

**IEEE-SA Standards Board
Industry Connections Committee (ICCom) Minutes
2 June 2015 11:00 AM – 1:00 PM ET
teleconference**

1. Call to order; Roll call (11:10 am)

Members Present: Gary Hoffman, David Law, Yatin Trivedi (ICCom Chair), Howard Wolfman, Yu Yuan

Members Absent: Stephen Dukes, Xiaohui Liu, Oleg Logvinov, Mustafa Wajid

Staff: Karen Evangelista (ICCom Administrator), Dave Ringle, Rudi Schubert, Susan Tatiner, Joan Woolery

Guests: Doug Houseman, David Krohn

2. Approval of agenda

Motion to approve (David Law); Second (Howard Wolfman). No objections to unanimous approval.

3. Approval of previous minutes

- 25 March 2015: [https://ieeesa-centraldesktop.com/p/eAAAAAAFIUrAAAAADprLKc](https://ieeesa.centraldesktop.com/p/eAAAAAAFIUrAAAAADprLKc)

Motion to approve (Howard Wolfman); Second (David Law). No objections to unanimous approval.

4. IC Program Metrics

[https://ieeesa-centraldesktop.com/p/eAAAAAAAGD7IAAAAABTqHtI](https://ieeesa.centraldesktop.com/p/eAAAAAAAGD7IAAAAABTqHtI)

Rudi Schubert gave a presentation on the updated IC program metrics.

5. Activity Status Reports

- 5.1 New ICAIDs

- 5.1.1 IC15-001-01 Fiber Optic Sensors

ICAID: <https://ieeesa-centraldesktop.com/p/eAAAAAAAFy6pAAAAAEenavE>

[sa.centraldesktop.com/p/eAAAAAAAFy6pAAAAAEenavE](https://ieeesa-centraldesktop.com/p/eAAAAAAAFy6pAAAAAEenavE)

David Krohn presented the Fiber Optic Sensors ICAID. There was discussion on the expectations for the funding. This was revised in the ICAID. ICCom decided to hold an email ballot on this item.

- 5.1.2 IC15-002-01 Smart Glasses Roadmap

ICAID: <https://ieeesa.centraldesktop.com/p/eAAAAAAAF4cmAAAAAEnpnNg>

Rudi Schubert presented the Smart Glasses Roadmap ICAID. Yu Yuan said the Consumer Electronics Society would be interested in being a sponsor. ICCom decided to hold an email ballot on this item.

5.2 Revised ICAIDs

5.2.1 IC13-004-03 IEEE-SA Ethernet & IP @ Automotive Technology Day

ICAID: <https://ieeesa.centraldesktop.com/p/eAAAAAAAFy6xAAAAAEYwPKI>

Motion to approve (Howard Wolfman); Second (David Law). No objections to unanimous approval.

5.2.2 IC13-005-03 DC in the Home

ICAID: <https://ieeesa.centraldesktop.com/p/eAAAAAAAF8mMAAAAAHfntMo>

Doug Houseman presented the DC in the Home Revised ICAID. ICCom decided to hold an email ballot on this item.

6. Activity P&P Reviews

6.1 IC12-001 Standardization and Innovation in IT (SIIT) P&P

David Law is the member assigned to the mentor to this group. David stated that the ICCom baseline does not fit well for conferences. Motion for Standardization and Innovation in IT P&P to remain Visibly Under Development (David Law); Second (Gary Hoffman). No objections to unanimous approval.

6.2 IC12-003 Intercloud Testbed

Checklist: <https://ieeesa.centraldesktop.com/p/eAAAAAAAFdv3AAAAAEjCbow>

Motion to approve the Intercloud Testbed P&P (Gary Hoffman); Second (David Law). No objections to unanimous approval.

7. Corporate Membership Requirement Ad Hoc

7.1 Presentation:

<https://ieeesa.centraldesktop.com/p/eAAAAAAAGDyGAAAAADqrhg4>

7.2 Revised ICAID form:

<https://ieeesa.centraldesktop.com/p/eAAAAAAAFy67AAAAAATf8v8>

7.3 Revised ICCom OpsMan:

<https://iee-SA.centraldesktop.com/p/eAAAAAAAAFy7AAAAAAAA-ECc8>

ICCom decided to hold an email ballot for the revised ICAID and revised OpsMan.

8. Old Business

9. Next meeting

- 2 September 2015 in Tokyo, Japan

10. Adjournment

There being no further business, the meeting was adjourned at 1:00 p.m.