IEEE Computer Society Blockchain and Distributed Ledger Standards Committee Plenary Meeting
&
IEEE P3200 Series Standards Working Group Meeting

Location: Suzhou, Jiangsu province
日航酒店，苏州市高新区长江路 368 号
Time: 28th - 30th April 2021, 9:30 am - 5:00 pm, UTC+8

Document type: Minutes

Title: Minutess - IEEE C/BDL, April 2021 Suzhou

Date of document: 2021-04-30

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.Approval of last Minutes
Secretary Lin Sun presented the previous meeting minutes.

4.Opening speech given by Chair
Chair Li Ming gave a opening speech to welcome all attendees, and introduced visions and plannings.

5. BDL Officers Report
5.1 Vice Chair Report
5.2 Chief Secretary Report
Vice chair DU Yu, Chief secretary HAO yukun presented the working report separetely.

6.IEEE SA update/issues at WG (Zhao Meng)
IEEE SA standard manager ZHAO Meng introduced IEEE standards assoication updated rules.

7. Award for P2418.2
IEEE SA acknowledges with appreciation working group participants for contributions to the development of IEEE Standard 2418.2-2020.

8. Award for Members of IEEE C/BDL
IEEE SA acknowledges with appreciation members of Executive Board for contributions to the development of IEEE C/BDL.

9.Working groups status report
P3201 representative, P3202 representative, P3203 representative, P3204 representative, P3205 representative, P3206 representative, P3207 representative, P3208 representative, P3209 representative, P3210 representative, P3211 representative, P3214 representative presented the working group statues report.

10.Call for participate for new working groups
P3212 chair, P3215 chair, P3216 chair introduced each working group standards scope, need, purpose, and schedule, and call for participates.

11.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 11:45 a.m, Beijing Time.

IEEE C/BDL Closing Plenary, Day 3, 16:30pm 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 16:30 p.m, Beijing Time.

Meeting Schedule (Subject to change)

Wednesday 28 April
Registration starts at 9:00am
0930 - 1200 Opening Plenary
1330 - 1630 Woking Group meetings
1630 - 1730 Conversation

Thursday 29 April
0930 - 1630 Woking Group meetings
1630 - 1730 Strategy meeting

Friday 30 April
0930 - 1200 Woking Group meetings
1330 - 1630 Closing Plenary

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

DATE	28th April 2020, Day 1	29th April 2020, Day 2	30th April 2020, Day 2
09:00-9:30	**Sign in**		
09:30-12:00	Opening Plenary（虎丘 2 厅）	P3203 WG 贡山厅	P3211 WG 贡山厅
		P3204 WG 树山厅	P3212 WG 树山厅
		P3205 WG 虎丘 1 厅	P3216 WG 阳山厅
		P3206 WG 阳山厅	/
12:00-13:00	**Adjournment**		
13:00-13:30	**Sign in**		
13:30-16:30	P3201 WG 贡山厅	P3207 WG 贡山厅	Closing Plenary（虎丘 2 厅）
	P3202 WG 树山厅	P3208 WG 树山厅	
	P3214 WG 阳山厅	P3209 WG 阳山厅	
	P3215 WG 虎丘 1 厅	P3210 WG 虎丘 1 厅	
16:30-17:30	BDL Conversation:（虎丘 2 厅） ● 区块链精神与技术标准生态，王亮迪（IEEE 标准协会中国战略合作总监/CXO） ● 蚂蚁链的跨链技术及应用	Strategy meeting（虎丘 1 厅）	/

	分享，邱鸿霖 ● 区块链+物联网-技术创新与竞合生态，范静雯（长虹信息安全实验室助理研究员） ● 为什么区块链需要一个更大的预言机网络，余文卿（Chainlink 中国解决方案工程师） 分布式存储的区块链解决方案，谌葆（上海脆皮网络科技有限公司 董事长）		
	Adjournment		
17:30	晚餐（姑苏 1 厅）	晚餐（1 楼全日餐厅）	/

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