

IEEE Computer Society Blockchain and Distributed Ledger Standards Committee

WG Chairs Teleconference, Unapproved Minutes

18th March 2022 , 10:00 am - 11:00 am, 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 Tang, Ming Wu, Tingshan Liu, Boyang Li, Honglin Qiu, Dong Zhang, JianDu, Dong Wang, Huaicheng Huang, Bo Jing, Yuan Tan, Haobo Ma, Manxiang Du, Rendong Liu, Chenhui Wang

Observers: Liangliang Zhi, Le Ju

Absent: XinTian, BingrongDai

1. Call to order and introductions

Secretary, Yukun Hao, called the tele-conference to order at 10:00 am. 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 (Chenhui Wang) and seconded (Bo Tang) 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 March 28 th	Chairman information needs to be updated in the system
P3202 (Xin Tian)	Chair: Xin Tian (CESI) Vice Chair: - Secretary: Chao Li (sscenter)	Complete the draft of the standard.	Voting members: 17	-	The next standard meeting will be held in mid-April, and the standard content will be improved at the meeting.	
P3203 (Bo Jing)	Chair: Bo Jing (Baidu) Vice Chair: Wenting Chang (Ant) Secretary: Xiangjuan Jia (hyperchain)	Complete the Chinese version of the standard.	Voting members: 18	-	The English version of the standard will be completed in May.	
P3204 (Yuan Tan)	Chair: Yuan Tan (onchain) Vice Chair: Quanqing Xu (Ant) Secretary: Chao Li (sscenter)	Six working Group meetings have been held. The draft Chinese version was completed	Voting members: 18	-	The English version of the standard will be completed in May.	
P3205 (Honglin Qiu)	Chair: Honglin Qiu (Ant) Vice Chair: Xiaohe Liu (Baidu) Secretary: Lu Zhang (hyperchain)	Complete the draft of the standard.	Voting members: 25 Observers: 1	-	WG Ballot is planned for May.	
P3206 (Bingrong Dai)	Chair: Lin Sun (CESI) Vice Chair: Liangliang Zhi (SGCC) Secretary: Dejun Huang (Changhong)	Thour 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 members: 3 Observers: 4	-	The next working Group meeting is planned for March 30 th	

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 Members: 8	-	Complete RevCom Ballot by 2022.	
P3208 (Chenhui Wang)	Chair: Chenhui Wang (CESI) Vice Chair: - Secretary: Nuqie Li (Changhong)	A framework for standard content has been developed.	Voting Members: 12 Non-voting members: 3	-	The draft standard is planned to be completed in Q3.	Chairman information needs to be updated in the system
P3209 (Yu Lang)	Chair: Yu Lang (Bytom) Vice Chair: Yuming Yuan (Huochain) Secretary: Mimi Deng (Changhong)	The draft has been formed.	Voting Members: 10 Non-voting members: 15	-	Continue to update the draft. WG Ballot is planned for mid-April	
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 Members: 28 Non-voting members: 2	-	Draft standards are planned for completion in June.	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 Members: 11 Non-voting members: 5	-	Draft standards are planned for completion in May.	Chairman information needs to be updated in the system
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 Members: 9	-	Working Group meeting on 24 th March. Draft standards are planned for June.	
P3214 (Dong Zhang)	Chair: Dong Zhang (CESI) Vice Chair: Lipeng Xiang (5) Secretary: Jingzhi Zhang (Zheshang Bank)	Complete the Chinese version of the standard.	Voting members: 13 Observers: 4	-	The English version of the standard will be completed in May. WG Ballot start in June.	

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)	Complete the draft standard.	Voting members: 20	-	WG Ballot in April.	
P3216 (Tingshan Liu)	Chair: Tingshan Liu (CESI) Vice Chair: Tao Sheng (kmust) Secretary: Haishui Yan	Complete the draft standard.	Voting members: 8	-	WG vote will be completed in May, draft standard will be submitted to SA in June.	
P3217 (Fan Long)	Chair: Fan Long (Conflux Chain) Vice Chair: - Secretary: ChaoyiMao (CESI)	Complete the draft standard.	Voting members: 10 Observers: 7	-	Next Working Group meeting on 24 th March.	
P3218 (Dong Wang)	Chair: Dong Wang (SGCC) Vice Chair: - Secretary: Mianchen Liu (CESI)	Complete the draft standard.	Voting members: 15 Observers: 1		Finish the draft and start WG voting in June.	
P3219 (Bo Tang)	Chair: Bo Tang (Changhong) Vice Chair: Xing Wang (China mobile) Secretary: Yi Meng (Haier)	Complete the outline and division of labor.	Voting members: 20 Observers 2		Draft standards are planned for completion in December.	
P3220 (Shichao Sun)	Chair: Shichao Sun (Taiyiyun)	Prepare the kick-off meeting.			The launch meeting is planned for July.	

4. Liaison with ISO/TC 322 Sustainable finance

Scope: Standardization in the field of sustainable finance to integrate sustainability considerations including environmental, social and governance practices in the financing of economic activities.

SECRETARIAT: BSI

Committee Manager: Mr. Mike Henigan

Chairperson (until end 2022): Mr. Peter Young

ISO Technical Programme Manager [TPM]: Mr. Stefan Marinkovic

ISO Editorial Manager [EM]: Ms Nicola Perou

Creation date: 2018

It is proposed that BDL establish a collaboration mechanism with ISO/TC 322. The contact person shall be appointed by the BDL Chair

A motion was made (Huaichen Huang) and seconded (Bo Tang) to approve the proposal. In the absence of objection, the motion was approved.

5. Plenary Session and P3200 series working Group meeting arrangement

Voting was conducted for online meetings in mid-April and offline meetings after the COVID-19 pandemic.

Voting for online meetings in mid-April: 3218、3209、3211、3216、3217、3207、3212、3205、3220、3206、3202

Voting for offline meetings after the COVID-19 pandemic: 3210、3215、3203、3204

Voting results: The plenary and P3200 series working Group meetings will be held online in mid-April.

6. TB and EB will strengthen project approval review

It is proposed that if a single enterprise has 3 or more uncompleted standards, the new project will be reduced accordingly

A motion was made (Huaichen Huang) and seconded (Bo Tang) to approve the proposal. In the absence of objection, the motion was approved.

7. The modification of Policy&Procedure

In the P&P, it is proposed that the BDL Chair be elected by Committee instead of designated by the Computer Society. A motion was made (Dong Wang) and seconded (Huaichen Huang) to approve the proposal. In the absence of objection, the motion was approved.

Change ‘3.1 Appointment of Officers’ as:

3.1 Election of Officers

Chair elected and Chair appoints others officers

There shall be an every fourth year vote of the Sponsor to elect the Chair. After election, the Sponsor Chair shall appoint other officers. The officers shall include a Vice-Chair, Treasurer, and Secretary Offices, and may also include other officers.

The Sponsor Chair shall appoint an Elections Administrator whose function is to gather nominations and conduct an election. The Elections Administrator shall not be a nominee in the election.

Voting members shall nominate to the Elections Administrator one or more voting members for the Chair to be filled at the election. Nominees shall be eligible to hold the position, if and when he/she are elected (see Clause 3.0). Upon written notification, the nominee shall, within 14 calendar days, indicate acceptance or rejection of the nomination. If no nomination is received or accepted, the chair may may serve until a successor is appointed.

The Elections Administrator shall prepare and conduct the election by letter or electronic ballot. Voting will conclude in a time determined by the Sponsor, but no less than 14 calendar days. Each voting member shall cast a single election ballot. Within the ballot, the voting member may vote for multiple nominees for each office with the limit of one vote per nominee.

The nominee with the greatest number of approval votes shall win the election, provided ballots are returned by a majority of the eligible voters for that election.

The term of office for each officer shall be four years, but an officer may serve until a successor is appointed.

8. IEEE SA staff report from Meng Zhao

Note1: From June 1st, 2022, the new chair, vice chair and secretary will attend the standard training. It is recommended that existing team officers also attend the training.

Note2: Participants behavior needs to be supplemented in the working group meeting

Note3: the IEEE SA Contributor Collection system needs to come online

Note4: Start workgroup audit. Workgroups need to submit their latest Roster to Standard Manager. WG audit requirements include website and document center updates, meeting notices sent in advance, meeting agenda completed on time, chair chairing meetings, etc.

9. Date of Next Meeting

The next meeting of Working Group Chair will take place on or close to 17th June 2022.

10. Adjournment

There being no further business, the meeting was adjourned at 11:05 am.