

**IEEE-SA Standards Board
Industry Connections Committee (ICCom) Draft Minutes
12 June 2018 1:00 p.m. – 5:00 p.m.
The Hague, Netherlands**

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

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

Members Absent: Dong Liu, Damir Novosel, Howard Wolfman

Staff: Matt Ceglia, Chirag Desai, Karen Evangelista (Administrator), Josh Gay, Jonathan Goldberg, Yvette Ho Sang, Karen Kenney, Adam Newman, Dave Ringle, Ana Sainvilus, Rudi Schubert, Sam Sciacca, Lisa Weisser, Joan Woolery (phone)

Guests: Chuck Adams, Michael Atlass, Syreeta Bath (phone), Ricardo Chavarraiga (phone), Evelyn Chen, Xiaohe Chen (phone), Doug Edwards, Jean-Philippe Faure, Gerald Hayes (phone), Simon Hicks, Gary Hoffman, Takafumi Ibaraki, Olia Kanevskaia, Mark Kennedy (phone), Thomas Koshy, Dave Krohn, John Kulick, Hung Ling, Oleg Logvinov (phone), Marco Lo Bue, John Messenger, Patrick Murphy, Paul Nikolich, Elizabeth Opie, Ged Owens, Annette Reilly, Jon Rosdahl, Matteo Sabbatini, Dorothy Stanley, Claire Topp, Mehmet Ulema, Phil Wennblom, Don Wright, Atsushi Yoshimoto, Yu Yuan

2. Approval of agenda

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

3. Approval of 7 March 2018 Meeting Minutes

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

There was a motion to approve the 7 March 2018 Meeting Minutes (Robson), second (Dukes). The motion was approved [5=yes, 0=no, 2=abstain (Law, Myles)]

4. IC Program Metrics

<https://ieee-sa.imeetcentral.com/p/eAAAAAAAAO1vKAAAAAEfl96g>

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

5. New ICAIDs

None.

6. Renew/Revised ICAIDs

6.1 IC09-001 Industry Connections Security Group (ICSG)

ICAID: <https://ieee-sa.imeetcentral.com/p/eAAAAAAAOwbpAAAAAG-ZTfw>

Status Report: <https://ieee-sa.imeetcentral.com/p/eAAAAAAAOwblAAAAAFdpnL8>

Mark Kennedy gave an overview of the status of the IC09-001 ICAID. Motion to approve (Myles), second (Robson). The motion was approved [6=yes, 0=no, 1=abstain (Hiertz)].

6.2 IC16-005 Consumer Healthcare Alliance

ICAID: <https://ieee-sa.imeetcentral.com/p/eAAAAAAAOzSAAAAAANZ7LA>

Status Report:

Part 1: <https://ieee-sa.imeetcentral.com/p/eAAAAAAAOzSFAAAAAApKOk>

Part 2: <https://ieee-sa.imeetcentral.com/p/eAAAAAAAOzSIAAAAABIjahM>

Yu Yuan and Xiaohe Chen gave an overview of the IC16-005 ICAID. Motion to approve with modifications to the deliverables (Dukes), second (Zhou). No objections to unanimous approval.

7. Activity Review and Status Reports

<https://ieee-sa.imeetcentral.com/p/eAAAAAAAOwb1AAAAAA8HdiA>

7.1 IC13-004 Ethernet & IP @ Automotive Technology Day

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

Syreeta Bath gave an overview of the status of the IC13-004 IC Activity.

7.2 IC15-001 Fiber Optic Sensors

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

Dave Krohn gave an overview of the status of the IC15-001 IC Activity.

7.3 IC17-007 Neuro Technologies for Brain-Machine Interfacing

https://ieee-sa.imeetcentral.com/p/eAAAAAAAOzR_AAAAABdv5bU

Ricardo Chavarriaga gave an overview of the status of the IC17-007 IC Activity.

7.4 IC17-008 PLC-IoT Interoperability and Compliance Testing

<https://iee-SA.imeetcentral.com/p/eAAAAAAAAO1ELAAAAAC6Ams4>

Oleg Logvinov gave an overview of the status of the IC17-008 IC Activity.

7.5 IC17-011 Connectivity Harmonization of the Digital Citizen

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

Gerald Hayes gave an overview of the status of the IC17-011 IC Activity.

8. Terminating/Expiring ICAIDs

8.1 IC16-004 Augmented Reality in the Oil/Gas/Electric Industry

There was a motion to terminate IC16-004 (Dukes), second (Robson). There was no objection to unanimous approval.

8.2 IC17-010 Automotive Emerging Technology Initiative

There was a motion to terminate IC17-010 (Dukes), second (Myles). There was no objection to unanimous approval.

9. Old Business

None.

10. New Business

10.1 Updated ICAID form

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

Karen Evangelista presented the updated ICAID form. There was discussion on what information was needed keeping in mind the new privacy policy.

AI: Karen Evangelista to work with IEEE Legal to update the ICAID form.

10.2 September Teleconference – scheduling

There was discussion on when to hold the September teleconference and it was agreed that the third week of September was the best.

AI: Karen Evangelista to conduct a Doodle poll.

10.3 IC Activity Financial Reporting

Robby Robson started the discussion on the best way to handle financial reporting. If finances are not run through the IEEE Meetings, Conferences and Events (MCE) then they should be through the sponsoring society.

10.4 Update from Future Directions - Robson

Robby Robson gave a presentation on the activities in Future Directions and how they map to IC Activities.

10.5 Challenges with Emerging Tech conversion to standards

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

Rudi Schubert gave a presentation on challenges with emerging tech activities transitioning to creating standards. One idea was to have mentors that could help guide activities through the standards development process. Discussion on this item will continue at the September teleconference.

11. Next in-person meeting

3 or 4 December 2018 in Piscataway, NJ, USA

12. Adjournment

There being no further business, the meeting was adjourned at 4:55 p.m.