IEEE-SA Standards Board
Industry Connections Committee (ICCom) Draft Minutes
11 June 2019 3:00 p.m. – 6:00 p.m.
Panama City, Panama

1.   Call to order; Roll call (3:00 pm)

Members Present: Alan Berkema, Stephen Dukes, Guido Hiertz, Howard Li, Xiaohui Liu, Kevin Lu (ICCom chair), Robby Robson, Mehmet Ulema, Howard Wolfman, Jingyi Zhou
Members Absent: David Law, Yu Yuan
Staff: Melissa Aranzamendez (phone), Matt Ceglia, Ravindra Desai (phone), Karen Evangelista (Administrator), Josh Gay, Mary Ellen Hanntz, Yvette Ho Sang, Mary Lynne Nielson, Maria Palombini (phone), Moira Patterson (phone), Dave Ringle, Rudi Schubert, Sam Sciacca, Lisa Weisser, Joan Woolery (phone)
Guests: Michael Atlass, Edward Au, Tory Cenaj (phone), Ricardo Chavarriaga (phone), Doug Edwards, Jean-Philippe Faure, Robert Fish, Mei Lin Fung (phone), Travis Griffith, Latonia Gordon, Adrian Gropper (phone), Gerry Hayes (phone), Gary Hoffman, Mark Kennedy (phone), Samuel Klein (phone), Paul Knowles (phone), David Krohn (phone), John Kulick, James Lawlis (phone), Joseph Levy, Oleg Logvinov (phone), Hiroshi Mano (phone), Andrew Myles, A. Parenthan (phone), Annette Reilly, Jon Rosdahl, Moira Schieke (phone), Dorothy Stanley, Claire Topp, Lei Wang, Don Wright

2.   Approval of agenda

There was a motion to approve the agenda (Dukes), second (Liu). No objections to unanimous approval.

3.   Review and Approval of Minutes from 19 March 2019

https://ieee-sa.imeetcentral.com/p/eAAAAAAAQEECAAAAAB4-lD4

There was a motion to approve the minutes from 19 March 2019 meeting (Robson), second (Liu). No objections to unanimous approval.

4.   New ICAIDs

4.1   IC19-003 MyData Health

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAQED5AAAAAFPzqts

Moira Schieke gave an overview of the new IC19-003 ICAID. Motion to approve (Robson), second (Dukes). The motion was approved [7=yes, 0=no, 1=abstain (Hiertz)].

4.2   IC19-004 Technology and Data Harmonization for Enabling Remote Clinical Trials

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAQEVGAAAAAGtI87Q

Tory Cenaj gave an overview of the new IC19-004 ICAID. Motion to approve (Dukes), second (Wolfman). The motion was approved unanimously.

4.3   IC19-005 Public Knowledge Graphs

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAQFCrAAAAAGM69_4

Samuel Klein gave an overview of the new IC19-005 ICAID. Motion to approve (Dukes), second (Wolfman). The motion was approved unanimously.

4.4   IC19-006 Data Trading System Initiative

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAQF0cAAAAACZ61OU

Hiroshi Mano gave an overview of the new IC19-006 ICAID. Motion to approve (Hiertz), second (Dukes). The motion was approved unanimously.

5.   Renewals/Revisions

5.1   IC19-002 Social Impact Measurement Framework

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAQDT2AAAAABGcUQs

Mei Lin Fung gave a status report and an overview of the IC19-002 ICAID. Motion to approve (Dukes), second (Wolfman). The motion was approved unanimously.

5.2   IC13-004 Ethernet & IP @ Automotive Technology Day

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAQB2sAAAAEVuUi8

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAQB2xAAAAFvusV0

James Lawlis gave a status report and an overview of the IC13-004 ICAID. Motion to approve (Hiertz), second (Zhou). The motion was approved [7=yes, 0=no, 1=abstain (Robson)]

5.3   IC15-001 Fiber Optic Sensors

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAQB2yAAAAFkkQqw

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAQB23AAAAG1a1Ro

David Krohn gave a status report and an overview of the IC15-001 ICAID. Motion to approve (Dukes), second (Wolfman). The motion was approved unanimously.

5.4   IC17-005 PLC Test Beds in India

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAQED7AAAAABEPUZc

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAAQFU0AAAAADpBF_I

Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAAQFU3AAAAAkctso

Dr. A. Parenthan gave a status report and an overview of the IC15-001 ICAID. Motion to approve (Wolfman), second (Robson). The motion was approved unanimously.

5.5   IC17-007 Neuro Technologies for Brain-Machine Interfacing

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAQDTwAAAAH7NoYQ

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAAQDTxAAAAAE51qf0

Ricardo Chavarriaga gave a status report and an overview of the IC17-007 ICAID. Motion to approve (Dukes), second (Wolfman). The motion was approved unanimously.

5.6   IC17-008 PLC-IoT Interoperability and Compliance Testing

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAQDTyAAAAADB2kuU

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAAQDTzAAAAAHX22LY

Oleg Logvinov gave a status report and an overview of the IC17-008 ICAID. Motion to approve (Wolfman), second (Liu). The motion was approved unanimously.

5.7 IC19-001 Global Initiative to Standardize Fairness in the Trade of Data

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAQIMmAAAAAEHrKjo

Rudi Schubert gave an update on the IC17-008 ICAID. Motion to approve (Wolfman), second (Zhou). The motion was approved [7=yes, 0=no, 1=abstain (Robson)].

6.   Activity Review and Status Reports

https://ieee-sa.imeetcentral.com/p/eAAAAAAAQCM0AAAAFM8B1A

6.1   IC09-001 Industry Connections Security Group

https://ieee-sa.imeetcentral.com/p/eAAAAAAAQB2lAAAAAC2j0Pg

Mark Kennedy gave a summary of the IC19-001 activity that was the first IC activity. Chair Lu stated recognition and a round of applause was given.

6.2   IC16-005 Consumer Healthcare Alliance

https://ieee-sa.imeetcentral.com/p/eAAAAAAAQDWSAAAAABBfYmI

Slides of the status of the IC16-005 IC Activity were reviewed by ICCom.

6.3   IC17-011 Connectivity Harmonization of the Digital Citizen

https://ieee-sa.imeetcentral.com/p/eAAAAAAAQDT0AAAAANtT2A

Gerry Hayes gave an overview of the status of the IC17-011 IC Activity.

7.   Terminating ICAIDs

7.1   IC17-003 India Robotics Roadmap

IC17-003 expired. There was no status report.

8.   Old Business

8.1   Metrics

https://ieee-sa.imeetcentral.com/p/eAAAAAAAQMcDAAAAADYczgM

Rudi Schubert gave a presentation on the ICCom activity metrics.

8.2   Strategic discussion

There was discussion about funding for the IC activities. Discussion continued in item 9.1.

9.   New Business

9.1   IC Activities Fundraising Proposal

Joan Woolery started a discussion in regards to IC activities looking for funding. There was discussion on what policy and procedures to follow.

AI: Staff will form a group to come up with recommendations and will present them to ICCom.

9.2   Letter of Support

There was discussion on IC activities obtaining a letter of support to add to the ICAID.

AI: Staff to look into what can be added to the ICAID.

10.   Next Meeting

The next teleconference is scheduled for 4 September 2019 at 11 a.m. ET.

11.   Adjournment

There being no further business, the meeting was adjourned at 5:40 p.m.