

**IEEE-SA Standards Board
Industry Connections Committee (ICCom) Draft Minutes
19 March 2019 3:00 p.m. – 6:00 p.m.
Munich, Germany**

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

Members Present: Alan Berkema, Stephen Dukes, Guido Hiertz, David Law, Xiaohui Liu, Kevin Lu (ICCom chair), Robby Robson, Jingyi Zhou

Members Absent: Howard Li, Mehmet Ulema, Howard Wolfman, Yu Yuan

Staff: Karen Evangelista (Administrator), Josh Gay, Jonathan Goldberg, Mary Ellen Hanntz, Yvette Ho Sang, Konstantinos Karachalios, Moira Patterson (phone), Dave Ringle, Rudi Schubert, Sam Sciacca, Susan Vogel (phone), Lisa Weisser, Joan Woolery (phone)

Guests: Greg Adamson (phone), Michael Atlass, Edward Au, Cindy Bian, Hermann Brand, Wo Chang (phone), Evelyn Chen, Thomas Conte (phone), Wesley Diphoko (phone), Marla Dowell, Doug Edwards, Richie Etwaru (phone), Jean-Philippe Faure, Robert Fish, Mei Lin Fung (phone), Travis Griffith, John Havens (phone), Simon Hicks (phone), Gary Hoffman, Thomas Koshy, John Kulick, Joseph Levy, Hung Ling, Marco Lo Bue, Hiroshi Mano, Roger Marks (phone), Andrew Myles, Matej Pacha, Annette Reilly, Jon Rosdahl, Matteo Sabbatini, Jim Sterne (phone), Dorothy Stanley, Claire Topp, Sha Wei, Don Wright, Isamu Yamada

2. Approval of agenda

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

3. Review and Approval of Minutes from 3 December 2018

<https://ieee-sa.imeetcentral.com/p/eAAAAAAP0xiAAAAFIHBpI>

There was a motion (Robson), second (Law), to approve the 3 December 2018 meeting minutes. No objections to unanimous approval.

4. New ICAIDs

- 4.1 IC19-001-01 Fair Trade Data Initiative

ICAID: <https://ieee-sa.imeetcentral.com/p/eAAAAAAPxAmAAAAAGK8GNA>

Richie Etwaru gave an overview of the new IC19-001 ICAID. Motion to approve (Dukes), second (Law). The motion was approved unanimously.

- 4.2 IC19-002-01 Measurement Framework for Social Impact

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

Mei Lin Fung gave an overview of the new IC19-002 ICAID. Motion to recommend the approval until the next ICCOM meeting with the request that the terms Open Source repository and data used in the deliverables be clarified in the ICAID. (Robson), second (Dukes). The motion was approved unanimously.

5. Renewals/Revisions

5.1 IC17-001 IEEE 802 Network Enhancements for the Next Decade

ICAID: <https://iee-SA.imeetcentral.com/p/eAAAAAAPxApAAAAAs54bo>

Status Report: <https://iee-SA.imeetcentral.com/p/eAAAAAAPxAqAAAAADjQnkw>

Roger Marks gave a status report and overview of the IC17-001 ICAID. Motion to approve (Hiertz), second (Dukes). The motion was approved unanimously.

5.2 IC17-002-02 Digital Inclusion, Identity, Trust and Agency

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

Status Report: <https://iee-SA.imeetcentral.com/p/eAAAAAAPybdAAAAABKLZcM>

Greg Adamson gave a status report and overview of the IC17-002 ICAID. Motion to approve (Robson), second (Dukes). The motion was approved unanimously.

5.3 IC17-006 Big Data Governance and Metadata Management

ICAID: <https://iee-SA.imeetcentral.com/p/eAAAAAAPxvKAAAAADi5sVQ>

Status Report: <https://iee-SA.imeetcentral.com/p/eAAAAAAPxvQAAAAAHilJUc>

Wo Chang gave a status report and overview of the IC17-006 ICAID. Motion to approve one year extension to finish the white paper (Dukes), second (Robson). The motion was approved unanimously.

6. Activity Review and Status Reports

<https://iee-SA.imeetcentral.com/p/eAAAAAAPxv5AAAAAHvKcAc>

6.1 IC16-001 Open Data

Status Report: <https://iee-SA.imeetcentral.com/p/eAAAAAAPys0AAAAAB4BMTU>

Wesley Diphoko gave an overview of the status of the IC16-001 IC Activity.

6.2 IC16-002 The Global Initiative on Ethics of Autonomous and Intelligent Systems

Status Report: https://ieee-sa.imeetcentral.com/p/eAAAAAAPxArAAAAAnO_8Y

John Havens gave an overview of the status of the IC16-002 IC Activity.

6.3 IC16-006 International Roadmap for Devices and Systems (IRDS)

Status Report: <https://ieee-sa.imeetcentral.com/p/eAAAAAAPyU6AAAAAG97jzQ>

Tom Conte gave an overview of the status of the IC16-006 IC Activity.

6.4 IC18-001 Facilities Joint Use

Status Report: <https://ieee-sa.imeetcentral.com/p/eAAAAAAPxvUAAAAADGY8jw>

Susan Vogel gave an overview of the status of the IC18-001 IC Activity.

6.5 IC18-002 IP Security Program

Status Report: <https://ieee-sa.imeetcentral.com/p/eAAAAAAPxxSAAAAACHNgSE>

Rudi Schubert gave an overview of the status of the IC18-002 IC Activity but stated that the deliverables do not align with the ICAID. ICCom instructed staff to continue dialog with the activity Chair and bring it back to ICCom at the June meeting.

7. Terminating ICAIDs

7.1 IC17-004 Electric Vehicle In-Motion Wireless Power Transfer

Status Report: <https://ieee-sa.imeetcentral.com/p/eAAAAAAPyU7AAAAAGfKRws>

IC17-004 has expired.

8. Old Business

8.1 Metrics

<https://ieee-sa.imeetcentral.com/p/eAAAAAAP1C0AAAAAHYIzg>

Rudi Schubert gave a presentation on the ICCom activity metrics.

8.2 Strategic discussion

There was discussion about funding for the IC activities.

9. New Business

9.1 ICom ICAID – revised

The ICAID will be revised to include edits from David Law.

9.2 ICom Submittal Deadline Discussion

<https://ieee-sa.imeetcentral.com/p/eAAAAAAP1C2AAAAAFZ12E>

There was a motion (Dukes), second (Robson) to set the deadline for submitting items (ICAIDs, Activity Status report, etc.) for an ICom meeting shall be at least 14 days before that ICom meeting. The ICom submittal deadlines shall be added to the SASB Meeting Calendar, along with the RevCom and NesCom submittal deadlines. The motion was approved unanimously.

Those items submitted after the deadline would automatically be added to the next agenda. ICom Administrator will send out an email alerting ICom Members that the items are available for review.

10. Next Meeting

11 or 12 June 2019 in Panama City, Panama.

11. Adjournment

There being no further business, the meeting was adjourned at 6:07 p.m.