

IEEE P2801 & P2802
AIMDWG
Sponsored by the EMB/Std Com
Aug 17,2020
8pm to 10:00pm, Beijing
Minutes(unapproved)
Chair: Hao Wang
Secretary: Ziye Yan

Monday, Aug 17 2019

1. Call to Order

- Due to internet connection problem, the meeting was called to order at 8:50 pm(UTC+8).
- All present introduced themselves and declared their affiliation.

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

- WG voting members: National Institutes for Food and Drug Control (DR Xiangfeng Meng), Chongqing University (DR Daidi Zhong), Siemens (DR Dongquan Liu), Tencent (DR Jianrong Wu), Yitu (DR Ziye Yan).
- WG nonvoting members: Baidu(DR Xiaoru Li), Philips(DR Xianghui Bai), US FDA(DR Kenny Cha), MITRE(DR John Griffith), Institute of Computer Network Information Center(DR Fei Li), Shanghai Jiaotong University(DR Dahong Qian), Huawei Technology(DR Zijian Ding)

3. Approval of agenda

- Chair Hao Wang presented the agenda of P2801 & P2802.

• *Motion #1*

Approve the agenda for Aug 17 meeting as presented in P2801 & P2802 agenda.

Moved: Daidi Zhong, Chongqing University

Seconded: Ziye Yan, Yitu

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

Motion passed by voice vote without opposition.

4. IEEE Patent Policy

- Patent Slides were presented to the WG.
- Chair Hao Wang made a call for potentially essential patents at 9:00pm. 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 unapproved minutes of the Mar.26 meeting

• *Motion #2*

Approve the minute of the Mar.26 meeting.

Moved: Daidi Zhong, Chongqing University

Seconded: Ziyu Yan, Yitu
(Procedural, required $\geq 50\%$)
Motion passed by poll without opposition.

6. Technical Discussion of the P2801 &P2802

- Current progress of P2801 was reviewed and discussed.

7. New Business

- No new business was brought before the WG.

8. Appointment of Adjourn to the WG

- *Motion #3*
Move to adjourn the meeting.
Moved: Daidi Zhong, Chongqing University
Seconded: Xiangfeng Meng, National Institutes for food and drug control
(Procedural, required $\geq 50\%$)
Motion passed by voice vote without opposition.

The WG adjourned at 10:00 pm.