

IEEE P2801 & P2802

AIMDWG

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29,Jun.,2021

Online, China

Minutes

Chair: Hao Wang

Secretary: Ziye Yan

Thursday, June 29 2021

1. Call to Order

- The meeting was called to order at 7:00 pm(UTC+8).
- 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 Hao Wang, DRA Xingfeng Meng), Chongqing University (DR Daidi Zhong, DRA Na Tang), Siemens (DR Dongquan Liu, DRA Geierhofer Regina Rosina), Tencent (DR Jianrong Wu), Yitu (DR Ziye Yan) , Philip(DR Xin Ge, DR Xianghui Ge), Baidu(DR Xiaoru Li), Shanghai Jiao Tong University(DR Dahong Qian), Huawei (DR Zijian Ding)
WG nonvoting membership consists of ICT, Chinese Academy of Sciences(DR Chenlong Gao)

WG observers& individual expert: Patty Krantz-zuppan(Medtronic)

3. Approval of agenda

- Chair Hao Wang presented the agenda of P2801 & P2802.
- *Motion #1*

Approve the agenda for Jun 29 meeting as presented in P2801 & P2802 agenda.

Moved: Ziye Yan, Yitu

Seconded: Daidi Zhong, Chongqing University

(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 7:20pm. 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 Aug. 17 meeting
- *Motion #2*

Approve the minute of the Aug. 17 meeting.

Moved: Daidi Zhong, Chongqing University

Seconded: Dongquan Liu, Siemens

(Procedural, required $\geq 50\%$)
Motion passed by poll without opposition.

6. Technical Discussion of the P2802

The WG reviewed most of feedback from entity members and revised corresponding terms. The definition of several terms are not finalized, such as pre-processing, post-processing.

Motion #3

Move to send the draft to IEEE MEC before finalizing all the terms.

Moved: Daidi Zhong, Chongqing University

Seconded: Dongquan Liu, Siemens

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

Motion passed by voice vote without opposition.

7. New Business

- No new business was brought before the WG.

8. Appointment of Adjourn to the WG

- *Motion #4*

Move to adjourn the meeting.

Moved: Hao Wang, NIFDC

Seconded: Dongquan Liu, Siemens

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

Motion passed by voice vote without opposition.

The WG adjourned at 10:30 pm.