IEEE Computer Society Blockchain and Distributed Ledger Standards Committee

Working Group Chair Teleconference, Unapproved Minutes

12th November 2021, 4:00 pm - 5:00 pm, Beijing Time
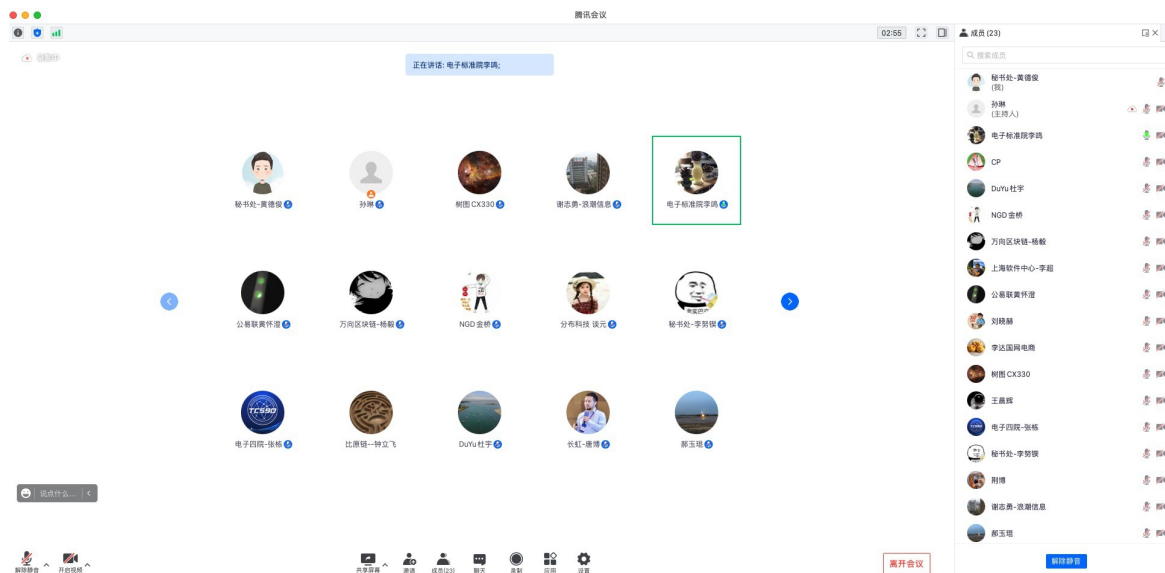
Attendees
Chair: Ming Li

Vice Chair
Yu Du

Secretariat: Yukun Hao, Lin Sun, Dejun Huang, Nuqie Li, Chao Li

P3200s Working group chairs: Bo Jing, Yuan Tan, Honglin Qiu, Haobo Ma, Chenhui Wang, Tingshan Liu, Dong Zhang, Yu Lang, HuaiCheng Huang, Qiao Jin, Fan Long, Dong Wang, Bo Tang, Bingrong Dai

Observers: Zhiyong Xie, Xiaohe Liu, Da Li, Manxiang Du, Jingnan Li, Wenting Chang

1. Call to order and introductions
Secretary, Yukun Hao, called the tele-conference to order at 4:00pm. There was a round of introductions by all in attendance.

2. Review and approval of the agenda
The agenda was reviewed, and Secretary, Yukun Hao, asked if there were any changes to be made.
There were none.

A motion was made (Lin Sun) and seconded (Dejun Huang) to approve the agenda.
In the absence of objection, the motion was approved.

3. WG Report

WG	WG Officers	the status of Standard Draft/WG Meetings	Membership Roaster	relevant activities	future work plan	Note
P3201 (Manxiang Du)	Chair: ManXiang Du (Wanxian) Vice Chair: - Secretary: LiYuan Feng (HoopoxI)	The working group plans to complete draft standards by the end of this year	Voting members: 24 Observers: 2	-	The next online working group meeting is scheduled for November 30	Chairman information needs to be updated in the system
P3202 (Xin Tian)	Chair: Xin Tian (CESI) Vice Chair: - Secretary: Chao Li (sscenter)	Formed a standard outline	Voting members: 13 Observers: 2	-	The next working Group meeting is planned for 29 November. The draft standard was finalized on December 15	
P3203 (Bo Jing)	Chair: Bo Jing (Baidu) Vice Chair: Wenting Chang (Ant) Secretary: Xiangjuan Jia (hyperchain)	The standard outline has been formed and further details need to be refined.	Voting members: 18	-	A working group is scheduled to meet by December 30	
P3204 (Yuan Tan)	Chair: Yuan Tan (onchain) Vice Chair: Quanqing Xu (Ant) Secretary: Chao Li (sscenter)	The working group has met five times. A draft has been developed and the final draft is planned for the first quarter of 2022	Voting members: 18	-	The sixth working group meeting is planned to be held by December 30	
P3205 (Honglin Qiu)	Chair: Honglin Qiu (Ant) Vice Chair: Xiaohe Liu (Baidu) Secretary: Lu Zhang (hyperchain)	The draft of the standard outline is 70 percent complete. We plan to hold a working group meeting on November 22 to discuss the content and division of labor.	Voting members: 25 Observers: 1	-	The final draft is planned through 1-2 working group meetings. The consultation will begin in the first half of 2022.	
P3206 (Bingrong Dai)	Chair: Lin Sun (CESI) Vice Chair: Liangliang Zhi (SGCC) Secretary: DejunHuang (Changhong)	Three working group meetings were held. Standardization objects and scope have been identified, and a standard outline and division of tasks have been formed.	Voting Member: 16 Non-voting member: 3 Observer: 4	-	The next working Group meeting is planned for 25 November	Change the chairman

WG	WG Officers	the status of Standard Draft/WG Meetings	Membership Roaster	relevant activities	future work plan	Note
P3207 (Haobo Ma)	Chair: Haobo Ma (Hoopox) Vice Chair: Tianchen Wang (Huochain) Secretary: Mengying Sun (Wanxian)	The working group meeting plan has been held for 4 times. The final draft will be formed in mid to late December and opinions will be solicited	Voting Member: 8	-		
P3208 (Chenhui Wang)	Chair: Chenhui Wang (CESI) Vice Chair: - Secretary: Nuqie Li (Changhong)	A framework for standard content has been developed	Voting Member: 12 Non-voting member: 3	-	The next working Group meeting is planned for 26 November	Change the chairman
P3209 (Yu Lang)	Chair: Yu Lang (Bytom) Vice Chair: Yuming Yuan (Huochain) Secretary: Mimi Deng (Changhong)	The working group meeting plan has been held for 5 times. The draft has been formed.	Voting Member: 10 Non-voting member: 15	-	A working group is scheduled to be held in December to finalize the draft. Comments will be solicited in the first quarter of 2022	
P3210 (Huaicheng Huang)	Chair: Huaicheng Huang (taiyiyun) Vice Chair: Heng Li (Elastos) Secretary: Jingqiu Gong (taiyiyun)	Group discussions have been completed in each chapter. The next step is to coordinate the content across chapters	Voting Member: 24 Non-voting member: 5	-		1) Change the Secretary 2) Standard normative training
P3211 (Chenhui Wang)	Chair: Yu Lang (Bytom) Vice Chair: Yuming Yuan (Huochain) Secretary: Mimi Deng (Changhong)	Four working group meetings have been held to produce a standard outline	Voting Member: 11 Non-voting member: 5	-	working group meeting is planned for 26 November. Consultation will begin in 2022	Change the chairman
P3212 (Lin Sun)	Chair: Wenpeng Song (ZhongAn) Vice Chair: - Secretary: Liang Zhang (Fudan)	The Kick-off meeting has been held and the working group has established	Voting Member: 9	-	A working group meeting is planned for 25 November	Change the chairman
P3214 (Dong Zhang)	Chair: Dong Zhang (CESI) Vice Chair: Lipeng Xiang (5) Secretary: Jingzhi Zhang (Zheshang Bank)	A draft has been formed and WG Ballot is planned for December. It is planned to be submitted to SA in 2022	Voting members: 13 Observers: 4	-	A working group meeting is planned for 23 November	

WG	WG Officers	the status of Standard Draft/WG Meetings	Membership Roaster	relevant activities	future work plan	Note
P3215 (Qiao Jin)	Chair: Qiao Jin (NGD) Vice Chair: PeiyuZheng (hyperchain) Secretary: Zhiyong Xie (Inspur)	Two working group meetings have been held to develop a standard outline and define the scope of standardization. Tasks are being assigned and a draft is planned for the next meeting	Voting members: 20	-	A working group meeting is planned for December	
P3216 (Tingshan Liu)	Chair: Tingshan Liu (CESI) Vice Chair: Tao Sheng (kmust) Secretary: Haishui Yan	The Kick-off meeting has been held and the working group has established	Voting members: 8	-	A working Group meeting is planned for 29/30 November	
P3217 (Fan Long)	Chair: Fan Long (Conflux Chain) Vice Chair: - Secretary: ChaoyiMao (CESI)	The Kick-off meeting has been held to determine the standard outline and scope	Voting members: 10 Observers: 7	-	The next online working group meeting is planned for November 30	
P3218 (Dong Wang)	Chair: Dong Wang (SGCC) Vice Chair: - Secretary: Mianchen Liu (CESI)	A kick-off meeting has been held to determine the standard outline and scope. The plan is to form a draft before the end of the year.	Voting members: 15 Observers: 1	The technical salon was held on September 10	A working group meeting is planned for the end of December	
P3219 (Bo Tang)	Chair: Bo Tang (Changhong) Vice Chair: Xing Wang (China mobile) Secretary: Yi Meng (Hair)	Two working group meetings were held and a framework for standard content is currently being discussed. It is expected to take 10 meetings to complete the first draft of the standard. It is expected to be approved in November 2022.	Voting members: 20 Observers 2	The second working Group meeting took place on 12 October	A third working group meeting is scheduled for December 16 to finalize the standard framework	
P3220 (Shichao Sun)	Chair: ShiChao Sun (Taiyiyun)	Prepare the kick-off meeting			The first working group meeting is scheduled for December 16	

4. New Business
4.1 Standard normative training
Plan to carry out standardized training

A motion was made (Huaichen Huang) and seconded (Lifei Zhong) to approve the agenda. In the absence of objection, the motion was approved.

4.2 BDL plenary Meeting
The P3200s plenary session is planned to be held in Suzhou on December 14, 15 and 16. The meetings are conducted online and offline.

5. Date of Next Meeting
The next meeting of Working Group Chair will take place on or close to 12th February 2022.

6. Adjournment
There being no further business, the meeting was adjourned at 17:05 pm.