

**IEEE-SA Standards Board**  
**Industry Connections Committee (ICCom) Minutes**  
**18 May 2012, 11:00a-12:00p (USA Eastern)**  
**Teleconference**

1. Call to order, Roll Call (11:06 AM)  
Attendees: *John Kulick (ICCom Chair), Wael Diab, Yatin Trivedi, Yu Yuan, David Law, Jim Wendorf, Sam Sciacca*

2. Approval of agenda (unanimous consent)

No items added.

3. Approval of previous minutes (11 May 2012) (unanimous consent)

No changes requested.

4. ICCom Operations Manual: Status update and review

Ad Hoc did not meet. Discussions around meeting either week of May 21 or May 28. John will review schedule and send out an invitation for attendance. Sam will be primary staff member supporting this effort.

5. ICAID form: Status update and review

AD Hoc held teleconference 14 May 2012. Jim Wendorf will make the first cut at a draft for review by the Ad Hoc. Single form with selection of entity vs individual is expected approach. Target is to complete the ICAID form in time to review and approve it at the meeting in Beijing (08 June).

Sam indicated the Data Analytics group organizer is anxious to draft ICAID and start the process. Target is to submit to ICCom for consideration at the 28-30 August SASB meeting series.

6. Next meetings:

- 6.1. 25 May 2012 Teleconference

Next meeting will be a teleconference on May 25<sup>th</sup>, 11:00a-12:00p. Jim has set up the conference call information and sent it to the members.

#### 6.2. 06-08 June 2012 Beijing with Teleconference?

It was decided to hold a F2F meeting in Beijing. The group decided that they will try to meet at 8:00 AM (Beijing Time) on Friday, 08 June, prior to the SASB main meeting. Jim will arrange with Mary Ellen Hanntz for a room and the necessary facilities. Sam will be in Beijing and will set up a GoToMeeting session for those who will be attending remotely.

#### 7. Adjournment (11:50 AM)