

**IEEE-SA Standards Board
Industry Connections Committee (ICCom) Minutes
5 December 2016 1:00 p.m. – 4:00 p.m.
Piscataway, NJ, USA**

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

Members Present: Chuck Adams, Masayuki Ariyoshi, Stephen Dukes, Jianbin Fan, John Kulick (ICCom Chair), Xiaohui Liu, Kevin Lu, Howard Wolfman, Yu Yuan

Members Absent: None

Staff: Melissa Aranzamendez, Sri Chandrasekaran, Ravindra Desai, Patti Dominach, Karen Evangelista (Administrator), Mary Ellen Hanntz, Yvette Ho Sang, Noelle Humenick, Konstantinos Karachalios, Karen Kenney, Dan Moss, Adam Newman, Walter Pienciak, Dave Ringle, Rudi Schubert, Sam Sciacca, Alpesh Shah, Lisa Weisser

Guests: Dennis Brophy, Evelyn Chen, Tom Conte (phone), John D'Ambrosia (phone), Jean-Philippe Faure, John Havens (phone), Ron Hotchkiss, Michael Janezic, Bruce Kraemer, David Krohn (phone), Michael Lindsay, Hung Ling, Massimo Osella (phone), Luciano Oviedo (phone), Glenn Parsons, Annette Reilly, Jon Rosdahl, Mark Siira, Dorothy Stanley, Adrian Stephens, Claire Topp, Yatin Trivedi, Erni Wiebe (phone), Philip Winston, Victor Wong, Don Wright, Francesco Zacca, Daidi Zhong, Jingyi Zhou

2. Approval of agenda

Motion to approve agenda as amended (Dukes); Second (Lu). No objections to unanimous approval.

3. Approval of previous minutes – 28 June 2016

<https://iee-SA.imeetcentral.com/p/eAAAAAAL9vWAAAAAHGu1Ro>

Motion to approve (Liu); Second (Ariyoshi). No objections to unanimous approval.

4. IC Program Metrics

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

Rudi Schubert gave a presentation on the IC program metrics to date.

5. New ICAIDs

6. Revised ICAIDs

- 6.1 IC15-005 Next Generation Enterprise/Campus/Data Center Ethernet

Status report:

<https://iee-sa.imeetcentral.com/p/eAAAAAAL5nGAAAAAGinaSg>

ICAID:

<https://iee-sa.imeetcentral.com/p/eAAAAAAL5m8AAAAABtGOgA>

John D'Ambrosia gave the status report for IC15-005 and explained that the revised ICAID broadened the scope. Motion to approve (Dukes); Second (Lu). No objections to unanimous approval.

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

Status report:

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

ICAID:

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

Tom Conte gave the status report on IC16-006 and explained that the revised ICAID was to change from individual to entity voting. Motion to approve (Dukes); Second (Wolfman). No objections to unanimous approval.

7. Expiring ICAIDs

7.1 IC12-003 IEEE Intercloud Testbed

It was noted that there has been no activity on this IC Activity and it will expire.

8. Activity Review and Status Reports

<https://iee-sa.imeetcentral.com/p/eAAAAAAL5noAAAAAFknhuo>

8.1 IC16-002 The Global Initiative for Ethical Considerations in the Design of Autonomous Systems

John Havens gave the status report on IC16-002.

8.2 IC13-004 Ethernet & IP @Automotive Technology Day

Massimo Osella gave the status report on IC13-004.

8.3 IC13-005 DC in the Home

Erni Wiebe gave the status report on IC13-005.

8.4 IC15-001 Fiber Optic Sensors

David Krohn gave the status report on IC15-001.

8.5 IC15-002 Smart Glasses Roadmap

Rudi Schubert gave the status report on IC15-002.

8.6 IC15-003 Smart City Compliance Indicators

Sri Chandrasekaran gave the status report on IC15-003.

8.7 IC15-004 3D Body Processing

Luciano Oviedo gave the status report on IC15-004.

9. ICCom Strategic Discussion

Rudi led the discussion on the ICCom strategy moving forward. Some key points noted were: ICCom should link in with the IEEE Future Directions Committee and the activities that are in their pipeline, how can groups use ICCom to think about the future of their technology, make sure the deliverables from an ICCom activity are for IEEE, include other communities like academia (grad students and professors) to gather new ideas, identify an ICCom member lead for an area that will be pursued, and conduct interim teleconferences to help progress discussion on strategic topics.

10. Old Business

11. New Business

Yu Yuan introduced a new ICCom activity regarding the Digital Sensor Alliance.

12. Next meeting

21 or 22 March 2017 in Shenzhen, PRC

13. Adjournment

There being no further business the meeting was adjourned at 3:57 p.m.