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| No.  | **DM2C2-4-N0001** |
| Title: | The 4th DM2C2 Working Group (3404 WG) Meeting |
| Date/Place: | Aug 22, 2024, Xingheliyan Room (星河利宴), Haoliweila Hotel, Weihai, Shandong, China |
| Host: | Yue Yu (Chair) |

**Meeting Minutes of the 4th DM2C2 Working Group (3404 WG) Plenary Meeting**

*Meeting Minutes recorded by: Ms. Yehong Zhang*

**Call to Order**

The meeting was called to order at 13:30 by the Working Group Chair, Yue Yu. A quorum was established. A list of attendees (name, affiliation, and voting status) was attached.

1. **Approval of the Agenda**

***Motion to approve the meeting agenda.*** (Mover: Waner Wang; Second: Yehong Zhang) The agenda was unanimously approved as presented without objection.

1. **IEEE-SA patent & Copyright & Individual Participant Behavior Policy statement:**

Call for patents: The call for patents was issued. There were no questions or concerns.

Copyright Policy: The copyright policy was presented. There were no questions or concerns.

Participant Behavior Policy: The individual participant behavior policy was presented. There were no questions or concerns.

1. **Approval of the draft of P3404**

**Motion to approve the draft (3404-4-M0001).**(Mover: Guangping Huang; Second: Junfeng Zhao). Yehong Zhang presented the draft of P3404. Attendees fully discussed the contribution and reached the following consensus: It was approved with minor revisions. The draft will be submitted to DCSC plenary meeting.

Draft title: Draft Standard for Requirements and Framework for Sharing Data and Models for Artificial Intelligence across Multiple Computing Centers

1. **Approval of the new PAR**

**Motion to approve the new PAR (3404-4-M0002).**(Mover: Yang Guo; Second: Longshe Huo). Junfeng Zhao presented the new PAR. Attendees fully discussed the PAR and reached the following consensus: It was approved with revisions. The scope of the project need be polished. Some contains of the scope can be moved to the need of the project. The new PAR will be submitted to DCSC plenary meeting.

Title: Requirements and framework of the interconnection between multiple data centers for production services

**Motion to approve the new PAR (3404-4-M0003).** (Mover: Shixian Deng; Second: Yongsheng Liu). Yang Guo presented the new PAR. Attendees fully discussed the scope of the PAR and reached the following consensus: It was rejected. The background and requirement of green energy efficiency can be added into the P3404 draft.

Title: Green Energy Efficiency Requirements for Multiple Computing Centers

1. **Approval of the meeting minutes**

***Motion to approve the minutes.*** (Mover: Shiji Wang; Second: Zehui Liu) The meeting minutes were unanimously approved without objection.

1. **Future Working Group Meetings**The next meeting is scheduled in Nov 2024. The specific date and time will be distributed on the website 1 month in advance.
2. **Adjourn**

Attachment

Annex 1: Meeting agenda

Annex 2: Attendance list

Annex 1:

**The 4th IEEE C/DC DM2C2 Working Group (3404 WG) Plenary Meeting Agenda**

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| **Date:** Aug 22, 2024, from 13:30 Beijing Time**Venue:** Xingheliyan Room (星河利宴), Haoliweila Hotel, Weihai, Shandong, China |
| 1 | Agenda Approval | Guangping Huang |
| 2 | IEEE-SA patent & Copyright & Individual Participant Behavior Policy statement | Yehong Zhang |
| 3 | Approval of the draft of P3404 | Yehong Zhang,Yinping Ma,Shixian Deng |
| 4 | Approval of the new PAR of Requirements and framework of the interconnection between multiple data centers for production services | Junfeng Zhao |
| 5 | Approval of the new PAR of Green Energy Efficiency Requirements for Multiple Computing Centers | Yang Guo |
| 6 | Approval of Meeting Minutes | Yehong Zhang |
| 7 | Next Meeting | Guangping Huang |

Annex 2:

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| **Working Group Name (3404 WG)Standards Committee Name (DCSC)** |
| **Role Legend** | **V = Voting Member** |
| **P = Non-voting Member**  |
| **O = Non-Member/Observer** |
| **Date (Aug 22, 2024)Weihai, CN** |
| **No** | **Last Name** | **First Name** | **Affiliation** | **E-mail** | **Role** | **Officer** | **Quroum - 10/10** |
| 1 | Huang | Guangping | ZTE Corporation | huang.guangping@zte.com.cn | V | Vice Chair | Y |
| 2 | Zhang | Yehong | Peng Cheng Lab | zhangyh02@pcl.ac.cn | V | Secretary | Y |
| 3 | Ma | Yinping | Peking University | mayinping@pku.edu.cn | V |  | Y |
| 4 | Deng | Shixian | China Unicom | dengsx17@chinaunicom.cn | V |  | Y |
| 5 | Huo | Longshe | China Unicom | huols@chinaunicom.cn | V |  | Y |
| 6 | Waner | Wang | Huawei Corporation | wangwaner@huawei.com | V |  | Y |
| 7 | Junfeng | Zhao | CAICT | Zhaojunfeng@caict.ac.cn | V |  | Y |
| 8 | Guo | Yang | China Mobile | guoyang@cmss.chinamobile.com | V |  | Y |
| 9 | Liu | Zehui | State Grid Corporation of China | 454722379@qq.com | V |  | Y |
| 10 | Yongsheng | Liu | China Unicom | liuys170@chinaunicom.cn | V |  | Y |