

IEEE-SA Standards Board
Industry Connections Committee (ICCom) Minutes
8 June 2012, 8:00 am - 9:00 am (Beijing, UTC+8)
F2F & Teleconference

1. Call to order; Roll call (8:15 AM)

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

Members Absent: H. Wolfman

Legal Counsel: Claire Topp

Staff: Jim Wendorf, Bob LaBelle, Sam Sciacca

2. Approval of agenda: John requested that the agenda be limited to review of New ICAID Form for Higher Speed Ethernet Consensus activity due to limited time and request by SASB that the meeting begin promptly at 9:00 am. (unanimous consent)

3. Approval of previous minutes (25 May 2012) motion by Alex, second by Wael, (unanimous consent)

4. Discussion of HS Ethernet ICAID

Discussion regarding self-managed IC activities vs. activities managed by a sponsor. A sponsor managed activity needs to get approval by sponsor (802 in this case). Group submitting this ICAID wants approval before 802 meeting, to maintain continuity of group with respect to existing IC activity (Ethernet Bandwidth Assessment). However, BOG did not establish time limit for current activity. Termination of IC activity now requires ICCom approval.

Suggested that activity should present ICAID to 802 (as sponsor) for approval; 802 would then send to ICCom with recommendation to approve. Can take place via Email and Teleconference. This will be conveyed to John D'Ambrosia (action item Jim).

5. Next meeting

Teleconference will be scheduled for July 23rd. Sam will post a Doodle Poll to determine best time.

6. Adjournment (8:59 AM)