

## **IEEE Machine learning enabled medical device(MLMD) working Group**

**Meeting Agenda (Draft)  
[Feb.07,2023] – [8:00pm to 10:00pm, UTC+8]**

1. Call to Order
2. Introduction and [Affiliation Declarations](#)
  - a. Establish Quorum
3. Approval of Agenda
4. Welcome speech
5. Approval of Previous Meeting Minutes
6. IEEE Policies
  - a) IEEE SA [Call for Patents](#)
  - b) IEEE SA [Copyright Policy Presentation](#)
  - c) IEEE SA [Individual Participation](#)
7. Election of WG officers
8. Technical Presentation(s), Contribution(s) or Discussion(s)
  - (1) Orientation lecture on IEEE Standard Development Procedure by Tom Thompson, Program manager of P3191 WG.
  - (2) Technical lecture on health technology assessment of MLMD by Dr. Yingpeng Qiu, China National Health Development Research Center
  - (3) Technical lecture on MLMD performance monitoring by Mr. Shufan Mao, PVmed
  - (4) Technical lecture on MLMD testing platform by Ms. Ye Hao, National Institutes for Food and Drug Control, China
9. New Business
10. Future Meetings
11. Adjourn