**IEEE P2048.101**

**[Standard for Augmented Reality on Mobile Devices: General Requirements for Software Framework, Components, and Integration]**

**Sponsored by the IEEE CES/VRARSC/ARMDWG**

**26 August 2021
Online Meeting Minutes**

**Vice Chair: Zhang GuoFeng Zhejiang University**

**Meeting link：https://meeting.tencent.com/s/a1hSn1MO7MG6**

**Meeting ID：502 329 355**

**[Time: 14:00 ~ 15:30]**

1. **Call to Order**

The meeting was called to order at 2:00 pm

All present introduced themselves and declared their affiliations, and DR/DRA roles

A sign in sheet will capture attendance

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

WG membership consists of SenseTime Technology Co.Ltd., Zhejiang University, Beijing LLVision Technology Co., Ltd., Guangdong OPPO Mobile Telecommunications Corp. Ltd., Beijing University of Posts and Telecommunications.

The working group has eight memberships, five memberships attended the meeting, the quorum is reached.

1. **Approval of agenda**

The host presented the agenda of this working group meeting

*Motion #1
Approve the agenda for [August 26, 2021] meeting as presented*

*Moved: YuFeng Xie, SenseTime Technology Co.Ltd.*

*Seconded: Feng Kang, Guangdong OPPO Mobile Telecommunications Corp. Ltd.*

*(Procedural, required ≥ 50%)*

*Motion passed by voice vote without opposition.*

1. **Approval of last meeting minutes**

*Motion#2*

*Approve last meeting minutes (“P2048.101\_ #2 WG meeting minutes.doc”) as presented by the host*

*Moved: YuFeng Xie, SenseTime Technology Co.Ltd.*

*Seconded: Feng Kang, Guangdong OPPO Mobile Telecommunications Corp. Ltd.*

*(Procedural, required ≥ 50%)*

*Motion passed by voice vote without opposition.*

1. **IEEE Patent Policy & Copyright Policy**

Patent Slides were presented to the WG.

The host made a call for potentially essential patents and copyright-involved documents. No potentially essential patent claims were declared, and no holders of potentially essential patents were identified. No document needs additional copyright requirement.

1. **Technical Discussion**

Representative from Sensetime Technology Co.Ltd., Hanqing Jiang, gave technical introduction of IEEE P2048.101 presentation entitled < Standard for Augmented Reality on Mobile Devices: General Requirements for Software Framework, Components, and Integration > and a detailed explanation of the outcome of the last meeting, and other main comments are as follows:

1. Sensetime and OPPO jointly complete the reference test data set as a standard appendix to test the conformity of the product.
2. Corrected the misspelled word.
3. **Future Meetings**

Subsequent discussions will be in the form of emails, no more meetings will be organized, and email voting will be initiated after the draft is finalized.

1. **New business**

No new business

1. **Adjourn**

*Motion #3*

*Move to adjourn the meeting.*

*Moved: Feng Kang, Guangdong OPPO Mobile Telecommunications Corp. Ltd.*

*Seconded: Hai Huang, Beijing LLVision Technology Co., Ltd.*

*(Procedural, required ≥ 50%)
Motion passed by voice vote without opposition.*

The WG adjourned at 3:30 pm.