Industry Connections Committee (ICCom)
Approved Meeting Minutes

16 March 2021
9 a.m. – 11:30 a.m. ET (UTC -4)
Teleconference

1.   **Call to Order**; **Roll Call** (9:02 a.m.)

Members Present: Mark Epstein, Guido Hiertz, John Kulick, David Law, Xiaohui Liu, Kevin Lu (chair), Daleep Mohla, Robby Robson, Mehmet Ulema, and Howard Wolfman

Members Absent: Yatin Trivedi

Staff: Jason Allnutt, Melissa Aranzamendez, Hermann Brand, Srikanth Chandrasekaran, Matthew Ceglia, Lloyd Green, John Havens, Yvette Ho Sang, Kelly Lorne, Mary Lynne Nielsen, Maria Palombini, Moira Patterson, Dave Ringle, Rosalinda Saravia, Alpesh Shah, Rudi Schubert, and Joan Woolery

Guests: Chuck Adams, Greg Adamson, Amir Banifatemi, Shrikant Bhat, Nishan Chelvachandran, Gora Datta, Subodh Gajare, Chris Giovanniello, Brian Hagerty, Gary Hoffman, Navin Kumar, Jim Matthews, Brian McAuliffe, Subhas Mondal, Brenda Sears, David Tayouri, Don Wright, and Yu Yuan

2.   **Review and Approval of Agenda**

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

3.   **Review and Approval of Minutes From 1 December 2020**

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

There was a motion to approve the minutes from 1 December 2020 meeting (Wolfman), second (Robson). No objections to unanimous approval.

4.   **New ICAIDs**

4.1.   IC21-001-01 Cybersecurity in Agile Cloud Computing

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAARnTNAAAAAGibwfk

Name of ICAID changed from Cybersecurity in the Era of Agile Computing to *Cybersecurity in Agile Cloud Computing*
Motion to recommend approval (Hiertz), second (Ulema). The motion was approved unanimously.

4.2   IC21-002-01 Micro-Mechanical-Universal-Switches

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAARnv5AAAAADShLY8

Motion to recommend approval (Mohla), second (Hiertz). The motion was approved unanimously.

4.3 IC21-003-01 Mobile Health Applications Standards & Laboratory Services

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAARoPIAAAAAFUfTxY

There were discussions on the funding requirements and proposed deliverables.
Motion (Robson), second (Mohla) to recommend approval of the proposed activity and refer its implementation and coordination to IESS SMDC. The motion was approved unanimously.

5. **Renewed/Revised ICAIDs**

5.1 IC17-001-02 IEEE 802 Network Enhancements for the Next Decade (request to submit revised ICAID for renewal after July 802 LAN/MAN meeting)

Approved ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAARnTbAAAAADMtLPA

Motion (Law), second (Hiertz) to recommend to accept extension of IC17-001 IEEE 802 Network Enhancements for the Next Decade to the September 2021 ICCom meeting. The motion was approved unanimously.

5.2 IC17-002-03 Digital Inclusion, Identify, Trust, and Agency

Approved ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAARnTaAAAAAA7-aRg

Renewed ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAARnToAAAAAEyseE0

Renewed ICAID Tracked Changes: https://ieee-sa.imeetcentral.com/p/eAAAAAAARnTpAAAAAAShjW0

Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAARnTvAAAAABl6Kp4

Motion to recommend approval (Robson), second (Law). The motion was approved unanimously.

6. **Activity Review and Status Reports**

6.1 IC16-002 The Global Initiative on Ethics of Autonomous and Intelligent Systems

Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAARnT0AAAAAEaQupc

6.2 IC18-001 Facilities Joint Use

Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAARnZJAAAAAG-X16o

6.3 IC20-001 Pre-Standardization Activities on Industrial AI

Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAARnTyAAAAAFC59hY

6.4 IC20-002 Intelligent Transportation Systems (ITS) Testbed Development for Dynamic Road Traffic Management and Control at Electronics City – Bangalore India

Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAARnT1AAAAADJPYqE

6.5 IC20-003 AI-Driven Innovation for Cities and People

Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAARnT3AAAAAC19b4w

IC Staff will assist in connecting IC activity chair to appropriate contacts in cities to engage the IC activity.

6.6 IC20-004 Assessment of Standardization Gaps for Safe Automated Driving

Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAARnVWAAAAAACksZko

There was a discussion on possibly merging this IC activity with the MaaS IC activity.

6.7 IC20-005 Global Initiative on Blockchain-Based Omnidirectional Pandemic Surveillance

Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAARn3HAAAAAF6KInA

The IC activity chair will reach out to OSCom regarding Open Source.

7. **Expiring/Terminated ICAIDs**

7.1 IC17-006 IEEE Big Data Governance and Metadata Management (BDGMM) (group is graduating to work on P2957)

IC17-006 IEEE Big Data Governance and Metadata Management (BDGMM) has terminated.

7.2 IC19-001 Global Initiative to Standardize Fairness in the Trade of Data (group is graduating to work on P2895)

IC19-001 Global Initiative to Standardize Fairness in the Trade of Data has terminated.

8. **Old Business**

8.1 Metrics

https://ieee-sa.imeetcentral.com/p/eAAAAAAARoGsAAAAACJ79Yg

Rudi Schubert gave a presentation on the ICCom activity metrics and IC Scorecard. He mentioned that for this year, the focus is on graduation and migration of IC programs, liaison with other parts of IEEE and working with ISTO.

8.2 ICCom Oversight Committee Ad Hoc

Recommendations: https://ieee-sa.imeetcentral.com/p/eAAAAAAARnVqAAAAADHIfqQ

Motion to approve the recommendations (Wolfman), second (Law). The motion was approved unanimously.

8.3 Migrating ICAID Submissions to an Online System (e.g., myProject)

Joan Woolery provided the status on migrating ICAID submissions to an Online System. Currently waiting for IT team to provide more information. For now, the ICAID submission process will remain the same.

8.4   2021 ICCom Meeting Schedule

Proposed Time: **10:00-12:30** ET **(UTC -4)**

Proposed Dates:
o   June 8 or 9 – **Teleconference**
o   September 14 or 15 – **Teleconference**
o   December 1 – **Teleconference**

A Doodle poll will be sent out to determine the next meeting. 8th or 9th of June 2021 are the dates proposed for the next meeting.

9.   **New Business**

None reported.

10.   **Next Meeting**

The next meeting is in June 2021 (Teleconference), date to be determined.

11.   **Adjournment**

There being no further business, the meeting adjourned at 11:36 a.m. ET (UTC-4).