

**IEEE-SA Standards Board
Industry Connections Committee (ICCom) Minutes
28 June 2016 3:00 PM – 6:30 PM
Berlin, Germany**

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

Members Present: Chuck Adams, Masayuki Ariyoshi, Stephen Dukes, John Kulick (ICCom Chair), Xiaohui Liu, Kevin Lu, Yu Yuan (phone)

Members Absent: Jianbin Fan, Howard Wolfman

Staff: Kim Breitfelder, Jayne Cerone, Thomas Compton, Karen Evangelista (Administrator), Mary Ellen Hanntz, Yvette Ho Sang, Konstantinos Karachalios, Karen Kenney, Soo Kim, Adam Newman (phone), Moira Patterson, Dave Ringle, Rudi Schubert, Sam Sciacca, Lisa Weisser, Joan Woolery (phone)

Guests: Evelyn Chen, Matt Chen (phone), Doug Edwards, Jean-Philippe Faure, Gary Hoffman, Mark Kennedy (phone), Alexander Kraus, Hung Ling, Gil Ohana, Glenn Parsons, Annette Reilly, Jon Rosdahl, Dorothy Stanley, Adrian Stephens, Claire Topp, Mehmet Ulema, Don Wright, Daidi Zhong, Jingyi Zhou

2. Approval of agenda

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

3. Approval of previous minutes – 2 March 2016

https://iee-sa.imeetcentral.com/p/eAAAAAAAJj59AAAAAG8V_Ng

Motion to approve (Stephen Dukes); Second (Kevin Lu). No objections to unanimous approval.

4. IC Program Metrics

<https://iee-sa.imeetcentral.com/p/eAAAAAAAJxsiAAAAACZP82g>

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

5. New ICAIDs

- 5.1 IC16-005-02 Consumer Healthcare Alliance

<https://iee-sa.imeetcentral.com/p/eAAAAAAAIPLYAAAAAEUAYuI>

Yu Yuan explained the ICAID and the deliverables.

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

6. Renewing and Revised ICAIDs

6.1 Renewing

6.1.1. IC09-001 Computer Security Groups (ICSG)

https://iee-sa.imeetcentral.com/p/eAAAAAAAJq_QAAAAAAOAVNw

Mark Kennedy, the chair of the ICAID, gave a summary of where the group is now and the deliverables.

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

6.2 Revised

6.2.1 IC15-002-02 Smart Glasses Roadmap Project

<https://iee-sa.imeetcentral.com/p/eAAAAAAAJxfMAAAAADfsP8Q>

Rudi Schubert gave a summary of the changes, which includes adding DSI as a supporter/sponsor.

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

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

<https://iee-sa.imeetcentral.com/p/eAAAAAAAJ1aKAAAAAHI6w5Y>

Rudi Schubert gave a summary of the changes, which includes adding DSI as a supporter/sponsor.

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

7. Expiring ICAIDs

7.1 IC14-001 Green Power Generation

Joan Woolery gave a status report on the Green Power Generation. They successfully submitted two PARs.

8. Activity Review and Status Reports

https://iee-sa.imeetcentral.com/p/eAAAAAAAJq_NAAAAAEOAaZM

Joan Woolery reviewed the status reports from the IC Activities.

9. Revised ICCom OpsMan & baseline P&Ps

Presentation:

https://ieee-sa.imeetcentral.com/p/eAAAAAAAJq_1AAAAHKf8Kc

Joan Woolery gave a presentation on the changes to the ICCom OpsMan and Baseline P&Ps. She went over the changes in detail.

ICCom OpsMan

<https://ieee-sa.imeetcentral.com/p/eAAAAAAAJIXgAAAAAG4CYIM>

ICCom Entity Baseline P&Ps

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

ICCom Individual Baseline P&Ps

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

There was a motion to recommend approval of the revised ICCom OpsMan and Baseline P&Ps (Chuck Adams); Second (Stephen Dukes). No objections to unanimous approval. The ICCom OpsMan and Baseline P&Ps will be sent to the SA Standards Board for final approval consideration.

10. ICCom Strategic Discussion

<https://ieee-sa.imeetcentral.com/p/eAAAAAAAJ0WoAAAAAC0sb1E>

Rudi Schubert gave a presentation on the ICCom Strategic discussions that occurred since the last ICCom meeting. There were numerous teleconferences with members of ICCom. Identified focus areas (for IC staff and ICCom action):

IC Strategic Programs - target 3-5 ICCom/SA initiated programs - finalize a short list of suggested work, calls for participation during 2H16 with a goal of being prepared to submit for approval at the December SASB meeting

2017 IEEE events where IC staff can present/facilitate on discussion on standards needs, with a goal towards initiating new IC projects and attracting participants - follow up on discussions with Yu/Steve on CE Society for potential collaboration

Industry/Academia connections - explore arranging a separate IC event to create these "industry connections".

The discussion continued at this meeting. It was noted that ICCom could identify sponsors that might be interested in developing an ICAID, including SCC42 which already involves several societies. The concept of what requirements are needed in the industry and their market relevance was brought up in relation to what areas IC needs to be involved in. The concern that some technology areas would only be relevant for a year or two was mentioned. Also discussed was working together with the societies and presenting at their workshops to strengthen the relationship. ICCom could also work with the Standards Education Committee to reach the academic population.

The Chair encouraged ICCom members to share their comments and priorities with him and Rudi.

11. Old Business
12. New Business
13. Next meeting

Either 5 or 6 December 2016 in Piscataway, NJ, USA

AI: The ICCom Administrator will set up a Doodle poll to determine the date/time for a teleconference in September.

14. Adjournment

There being no further business the meeting was adjourned at 6:22 pm.