IEEE Blockchain and Distributed Ledger Standards Committee
Tele-conference Agenda
7th 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.