

IEEE Artificial Intelligence Medical Device Working Group
Meeting Agenda

March 14, 2019, 9:00am-4:00pm

31 Huatuo Rd, 1#4floor, Daxing, Beijing,102629, China

Remote access: <https://www.join.me>, access code:ieeesa_renhaiping

1. Call to Order
 - Introduction and Affiliation Declarations
 - Introduction to member entities
 - Introduction of new DRs and DRAs
2. Approval of Agenda
3. IEEE Patent Policy
FAQ: <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
 - Call for Patents
4. Appointment of officers

- Secretary(Ziye Yan)
5. Approval of WG Policies and Procedures (P&P)

Review of the P&P and make necessary modification if needed.
6. Approval of establishment of task forces on P2801 and P2802
7. Discuss the working progress and plan of P2801
8. Discuss the working progress and plan of P2802
9. Discuss the timelines and schedule the next meeting
10. Next Steps/Homework
11. New Business
12. Adjourn