

IEEE-SA Standards Board
Industry Connections Committee (ICCom) Minutes
28 August 2012, 4:30p-6:00p (USA Eastern)
IEEE Operations Center, Ada C, Piscataway, NJ

1. Call to order; Roll call (4:30 PM)

Members Present: John Kulick (ICCom Chair), Wael Diab, Alex Gelman, David Law, Yatin Trivedi, Yu Yuan

Members Absent: Oleg Logvinov, H. Wolfman

Legal Counsel: Claire Topp

Staff: James Wendorf (ICCom Administrator), Bill Ash, Matt Ceglia, Sri Chandra, Karen Evangelista, Patricia Gerdon, Yvette Ho Sang, Michael Kipness, Mary Lynne Nielsen, Moira Patterson, Lisa Perry, Edward Rashba, Dave Ringle, Sam Sciacca (Telephone), Erin Spiewak, Jing (Walter) Sun, Cherry Tom, Joan Woolery, Lisa Yacone, Malia Zaman

Guests: Chuck Adams, Dennis Brophy, Clint Chaplin, Robert Fish, Bob Grow, Jim Hughes, Paul Nikolich, T. W. Olsen, Jon Rosdahl, Mel Sanders, Mike Seavey, Curtis Siller, Peter Sutherland, Jinjun Xiong (Telephone)

2. Approval of agenda

Motion and second for approval. No objections to unanimous approval.

3. Approval of previous minutes (23 July 2012)

Motion and second for approval. No objections to unanimous approval.

4. New/Revised ICAIDs

4.1. IC12-005-01 Smart Energy Data Repository

Jinjun Xiong presented the ICAID and responded to questions. The goal of this activity is to set up rules and mechanisms to operate the repository. Care will be needed to avoid anti-trust issues in the rules of access. Security and authentication must also be addressed. The data formats, access methods and access policies will be defined in the course of this activity, but what about the actual operation of the repository? Is this activity providing the repository? After discussion, it was agreed that this activity will develop the specifications for the repository and a reference implementation, but the final development and operation of the repository would be done in a future phase, after completion of this activity. The Proposed Deliverables section of the ICAID was updated accordingly, to clarify the scope of this activity. Motion and second to recommend approval, as modified. Yu Yuan recused himself. No objections to unanimous recommendation for approval.

5. ICAID form: Review and approval

Wael Diab and Jim Wendorf presented an overview of changes to the ICAID form following the last meeting on 23 July 2012. Changes had been made to the Estimated Timeframe, Funding Requirements, and IEEE Sponsoring Committee sections. A further change was proposed in the Funding Requirements instructions, and the form was updated accordingly. Motion and second for approval, as amended. No objections to unanimous approval.

6. ICom Operations Manual: Status update and review

Jim Wendorf reported there have been no further comments or changes to the OpsMan since it was last discussed on 25 May 2012. This will be the next area of concentration, now that the ICAID form is completed.

7. Potential future ICAIDs (under discussion/development)

Four potential ICAIDs were mentioned as being under development and may soon be submitted for review by ICom: Wireless charging of electric vehicles; Solid-state transformers; Learning technologies prototype; Emergency warning system (replacement of an existing Study Group).

A proposal was made to review the existing, ongoing IC activities at each ICom meeting. This will be added to the agendas of future face-to-face meetings that are held during the SASB meeting series (roughly quarterly). Rather than reviewing a few selected activities in detail, we will ask for brief, point-form status updates from each activity, similar to the entity project updates given during CAG meetings.

8. New Business

8.1. Update of IC Program web site

The IC Program web site, <http://standards.ieee.org/industryconnections>, is currently out of date and only mentions the Security Group (ICSG) activity. Work is underway to update the content and overall design of the site. This should be completed within the next month or so.

9. Next Meetings

The next ICom meeting will be 03 December 2012, 4:30-6:30, in Piscataway, NJ. Other teleconference(s) may be scheduled as needed, if new ICAIDs are submitted that require prompt review.

10. Adjournment (5:58 PM)