

**IEEE-SA Standards Board  
Industry Connections Committee (ICCom) Minutes  
11 September 2017 10:00 a.m. – 12:00 p.m.  
Teleconference**

1. Call to order; Roll call (10:00 am)

**Members Present:** Masayuki Ariyoshi, Stephen Dukes, John Kulick (ICCom Chair), Kevin Lu, Damir Novosel, Robby Robson, and Yu Yuan

**Members Absent:** Xiaohui Liu, Howard Wolfman

**Staff:** Kathryn Bennett, Justin Caso, Karen Evangelista (Administrator), Yvette Ho Sang, Karen McCabe, Dave Ringle, Rudi Schubert, Joan Woolery

**Guests:** Avron Barr, Carole Carey, Xiaohe Chen, Christopher Fischer, Nathaniel Hamming, Gerald Hayes, Anil Roy, Stephen Wyber, Daidi Zhong

2. Approval of agenda

Motion to approve (Lu); second (Robson). No objections to unanimous approval.

3. New ICAIDs

- 3.1 IC17-011-01 Realizing the Immersive Future City

ICAID: <https://iee-sa.imeetcentral.com/p/eAAAAAANnKiAAAAAGW3WJw>

Gerald Hayes gave an overview of the IC17-011 ICAID. Motion to approve with edits (Lu); second (Dukes). No objections to unanimous approval. Gerald Hayes accepted the edits.

- 3.2 IC17-012-01 Supply Chain & Trials Standardized Technology and Implementation

ICAID: [https://iee-sa.imeetcentral.com/p/eAAAAAANnKjAAAAAFR-2\\_8](https://iee-sa.imeetcentral.com/p/eAAAAAANnKjAAAAAFR-2_8)

Carole Carey gave an overview of the IC17-012 ICAID. Motion to approve with edits (Dukes); second (Lu). No objections to unanimous approval. Carole Carey accepted the edits.

- 3.3 IC17-013-01 11073 PHD Cybersecurity

ICAID: <https://iee-sa.imeetcentral.com/p/eAAAAAANnKIAAAAErCe5c>

Christopher Fischer gave an overview of the IC17-013 ICAID. Motion to approve (Yuan); second (Robson). No objections to unanimous approval.

- 3.4 IC17-014-01 Digital Literacy

ICAID: <https://iee-sa.imeetcentral.com/p/eAAAAAANuLMAAAAFhn6aU>

Stephen Wyber gave an overview of the IC17-014 ICAID. IC17-014 ICAID will be sent out for an email ballot to ICom.

#### 4. Revised ICAIDs

##### 4.1 IC15-003-02 Smart City Compliance Indicators

ICAID: <https://iee-sa.imeetcentral.com/p/eAAAAAANsiJAAAAAG05Spk>

Anil Roy gave an update of the IC17-012 ICAID activities. Motion to approve (Lu) the extension/revision; second (Yuan). No objections to unanimous approval.

#### 5. Activity Review and Status Reports

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

##### 5.1 Smart City Compliance Indicators

<https://iee-sa.imeetcentral.com/p/eAAAAAANsiRAAAAAEoS0ek>

Smart Villages & Cities Innovation Challenge

<https://iee-sa.imeetcentral.com/p/eAAAAAANsiiAAAAHI7hi8>

Anil Roy presented the status of the Smart City Compliance Indicator activity.

##### 5.2 IC12-006 IEEE Actionable Data Book "ADBook" for Education

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

Avron Barr gave an update on the IC12-006 activity.

##### 5.3 IC16-005 Consumer Healthcare Alliance

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

Xiaohe Chen gave an update on the IC16-005 activity.

#### 6. IC Activity P&P Review Ad Hoc

##### 6.1 Lightweight P&P – entity

[https://iee-sa.imeetcentral.com/p/eAAAAAANnK\\_AAAAAE6NQBo](https://iee-sa.imeetcentral.com/p/eAAAAAANnK_AAAAAE6NQBo)

The Lightweight Entity P&P will be sent out for an email ballot to ICom.

7. Old Business

8. New Business

8.1 SA TPO proposal on white papers

ICCom will hold a teleconference in October to discuss this proposal.

9. Next meeting

4 or 5 December 2017 in Piscataway, NJ, USA

10. Adjournment

There being no further business the meeting was adjourned at 12:00 pm.

