

**IEEE-SA Standards Board
Industry Connections Committee (ICCom) Minutes
3 December 2018 2:00 p.m. – 5:00 p.m.
Piscataway, NJ, USA**

1. Call to order; Roll call (2:00 pm)

Members Present: Guido Hiertz, David Law, Xiaohui Liu, Kevin Lu (ICCom chair), Andrew Myles, Robby Robson, Howard Wolfman, Jingyi Zhou

Members Absent: Stephen Dukes, Dong Liu, Damir Novosel

Staff: Melissa Aranzamendez, Christy Bahn, Matt Ceglia, Sri Chandrasekaran, Ravindra Desai, Karen Evangelista (Administrator), Josh Gay, Jonathan Goldberg, Yvette Ho Sang, Konstantinos Karachalios, Karen Kenney, Adam Newman, Mary Lynne Nielson, Tania Olabi-Colón, Nicholas Orlando, Moira Patterson, Dave Ringle, Ana Sainvilus, Jennifer Santulli, Rudi Schubert, Sam Sciacca, Erin Spiewak, Tom Thompson, Cherry Tom, Lisa Weisser, Joan Woolery, Malia Zaman, Meng Zhao

Guests: Chuck Adams, Afia Akyaa, Michael Atlass, Shelly Blake-Plock (phone), Evelyn Chen, John D'Ambrosia (phone), Doug Edwards, Jean-Philippe Faure, Rob Fish, Gary Hoffman, Victor Huang, Thomas Koshy, John Kulick, Hung Ling, Carol McDonald (phone), Meghna Mudgal, Patrick Murphy, Paul Nikolich, Glenn Parsons, Annette Reilly, Jon Rosdahl, Matteo Sabattini, Serafin San Juan Vera, Dorothy Stanley, Claire Topp, Mehmet Ulema, Nadine Umutoni, Phil Wennblom, Don Wright, Yu Yuan

2. Approval of agenda

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

3. New ICAIDs

- 3.1 IC18-005-01 African Standardization Strategy and Roadmap for the 4th Industrial Revolution

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

Sri Chandrasekaran gave an overview of the new IC18-005 ICAID. Motion to approve (Robson), second (Myles). The motion was approved unanimously.

4. Renewals

- 4.1 IC15-005-03 802.3 New Ethernet Applications

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

Status Report:

<https://iee-SA.imeetcentral.com/p/eAAAAAAPZ4gAAAAAGZb2us>

John D'Ambrosia gave an overview of the status of the IC15-005 ICAID. Motion to approve (Wolfman), second (Myles). The motion was approved [6=yes, 0=no, 1=recuse (Law)].

5. Activity Review and Status Reports

<https://iee-SA.imeetcentral.com/p/eAAAAAAPYzAAAAAHE5GyE>

5.1 IC15-004 3D Body Processing

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

Carol McDonald gave an overview of the status of the IC15-004 IC Activity.

5.2 IC17-015 Optical Network 2020

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

Rudi Schubert gave an overview of the status of the IC17-015 IC Activity.

5.3 IC17-016 IC Industry Consortium on Learning Engineering

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

Shelly Blake-Plock gave an overview of the status of the IC17-016 IC Activity.

5.4 IC17-017 Blockchain Asset Exchange

Yu Yuan gave an overview of the status of the IC17-017 IC Activity.

5.5 IC17-018 IEEE VR/AR Advisory Board

Yu Yuan gave an overview of the status of the IC17-018 IC Activity.

6. Old Business

6.1 Metrics

<https://iee-SA.imeetcentral.com/p/eAAAAAAPd-eAAAAAEF6WF4>

Rudi Schubert gave a presentation of the metrics.

Motion made by Wolfman, seconded by Zhou: To give the following IC Activities 60 day notice to provide a status update: IC17-04 Electric Vehicle in Motion Wireless Power Transfer, IC16-05 Consumer Healthcare Alliance and IC18-02 IP Security Program.

Approve [6= yes, 0=no, 1= abstain (Hiertz)]

6.2 Strategic discussion

<https://ieee-sa.imeetcentral.com/p/eAAAAAAPd-IAAAAADFGJZ4>

Rudi Schubert gave a presentation on the strategy for ICom.

AI: Staff to look at ICom web areas and provide text to make it clear that an ICAID can have a renewal.

7. New Business

7.1 ICom Operational Manual – update

IEEE-SA Industry Connections Committee Operations Manual proposed addition

11.4 Dominance:

Industry Connections activities shall not be dominated by any individual(s) or organization(s).

Dominance is normally defined as the exercise of authority, leadership, or influence by reason of superior leverage, strength, or representation to the exclusion of fair and equitable consideration of other viewpoints. Dominance can also be defined as the exercise of authority, leadership, or influence by reason of sufficient leverage, strength, or representation to hinder the progress of any IEEE-SA activities. Such dominance is contrary to open and fair participation by all interested parties and is unacceptable.

There was a motion (Myles) seconded (Hiertz) to approve the proposed additional text to the ICom OpsMan. The motion was approved unanimously.

8. Next Meeting

The next ICom meeting will be either 19 or 20 March 2019 in Munich, Germany.

9. Adjournment

There being no further business, the meeting was adjourned at 5:00 p.m.