

**IEEE Blockchain and Distributed Ledger Standards Committee**

**Tele-conference Agenda**

**7<sup>th</sup> February 2020**

**6:00 pm - 7:00 pm, Beijing Time**

**Attendees**

**Chair:**

Ming Li

**IEEE Staff:**

Jonathan Goldberg

**Attendees:**

Yu Du

Yukun Hao

Dingfeng Jiang

Dapeng Zhang

Lin Sun

**1. Call to Order**

Chair Ming Li called the tele-conference to order at 6:00pm.

**2. Introduction and Affiliation Declarations**

There was a introduction by all present.

**3. Approval of Agenda**

There was a motion to approve the agenda. Motion pass without objection.

**4. Review of [Standards Committee Policies and Procedures](#)**

**5. Standards Committee Voting Membership Establishment**

All attendees were granted as voting membership.

**6. IEEE Patent Policy**

a. [Call for Patents](#)

No potentially essential patent claims were declared, and no holders of potentially essential patents were identified.

**7. IEEE Copyright Policy**

a. [Copyright Presentation](#)

No potentially essential copyright claims were declared, and no holders of potentially essential patents were identified.

**8. Establishment of Officers based on Policies and Procedures Clause 3**

Chair Ming Li appointed officers based on Policies and Procedures Clause 3. IEEE C/BDL officers officially established. The appointment of officers shall be for a term of two years, but an officer may serve until a successor is appointed.

- Yu Du was appointed as vice chair.
- Dingfeng Jiang was appointed as treasurer.
- Yukun Hao was appointed as chief secretary.
- Lin Sun, Dingfeng Jiang, Dapeng Zhang were appointed as executive secretary.

## **9. Discussion Topics**

- 9.1 Architecture and orientation (Ming Li)
- 9.2 Development plan report (Yu Du)
- 9.3 Work plan report (Yukun Hao)
- 9.4 Standardization strategy report (Lin Sun)
- 9.5 China standardization report (Defoe Chiang)
- 9.6 International standardization report (Dapeng Zhang)

## **10. New Business**

- Draft the C/BDL SC working group P&Ps.
- Post the draft PARs in the iMeet Central workspace.

## **11. Future Meetings**

TBA

## **12. Adjourn**

There being no further business, the meeting was adjourned at 7:04 p.m.