinghua University | V | V |
| 35 | Tang | Xiao | Megvii Technology Limited | V | V |
| 36 | Tu | Hanyue | University of Science and Technology of China | V | V |
| 37 | Wang | Zhi | Shenzhen International Graduate School, Tsinghua University | V | V |
| 38 | Wang | Weizhi | Infinova | V | V |
| 39 | Wu | Zebin | Peng Cheng Laboratory | V | V |
| 40 | Yang | Zheming | Institute of Computing Technology, Chinese Academy of Sciences | V | V |
| 41 | Yang | Peng | Southeast University | V | V |
| 42 | Yin | Huiqing | National Engineering Research Center of Digital Television | V | V |
| 43 | Yin | Liqun | Cambricon | V | V |
| 44 | Yuan | Jinyu | Peng Cheng Laboratory | V | V |
| 45 | Zhang | Dongqing | Advanced Institute of Information Technology, Peking University | V | V |
| 46 | Zhang | Shiliang | Peking University | V | V |
| 47 | Zhang | Peng | Advanced Institute of Information Technology, Peking University | V | V |
| 48 | Zhang | Xuqiang | Peng Cheng Laboratory | V | V |
| 49 | Zhao | Chunhao | Yitu Technology Co., Ltd | V | V |
| 50 | Zhao | Haojie | Shenzhen Intellifusion Technologies Co., Ltd. | V | V |
| 51 | Zhao | Meng | IEEE | V | V |
| 52 | Zhao | Bo | Tianjin University | V | V |
| 53 | Zheng | Wei-Shi | Sun Yat-sen University | V | V |
| 54 | Zheng | Yuanyuan | Hangzhou Hikvision Digital Technology Co., Ltd. | V | V |
| 55 | Zhou | Yunhong | Peng Cheng Laboratory | V | V |
| 56 | Zhou | Chaoyong | Ping An Technology | V | V |
| 57 | Zuo | Lulu | Institute of Computing Technology，Chinese Academy of Sciences | V | V |
| 58 | Zhu | Zhengyuan | Peng Cheng Laboratory | V | V |
| 59 | Kong | Weisheng | Zhejiang Dahua Technology | V | V |
| 60 | Liu | Hao | Qingdao Turing Technology | V | V |
| 61 | Zhang | Yalan | Huawei | V | V |
| 62 | Jun | Song | Beijing Vion Technology,inc | V | V |
| 63 | Li | Mingxuan | Institute of Computing Technology, Chinese Academy of Sciences | V | V |
| 64 | Zuo | Lulu | Institute of Computer Technology，Chinese Academy of Sciences | V | V |