**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**

**15 September 2022
Online Meeting Minutes**

**Vice Chair: Zhang Guofeng Zhejiang University**

**Meeting link：https://meeting.tencent.com/dm/iiWcud8Yhrek**

**Meeting ID：899-893-363**

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

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 University of Posts and Telecommunications, Beijing LLVision Technology Co. Ltd., Guangdong OPPO Mobile Telecommunications Corp. Ltd., Beijing Xiaomi Technology Co. Ltd., China Electronics Standardization Institute.

The working group has eight memberships, seven 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 [September 15, 2022] meeting as presented*

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

*Seconded: Huang Yakun, Beijing University of Posts and Telecommunications*

*(Procedural, required ≥ 50%)*

*Motion passed by voice vote without opposition.*

1. **Approval of last meeting minutes**

*Motion#2*

*Approve last meeting minutes (“P2048.101\_ #4 WG meeting minutes.doc”) as presented*

*Moved: Huang Yakun, Beijing University of Posts and Telecommunications*

*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. **Participant behavior in IEEE-SA activities**

The host gave an introduction on Participant behavior in IEEE-SA activities.

1. **Vote for draft standard to SA Ballot stage**

*Motion#3*

*Approve to SA ballot stage.*

*Moved: Huang Yakun, Beijing University of Posts and Telecommunications*

*Seconded: Liang Xianglong, Beijing LLVision Technology Co. Ltd.*

1. **Introduction of post-draft procedure**

Liu Jiajia, IEEE Standards Program Manager gave an introduction of post-draft procedure, and explained the requirements of MEC, Standard Committee Review, Ballot Invitation, SA Ballot, Comment Resolution and Revcom Review in detail.

1. **Future Meetings**

No formal meetings will be held in the future, WG may hold informal meetings or email discussions according to the actual situation.

1. **New business**

No new business.

1. **Adjourn**

The WG adjourned at 15:00.