**IEEE 2888 Working Group**

**Meeting Minutes November 24st ~ 26th 2020**

Session #5 Meeting, Video Conference

Chair: Kyoungro Yoon

Secretary: Sangkwon Peter Jeong

Meeting minutes are Written by Sangkwon Peter Jeong

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Monday**  **(Nov. 23, 2020)** | **Tuesday**  **(Nov. 24, 2020)** | **Wednesday**  **(Nov. 25, 2020)** | **Thursday**  **(Nov. 26, 2020)** | **Friday**  **(Nov. 27, 2020)** |
| **AM-1**  **9:00-10:30a** |  |  | TG 2888.1 Meeting  (Topic: Input contribution documents review) | WG Meeting  (Topic:  Future Schedule) |  |
| **AM-2**  **11:00-12:30** |  |  | TG 2888.1 Meeting  (Topic: Input contribution documents review) | WG Closing Plenary |  |
| **PM-1**  **1:30 – 3:00p** |  | Open Plenary  Roll Call  Reviewing last meeting minutes  (Introducing participants) | TG 2888.1 Meeting  (Topic: Development for Draft) |  |  |
| **PM-2**  **3:30 – 5:00p** |  | WG Meeting  (Topic: Discuss and Development New Work Item) | TG 2888.1 Meeting  (Topic: Development for Draft) |  |  |

\*\*\* Online Virtual Conference \*\*\*

## First Day PM1 (1:30pm-3:00pm), November 24, 2020: Online Video Conference

## IEEE 2888 WG Opening Plenary: Meeting is called to order at 1:30pm by Kyoungro Yoon, Chair of IEEE 2888 WG with opening notes

## Meeting is called to order at 1:00pm by Kyoungro Yoon, Chair of IEEE 2888 WG

## Roll Call

## Establish Quorum

## 6/9, quorum achieved

## IEEE 2888 Session #5 Opening Plenary Notes (2888-20-0043-01-0000- Session-5-WG-Opening-Plenary)

## All submitted documents can be found on https://ieee-sa.imeetcentral.com/2888-wg/

## Attendance procedures, logistics, breaks

## Duty to inform slides 1-4, etc.

## Request to make Intellectual Property declaration

## Introducing each attendant

## July 2020 Meeting Agenda (2888-20-0029-00-0000-Session-04-Agenda)

## Agenda bashing:

## Motion #1: Agenda confirm to approve the ‘2888-20-0052-03-0000-Session-05-Agenda

## Motioned by: Sangkwon Peter Jeong

## Seconded by: HyeonWoo Nam

#### Motion Vote:

#### For agree: 6

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## Review meeting minutes of July 2020 (DCN: 2888-20-0040-00-0000-Session-4-WG-Meeting minutes)

## Motion #2: Meeting minutes confirm of July 2020 approve the ‘2888-20-0040-00-0000-Session-4-WG-Meeting minutes’

## Motioned by: Sangkwon Peter Jeong

## Seconded by: HyeonWoo Nam

#### Motion Vote:

#### For agree: 6

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## Motion #3: Opening Plenary confirm to approve the ‘2888-20-0043-01-0000-Session-5-WG-Opening-Plenary

## Motioned by: Tae-Beom Lim

## Seconded by: Jeonghwoan Choi

#### Motion Vote:

#### For agree: 7

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## First Day PM2 (3:30pm-5:00pm), November 24, 2020: Online Video Conference

## Session called to order by Kyoungro Yoon

## Present the ‘02-Dec\_2020 IEEE-SA NesCom Recommendations’

#### Sangkwon Peter Jeong Presented “02-Dec\_2020 IEEE-SA NesCom Recommendations” (DCN 2888-20-0044-00-0000- 02-Dec\_2020 IEEE-SA NesCom Recommendations).

## Motion #4: Approve the ‘DCN 2888-20-0044-00-0000-02-Dec\_2020 IEEE-SA NesCom Recommendations’

## Motioned by: Tae-Beom Lim

## Seconded by: HyeonWoo Nam

#### Motion Vote:

#### For agree: 6

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## Review & discuss on the document ‘External MOU with Digital Virtualization Forum’

#### Sangkwon Peter Jeong presented “External MOU with Digital Virtualization Forum” (DCN 2888-20-0053-00-0000)

## Motion #5: Approve the ‘DCN 2888-20-0053-00-0000-External MOU with Digital Virtualization Forum’

## Motioned by: HyeonWoo Nam

## Seconded by: Sangkwon Peter Jeong

#### Motion Vote:

#### For agree: 6

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## Review & discuss on the document ‘External MOU with Multi-dimensional Images Technology Standardization Forum’

#### HyeonWoo Nam presented “External MOU with Multi-dimensional Images Technology Standardization Forum” (DCN 2888-20-0054-00-0000)

## Motion #6: Approve the ‘DCN 2888-20-0054-00-0000-External MOU with Multi-dimensional Images Technology Standardization Forum’

## Motioned by: HyeonWoo Nam

## Seconded by: Sangkwon Peter Jeong

#### Motion Vote:

#### For agree: 6

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## Review & discuss on the document ‘External MOU with Immersive Inter-Reality Technology Forum’

#### Sangkwon Peter Jeong presented “External MOU with Immersive Inter-Reality Technology Forum” (DCN 2888-20-0055-00-0000)

## Motion #7: Approve the ‘DCN 2888-20-0055-00-0000-Immersive Inter-Reality Technology Forum’

## Motioned by: Sangkwon Peter Jeong

## Seconded by: Tae-Beom Lim

#### Motion Vote:

#### For agree: 6

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## Day2 AM1 (09:00am-10:30am), November 25, 2020: Online Video Conference

## Session called to order by Sang-Kyun Kim, Chair of IEEE 2888.1 TG

## Review & discuss on the document ‘Semantics Correction of Basic Structures for Sensor Data’

#### Sang-Kyun Kim presented “Semantics Correction of Basic Structures for Sensor Data” (DCN 2888-20-0045-00-0001-Semantics Correction of Basic Structures for Sensor Data)

## Motion #8: Approve the ‘DCN 2888-20-0045-01-0001-Semantics Correction of Basic Structures for Sensor Data’

## Motioned by: Jeonghwoan Choi

## Seconded by: Hyeonwoo Nam

#### Motion Vote:

#### For agree: 7

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## Review & discuss on the document ‘Corrected Semantics of Basic Structures for Sensor Data’

#### Sang-Kyun Kim proposed “Corrected Semantics of Basic Structures for Sensor Data” (DCN 2888-20-0046-00-0001-Corrected Semantics of Basic Structures for Sensor Data)

## Motion #9: Approve the ‘DCN 2888-20-0046-00-0001- Corrected Semantics of Basic Structures for Sensor Data’

## Motioned by: Min-Hyuk Jeong

## Seconded by: Tae-Beom Lim

#### Motion Vote:

#### For agree: 7

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## Review & discuss on the document ‘Semantics and Examples Correction of Audio Video Sensor Data’

#### Sang-Kyun Kim presented “Syntax and semantics of audio-video sensor data” (DCN 2888-20-0047-00-0001-Semantics and Examples Correction of Audio Video Sensor Data)

## Motion #10: Approve the ‘DCN 2888-20-0047-01-0001-Semantics and Examples Correction of Audio Video Sensor Data’

## Motioned by: Hoe-Yong Jin

## Seconded by: Tae-Beom Lim

#### Motion Vote:

#### For agree: 7

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## Day2 AM2 (11:00am-12:30pm), November 25, 2020: Online Video Conference

## Session called to order by Sang-Kyun Kim, Chair of IEEE 2888.1 TG

## Review & discuss on the document ‘Semantics and Examples Correction of Biosensor Data’

#### Sang-Kyun Kim presented “Semantics and Examples Correction of Biosensor Data” (DCN 2888-20-0050-00-0001)

## Motion #11: Approve the ‘DCN 2888-20-0050-01-0001-Semantics and Examples Correction of Biosensor Data’

## Motioned by: Tae-Beom Lim

## Seconded by: Hyeonwoo Nam

#### Motion Vote:

#### For agree: 7

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## Review & discuss on the document ‘Semantics and Examples Correction of Environmental Sensor Data’

#### Sang-Kyun Kim presented “Syntax and semantics of biosensor data” (DCN 2888-20-0049-00-0001-Semantics and Examples Correction of Environmental Sensor Data)

## Motion #12: Approve the ‘DCN 2888-20-0049-01-0001-Semantics and Examples Correction of Environmental Sensor Data’

## Motioned by: Sang-Kyun Kim

## Seconded by: Hyeonwoo Nam

#### Motion Vote:

#### For agree: 7

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## Review & discuss on the document ‘Semantics and Examples Correction of Location Related Sensor Data’

#### Sang-Kyun Kim proposed “Syntax and semantics of biosensor data” (DCN 2888-20-0050-01-0001-Semantics and Examples Correction of Location Related Sensor Data)

## Motion #13: Approve the ‘DCN 2888-20-0050-01-0001-Semantics and Examples Correction of Location Related Sensor Data’

## Motioned by: Tae-Beom Lim

## Seconded by: Hyeonwoo Nam

#### Motion Vote:

#### For agree: 7

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## Day2 PM1 (1:30pm-3:00pm), November 25, 2020: Online Video Conference

## Session called to order by Sang-Kyun Kim, Chair of IEEE 2888.1 TG

## Review & discuss on the document ‘Semantics and Examples Correction of Common Types for Sensor Data’

#### Sang-Kyun Kim presented “Semantics and Examples Correction of Common Types for Sensor Data” (DCN 2888-20-0051-00-0001)

## Motion #14: Approve the ‘DCN 2888-20-0051-01-0001-Semantics and Examples Correction of Common Types for Sensor Data’

## Motioned by: Tae-Beom Lim

## Seconded by: Sangkwon Peter Jeong

#### Motion Vote:

#### For agree: 7

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## Review & discuss on the document ‘Proposal of General Description Text for Common Class Data Types’

#### Kyoungro Yoon proposed “Proposal of General Description Text for Common Class Data Types” (DCN 2888-20-0056-00-0001)

## Motion #15: Approve the ‘2888-20-0056-00-0001-Proposal of General Description Text for Common Class Data Types’’

## Motioned by: Tae-Beom Lim

## Seconded by: Sangkwon Peter Jeong

#### Motion Vote:

#### For agree: 7

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## Review & discuss on the document ‘Proposal for Defining Relationship between Digital Twin Objects’

#### Changseok Yoon presented “Proposal for Defining Relationship between Digital Twin Objects” (DCN 2888-20-0057-00-0003)

## Motion #16: Approve the ‘DCN 2888-20-0057-01-0003-Proposal for Defining Relationship between Digital Twin Objects’

## Motioned by: Tae-Beom Lim

## Seconded by: Sangkwon Peter Jeong

#### Motion Vote:

#### For agree: 7

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## Day2 PM2 (3:30pm-5:00pm), November 25, 2020: Online Video Conference

## Session called to order by Kyoungro Yoon, Chair of IEEE 2888 WG

## Appointing the Chair Group on the document ‘Appoints the Chair Group for TGs’

#### Sangkwon Peter Jeong presented “Appointed the Chair Group of the TGs” (DCN 2888-20-0058-00-0000)

## Motion #17: Approve the ‘DCN 2888-20-0058-01-0000-Appointed the Chair Group of the TGs’

## Motioned by: Sangkwon Peter Jeong

## Seconded by: Tae-Beom Lim

#### Motion Vote:

#### For agree: 7

#### Against: 0

#### Abstentions: 0

#### Outcome: Approved

## Day3 AM2 (11:00am-12:30pm), November 26, 2020: Online Video Conference

## Session called to order by Kyoungro Yoon, Chair of IEEE 2888 WG

## Closing Plenary

## Present ‘Session 5 WG Closing Plenary’

#### Kyoungro Yoon presented “Session 5 WG Closing Plenary” (DCN 2888-20-0059-00-0000)

## Motion #18: Approve the ‘DCN 2888-20-0059-00-0000-Session 5 WG Closing Plenary’

## Motioned by: Sang-Kyun Kim

## Seconded by: Sangkwon Peter Jeong

#### Motion Vote:

#### For agree: 7

#### Against: N/A

#### Abstentions: N/A

#### Outcome: Approved

## Adjourn

## Attendees

|  |  |
| --- | --- |
| Name | Affiliation |
| Kyoungro Yoon | Konkuk University |
| Sang-Kyun Kim | Myoungji University |
| Sangkwon Peter Jeong | JoyFun Inc. |
| Taebeom Lim | Korea Electronics Technology Institute (KETI) |
| HyeonWoo Nam | Dongduk Women’s University |
| Jeonghwoan Choi | SKONEC ENTERTAINMENT CO LTD., |
| Min-Hyuk Jeong | Myoungji University |
| Hoe-Yong Jin | Myoungji University |
| Changseok Yoon | Korea Electronics Technology Institute (KETI) |
|  |  |