1. Call to Order

* Meeting called to order at 9:06 AM EDT

1. Welcome and Introductions

* New member introduction.
* Declaration of Affiliation (Working Group Establishment) **-** *Affiliation FAQs:**<http://standards.ieee.org/faqs/affiliation.html>*
* Dong Sun, Chair of ADWG,reviewed the WG Membership (Voting, Non-voting, and Non-member)

1. Approval of Agenda

* **Motion #1**

Move to approve the agenda, [IEEE Autonomous Driving Working Group Agenda - 18 Oct 2023.](https://ieee-sa.imeetcentral.com/adwg/folder/WzIwLDE2MzEyNTIxXQ/)

* Motioned by: Jin Shang
* Seconded by: John Fagoel

Motion passed unanimously.

1. Review of IEEE SA Policies and Guidelines

* Dong Sun,the Chair of ADWG,presented [Call for Patents](https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf),[Copyright Presentation](https://standards.ieee.org/ipr/copyright-materials.html) and [Participant Behavior – Individual Method](https://standards.ieee.org/wp-content/uploads/import/documents/other/Participant-Behavior-Individual-Method.pdf" \t "/Users/yunwang/Documents\\x/_blank).

1. Approval of Meeting Minutes

* **Motion #1:**

Move to approve the minutes, [IEEE Autonomous Driving Working Group Meeting Minutes - 13 Sep 2023](https://ieee-sa.imeetcentral.com/adwg/folder/WzIwLDE2MzEyNTE5XQ/WzIsODQ3NDA0OTVd/)

* Motioned by: Zijiang Yang
* Seconded by: Ang Boon Chong

Motion passed unanimously.

1. Technical Presentation(s), Contribution(s) or Discussion(s)
   * Yuxi Pan presented the modified of P3344.
   * Jin Shang presented the content of P3412,Introduction to China Vehicle OS for AD.
2. Future Meetings

* Dong Sun,the Chair of ADWG, presented the subject of the two IEEE Whitepapers and called for participations from the attendees, emphasizing that participants are not limited to conference attendees, and anyone can participate. These two white papers are expected to begin in mid-October and conclude in mid-December.Those who want to contribute can send to Dong Sun and James Yang.
* The next hybrid conference will be held on December 15-16 in Shenzhen. The conference will invite some speakers industry from the standard, from research academia to share their reports. Dr. Sun presented some of the topics covered in the reports and the agenda for the December conference.

1. Adjourn

* Meeting adjourned at approximately 10:16 AM EDT.