

**IEEE-SA Standards Board  
Industry Connections Committee (ICCom) Minutes  
2 March 2016 1:00 PM – 4:00 PM  
New Delhi, India**

1. Call to order; Roll call (1:00 pm)

**Members Present:** Masayuki Ariyoshi, Stephen Dukes, Jianbin Fan, John Kulick (ICCom Chair), Xiaohui Liu, Kevin Lu, Howard Wolfman, Yu Yuan

**Members Absent:** Chuck Adams

**Staff:** Chirag Desai, Karen Evangelista (Administrator), Mary Ellen Hanntz, Yvette Ho Sang, Konstantinos Karachalios, Karen Kenney, Soo Kim, Karen McCabe, Adam Newman, Dave Ringle, Rudi Schubert, Sam Sciacca, Erin Spiewak, Lisa Weisser, Jim Wendorf, Joan Woolery (phone)

**Guests:** Evelyn Chen, Chaim Cohen, Doug Edwards, Jean-Philippe Faure, Travis Griffith, James Harlan, David Hislop (phone), Gary Hoffman, Mike Janezic, Thomas Koshy, Bruce Kraemer, Glenn Parsons, Annette Reilly, Jon Rosdahl, Claire Topp, Mehmet Ulema, Phil Wennblom, Don Wright

2. Approval of agenda

Motion to approve agenda as amended (Howard Wolfman); Second (Stephen Dukes). No objections to unanimous approval.

3. Approval of previous minutes - 3 December 2015

<https://ieeesa.imeetcentral.com/p/eAAAAAAAH-kAAAAAD2MMEQ>

Motion to approve (Howard Wolfman); Second (Stephen Dukes). No objections to unanimous approval.

4. IC Program Metrics

<https://ieeesa.imeetcentral.com/p/eAAAAAAAIKh7AAAAAGW7Cgs>

Rudi Schubert gave a presentation on the IC program metrics to date.

5. New ICAIDs

- 5.1 IC16-001-01 Open Data – David Hislop

[https://ieeesa.imeetcentral.com/p/eAAAAAAAH\\_Q6AAAAACFdb0g](https://ieeesa.imeetcentral.com/p/eAAAAAAAH_Q6AAAAACFdb0g)

The chair of the IC activity, David Hislop, explained the ICAID and the deliverables.

There was a motion to recommend approval of the ICAID (Stephen Dukes); Second (Kevin Lu). No objections to unanimous approval.

## 5.2 IC16-002-01 The Global Initiative for Ethical Considerations in the Design of Autonomous Systems

<https://ieee-sa.imeetcentral.com/p/eAAAAAAAIJAqAAAAAFoxLcg>

Konstantinos Karachalios explained the ICAID and the deliverables.

There was a motion to recommend approval of the ICAID (Stephen Dukes); Second (Howard Wolfman). No objections to unanimous approval.

## 5.3 IC16-003-01 IoT

<https://ieee-sa.imeetcentral.com/p/eAAAAAAAIJAsAAAAAE0d4Vw>

Rudi Schubert explained the ICAID and the deliverables.

There was a motion to recommend approval of the ICAID (Howard Wolfman); Second (Kevin Lu). No objections to unanimous approval.

## 5.4 IC16-004-01 Augmented Reality in the Oil/Gas/Electric Industry

<https://ieee-sa.imeetcentral.com/p/eAAAAAAAIJAxAAAAAFku6oY>

Rudi Schubert explained the ICAID and the deliverables.

There was a motion to recommend approval of the ICAID (Kevin Lu); Second (Yu Yuan). No objections to unanimous approval.

## 6. Renewing ICAIDs

### 6.1 IC12-006-05 Actionable Data Book for Education

<https://ieee-sa.imeetcentral.com/p/eAAAAAAAIIBTAAAAAB4xGPg>

Joan Woolery explained the ICAID and the deliverables.

There was a motion to recommend approval of the revised ICAID (Howard Wolfman); Second (Stephen Dukes). No objections to unanimous approval.

## 7. FOR APPROVAL: Revised ICCom OpsMan & baseline P&Ps

### 7.1 ICCom OpsMan

<https://ieee-sa.imeetcentral.com/p/eAAAAAAAIJBWAAAAAGEyHc4>

### 7.2 Individual baseline P&P

<https://ieee-sa.imeetcentral.com/p/eAAAAAAAIJBuAAAAACmMZjs>

### 7.3 Entity baseline P&P

<https://ieee-sa.imeetcentral.com/p/eAAAAAAAIBKAAAAAADKcEk8>

Joan Woolery walked through the changes that were made to the ICCom OpsMan and baselines. There was discussion on the process of approving finances for the activities and who is responsible. It was stated that this should also be discussed with the IEEE finance staff and the BOG. Staff will meet and discuss the changes, adjusting accordingly. There will be a teleconference set up for ICCom to further discuss and come to a decision on these documents.

8. Activity Review and Status Reports  
Activities' Status Reports:

[https://iee-SA.imeetcentral.com/p/eAAAAAAAH\\_Q9AAAAEHcd68](https://iee-SA.imeetcentral.com/p/eAAAAAAAH_Q9AAAAEHcd68)

8.1 Expired ICAIDs

8.1.1 IC13-009 Augmented Reality Directions and Standards

Rudi Schubert stated that participants are no longer working on the activity.

9. ICCom Strategic Discussion

<https://iee-SA.imeetcentral.com/p/eAAAAAAAIKh-AAAAADkNaWg>

Rudi Schubert gave a presentation on strategic considerations for Industry Connections. It was stated that ICCom would have a teleconference to discuss this item further and plans to focus on this topic as an agenda item at the next ICCom meeting in Berlin.

10. Old Business

11. New Business

11.1 IC16-005-01 Consumer Healthcare Alliance

<https://iee-SA.imeetcentral.com/p/eAAAAAAAIPLYAAAAEUAYuI>

Yu Yuan gave a summary of the ICAID and the deliverables. The item is still in development and will appear on an interim email ballot for action.

12. Next meeting

29 June 2016 in Berlin, Germany

13. Adjournment

There being no further business, the meeting was adjourned at 4:00 pm.