IEEE Computer Society Blockchain and Distributed Ledger Standards Committee

Face-to-Face & Teleconference
Plenary Minutes

Location: Hangzhou, China
万向信托西溪扶志堂 阶梯教室，杭州市余杭区五常街道西溪艺术集合村
Time: 3rd - 5th August 2020, 9:30 am - 5:00 pm, UTC+8

Document type: Minutes

Title: Minutess - IEEE C/BDL, August 2020 Hangzhou

Date of document: 2020-08-28

Expected action: INFO

Email of secretary: sunlin@cesi.cn

Committee URL: https://sagroups.ieee.org/bdlsc/

Attendees
Chair:
Ming Li

Vice Chair:
Yu Du

Secretaries:
Yukun Hao
Dapeng Zhang
Lyn Sun

Attendees:
Members of Advisory Board (Virtual)
Members of Executive Board
Members of Technical Board (Virtual)
P3200s Working Group members

Sign in starts at 9:00 on the morning and 2:00 on the afternoon; the sign-in desks are set up in front of venue.

IEEE C/BDL Plenary (Opening), Day 1, 9:30am-12:00am

1.Call to Order and Introductions
Secretary Lin Sun called the plenary to order at 9:30am, Beijing Time. There was a round of introductions by all present.

2.Roster Update and Approval of Agenda

The roster was updated according to the registration form. And there was a motion to approve the agenda. Motion pass without objection.

3.Opening speech given by Chair
Chair Li Ming gave a opening speech to welcome all attendees.

4. BDL Officers Report
4.1 Vice Chair Report
4.2 Advisory board, Techical Board, Excutive Board Report
4.3 Chief Secretary Report
Vice chair DU Yu, Advisory board member Chia Hock Lai, Technial board member CAI Liang, Excutive Board member Jose Antonio Costa, Chief secretary HAO yukun presented the working report separetely.

5.IEEE SA and IEEE Intro
IEEE SA standard manager ZHAO Meng introduced IEEE and IEEE standards assoication.

6. Approval of last Minutes
There was a motion to approve the minute from last meeting. Motion pass without objection.

7.Approval of IEEE C/BDL wordmark
There was a motion to approve the IEEE C/BDL wordmark. Motion pass without objection.

8.Review of IEEE C/BDL P&P
The members of BDL reviewed the draft version of BDL P&P. Secretary SUN Lin will continue amend the draft P&P according to members' opinions.

9.Status report from P2418.7 Standard for the Use of Blockchain in Supply Chain Finance
P2418.7 representative gave a working group statues report.

10.Call for participate for P3200s (5min for each project)
Each P3200s working group chairs introduced P3200s standards scope, need, purpose, and schedule, and call for participates.

11.Discussion and review of new draft PAR
11.1 Standard for Consensus framework for blockchain system
11.2 Standard for Blockchain Service capability evaluation
11.3 Standard for Blockchain-based IoT Security
All 3 new draft PARs were discussed during the plenary. Excutive board will ballot by email afterward.

12.New Business and Future Meetings
The next BDL Face-to-face meeting will pending regarding the Cov-19 concerned.

13.Adjournment
There being no further business, the meeting was adjourned at 11:40 a.m, Beijing Time.

IEEE C/BDL Closing Plenary, Day 3, 17:00pm commencement

14.Approval of Resolutions
There was a motion to approve the resolutions. Motion pass without objection.

15.Close of Meeting

There being no further business, the meeting was adjourned at 17:05 p.m, Beijing Time.

Meeting Schedule (Subject to change)

Monday 3 August
Registration starts at 9:00am
0930 - 1200 Opening Plenary
1430 - 1700 Woking Group meetings

Tuesday 4 August
0930 - 1700 Woking Group meetings

Wednesday 5 August
0930 - 1700 Woking Group meetings
1700 - 1800 Closing Plenary

IEEE P3200 Series Standards WG Kick-off Meeting Arrangement
(UTC+08:00) Beijing, Chongqing, Hong Kong, Urumqi

DATE	3rd August 2020, Day 1	4th August 2020, Day 2	5th August 2020, Day 2
09:00-9:30	**Sign in**		
09:30-12:00	**Plenary**: 阶梯教室 **Teleconference Link**: Meeting number: 129 811 9046 Password: KgDMcMDf683 https://ieeesa.webex.com/ieeesa/j.php?MTID=m550ed97b822f65d43153646119dd7149 Join by video system Dial 1298119046@ieeesa.webex.com You can also dial 173.243.2.68 and enter your meeting number. Join by phone +1-646-992-2010 United States Toll (New York City) +1-213-306-3065 United States Toll (Los Angeles) Access code: 129 811 9046	**P3204WG**:小会议室 **Teleconference Link:** 通过 zoom 客户端入会： www.zoom.com.cn/j/66408283609 或者您也可以通过 Chrome 浏览器入会： https://www.zoom.com.cn/wc/66408283609/join Password：457122	**P3203 WG**:小会议室 **Teleconference Link**: https://meeting.tencent.com/s/Zl1137efax1g Meeting ID: 199 861 033
		P3208 WG:阶梯教室 **Teleconference Link**: https://meeting.tencent.com/s/DDywgOTPNeNI	**P3211 WG**:小会议室 **Teleconference Link**: https://meeting.tencent.com/s/Zdor1KL1zpes Meeting ID: 606 228 424 Password: 3211
		P3214 WG:大会议室	**P3210**:大会议室

		Teleconference Link: https://meeting.tencent.com/s/90mFE18wrgAm Meeting ID: 410 828 842	**Teleconference Link**: https://meeting.tencent.com/s/SUi9SuuDHqvm Meeting ID: 380 197 946 Password: 321200
12:00-14:00	**Adjournment**		
14:00-14:30	**Sign in**		
14:30-17:00	**P3201 WG**:阶梯教室 **Teleconference Link**: https://meeting.tencent.com/s/FUKbv4je5QkD Meeting ID: 331 229 608	**P3205 WG**:阶梯教室 **Teleconference Link**: IEEE P3205 Interoperabil... 17人 扫一扫群二维码，立刻加入该群。	
	P3202 WG:大会议室 **Teleconference Link**: https://meeting.tencent.com/s/rEOLUkkCQLAH Meeting ID: 336 252 301	**P3207 WG**:大会议室 **Teleconference Link**: https://meeting.tencent.com/s/QBVSINeGaLGl Meeting ID: 912 846 421	
	P3206 WG:小会议室 **Teleconference Link**: https://meeting.tencent.com/s/uxtB6SnGF0C8	**P3209 WG**:小会议室 **Teleconference Link**: https://meeting.tencent.com/s/CXGrtba3mOEx Meeting ID： 283 862 021	
17:00-18:00	**Adjournment**		**Closing Plenary**: 阶梯教室 **Teleconference Link**: Meeting number: 129 444 6537 Password: 9v8UmCgR2CG https://ieeesa.webex.com/ieeesa/j.php?MTID=m5f1b7f6a63d45d

		a20cfa234c58d0772e Join by video system Dial 1294446537@ieeesa.webex.com You can also dial 173.243.2.68 and enter your meeting number. Join by phone +1-646-992-2010 United States Toll (New York City) +1-213-306-3065 United States Toll (Los Angeles) Access code: 129 444 6537

Note: P3200s project agenda will be given by each working groups.

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