IEEE P2801

AIMDWG

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August 16, 2021
Online, China

Minutes(unapproved)

Chair: Hao Wang

Secretary: Ziye Yan

Monday, August,16 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), Tencent (DR Tianyi Qian, DRA 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 Institute for Computing Technology, Chinese Academy of Sciences(DR Chenlong Gao)

3. **Approval of agenda**
- Chair Hao Wang presented the draft agenda.
- *Motion #1*
  Approve the agenda for Aug 16 meeting as presented in P2801 agenda.
  Moved: Ziye Yan, Yitu
  Seconded: Tianyi Qian, Tencent
  (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 7:17pm. 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 Jul. 22 meeting
- *Motion #2*
  Approve the minute of the Jul. 22 meeting.
  Moved:Daidi Zhong(Chongqing University)
  Seconded: Jianrong Wu, Tencent

(Procedural, required ≥ 50%)
Motion passed by poll without opposition.

6. Technical Discussion of P2801 and P2802

- The WG reviewed the remaining chapters of P2801 and reached agreement on the technical contents of IEEE P2801 draft D2.
- *Motion #3*
  Approve the submission of P2801 to IEEE MEC
  Moved: Daidi Zhong(Chongqing University)
  Seconded: Dahong Qian(Shanghai Jiaotong University)
  (Procedural, required ≥50%)
  Motion passed by voice vote without opposition.
- Jiajia Liu(WG program manager) instructed the next steps of the WG.

7. New Business

- Discussion on principles for sharing draft standards with other standardization working groups / organizations and discussion on copyright issues.

8. Appointment of Adjourn to the WG

- *Motion #4*
  Move to adjourn the meeting.
  Moved: Ziye Yan, Yitu
  Seconded: Daidi Zhong(Chongqing University)
  (Procedural, required ≥50%)
  Motion passed by voice vote without opposition.
  The WG adjourned at 9:35 pm.