

**IEEE P2801 & P2802**  
**AIMDWG**  
Sponsored by the EMB/Std Com  
**11 April,2019**  
**Meeting Minutes**  
**Chair: Haiping Ren**  
**Secretary: Ziyi Yan**

Wednesday, Apr.11, 2019

**1. Call to Order**

- The meeting was called to order at 1:00 pm.
- All present introduced their self and declared their affiliation.

**2. Roll call of entities: Establish membership and associated DR & DRA**

- WG membership consists of National Institutes for Food and Drug Control (DR Haiping Ren, DRA Hao Wang), Chongqing University (DRA Yi Tang), Siemens (DR Dongquan Liu), Tencent (DR Tianyi Qian), Yitu (DR Ziyi Yan).
- WG nonvoting membership consists of Ewell Technology Limited (DR Chi Dong ).

**3. Approval of agenda**

- Chair Haiping Ren presented the agenda of P2801 & P2802.
- *Motion #1*

*Approve the agenda for Apr.11 meeting as presented in P2801 & P2802 agenda.*

*Moved: Ziyi Yan, Yitu*

*Seconded: Haiping Ren, National Insitutes for Food and Drug control*

*(Procedural, required  $\geq 50\%$ )*

*Motion passed by voice vote without opposition.*

**4. IEEE Patent Policy**

- Patent Slides were presented to the WG.
- Chair Haiping Ren made a call for potentially essential patents at 1:05 pm. No potentially essential patent claims were declared, and no holders of potentially essential patents were identified.

**5. Appointment of the Last Meeting Minute**

- Hao Wang has shown the minute of the Mar. 14 meeting
- *Motion #2*

*Approve the minute of the Mar. 14 meeting.*

*Moved: Tianyi Qian, Tencent*

*Seconded: Haiping Ren, National Insitutes for food and drug control*

*(Procedural, required  $\geq 50\%$ )*

*Motion passed by poll without opposition.*

**6. Technical Discussion of the P2801 &P2802**

**7. Schedule Discussion of the P2801 &P2802**

**8. Unfinished business**

- No unfinished business was brought before the WG.

**9. New Business**

- No new business was brought before the WG.

**10. Appointment of Adjourn to the WG**

- *Motion #3*  
*Move to adjourn the meeting.*  
*Moved: Ziyi Yan, Yitu*  
*Seconded: Tianyi Qian, Tencent*  
*(Procedural, required  $\geq 50\%$ )*  
*Motion passed by voice vote without opposition.*

The WG adjourned at 1:55 pm.