

IEEE P2801 & P2802

AIMDWG

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July.22,2021
Online, China

Minutes

Chair: Hao Wang

Secretary: Ziye Yan

Thursday, July,22 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 He Hao, DRA Xiangfeng Meng), Chongqing University (DR Daidi Zhong, DRA Na Tang), Siemens Healthineers (DR Dongquan Liu, DRA Geierhofer Regina Rosina, DRA Martin Meyer), Tencent (DR Jianrong Wu), Yitu (DR Ziye Yan) , Philip(DR Xin 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)

3. Approval of agenda

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

Approve the agenda for July 22 meeting as presented in P2801 & P2802 agenda.

Moved: Ziye Yan, Yitu

Seconded: Dongquan Liu, Siemens Healthineers

(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 7:15pm. 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 Jun. 29 meeting
- *Motion #2*

Approve the minute of the June 29 meeting.

Moved: Ziye Yan, Yitu

Seconded: Dongquan Liu, Siemens

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

6. Technical Discussion of P2801 and P2802

The WG reviewed the remaining terms of P2802 and reached agreement on the technical contents of IEEE P2802 draft D1.

Motion #3

Move to send the draft to IEEE MEC.

Moved: Ziyi Yan, Yitu

Seconded: Dongquan Liu, Siemens

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

Motion passed by voice vote without opposition.

The WG reviewed part of P2801 draft D2, including the scope, terms/definitions, chapter 4 and chapter5.

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 10:10 pm.