Industry Connections Committee (ICCom)
Approved Meeting Minutes

30 November 2021
10 a.m. – 12:30 p.m. ET (UTC -5)
Teleconference

1.   **Call to Order**; **Roll Call** (10:01 a.m.)

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

Members Absent: Mark Epstein and Yatin Trivedi

Staff: Melissa Aranzamendez, Hermann Brand, Matthew Ceglia, Srikanth Chandrasekaran, Joshua Gay, Lloyd Green, Yvette Ho Sang, Soo Kim, Kelly Lorne, Mary Lynne Nielsen, Moira Patterson, William Rubin, Rosalinda Saravia, Alpesh Shah, Rudi Schubert, and Joan Woolery

Guests: Chuck Adams, Esko Brummel, Nancy Connell, Nishan Chelvachandran, Alexandra Ebert, Roya Ghafele, Andrea Guillen, Meeri Haataja, Gokce Cobansoy Hizel, Michael Jay, Wei Jiang, Alexander Kraus, Jim Matthews, Matthew Rose, Richard Stansbury, Gary Stuebing, Tom Tansy, Nadine Umutomi, Don Wright, Yu Yuan, and Doug Zuckerman

2.   **Review and Approval of Agenda**

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

3.   **Review and Approval of Minutes From 15 September 2021**

    https://ieee-sa.imeetcentral.com/p/eAAAAAAAR8uSAAAAACQ5DeM

There was a motion to approve the minutes from the 15 September 2021 meeting (Wolfman), second (Robson). No objections to unanimous approval.

4.   **New ICAIDs**

4.1.   IC21-010-01 Fiber Attach Technology

    ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR8ucAAAAAHtBwGs

Motion to recommend approval (Wolfman), second (Ulema). The motion was approved [8=yes, 0=no, 1=abstain (Kulick)].

4.2   IC21-011-01 Big Data Governance Focus Group

   ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-E9AAAAAGnr3i4

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

4.3   IC21-012-01 AI Impact Use Cases

   ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-FAAAAAAEw5yII

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

4.4   IC21-013-01 Synthetic Data

   ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-E_AAAAAsZYEQ

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

4.5   IC21-014-01 IEEE UAS Standards Tracking and Standards Development-Related Research Needs

   ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-VXAAAAAFVoqF0

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

5.   **Renewed/Revised ICAIDs**

5.1   IC15-004-04 3D Body Processing

   Approved ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR8uWAAAAABl0-dQ

   Renewed ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-FBAAAAAHW8lhw

   Renewed ICAID Tracked Changes: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-FCAAAAAAMJ4t4

   Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-FDAAAAAGoITYA

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

5.2   IC17-016-03 IEEE IC Industry Consortium on Learning Engineering (ICICLE)

   Approved ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR8uXAAAAAH8GkF0

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

Renewed ICAID Tracked Changes: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-FRAAAAAEdWRm8

Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-FVAAAAADxzUys

Motion to recommend approval (Law), second (Kulick). The motion was approved [8=yes, 0=no, 1=abstain (Robson)].

5.3   IC17-017-03 Blockchain Asset Exchange

Approved ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR8uYAAAAAHZIiJE

Renewed ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-PjAAAAAB8328Q

Renewed ICAID Tracked Changes: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-PkAAAAABu7ycs

Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-PlAAAAAHM3ph4

Motion to recommend approval (Ulema), second (Liu). The motion was approved unanimously.

5.4   IC17-018-03 IEEE VR/AR Advisory Board

Approved ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR8uZAAAAAEKh6SQ

Renewed ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-PmAAAAAC2p08Q

Renewed ICAID Tracked Changes: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-PnAAAAADSapi4

Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-PoAAAAAEq6seo

Motion to recommend approval (Ulema), second (Liu). The motion was approved unanimously.

5.5   IC19-004-03 Technology and Data Harmonization for Enabling Decentralized Clinical Trials (Revision)

Approved ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR8uaAAAAABd2aWc

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

Renewed ICAID Tracked Changes: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-FfAAAAAEY-SGc

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

6.   **Activity Review and Status Reports**

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

        Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-FvAAAAAHxG-Rk

6.2   IC20-021 Meta Issues in Cybersecurity

        Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-FwAAAAAG2PobA

6.3   IC20-022 Disaster Recovery for Blockchain Nodes and Enterprise Workloads

        Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-FzAAAAAEIaqyY

There were discussions on collaboration with other initiatives. Mehmet Ulema invites participants of this IC group for discussions on Blockchain. Sri Chandrasekaran will connect the chair (Jes Kiran) to Mehmet Ulema.

6.4   IC20-023 Implementation Roadmap for Systemic EV Adoption in India and Asia

        Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-F0AAAAACfxwmc

6.5   IC20-024 IEEE SA Industry Rapid Activator Program (IRAP)

        Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR8uVAAAAAG3iU_c

6.6   IC20-025 Trustworthy Technical Implementations of Children's Online/Offline Experiences

        Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-F1AAAAAGrYMbg

6.7   IC20-026 Alliance for Best Practices and Standards in Smart Cities

        Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-F2AAAAAFOtGOU

6.8   IC20-027 Responsible Innovation of AI and the Life Sciences

        Status: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-F4AAAAAE0dhf4

6.9   IC20-028 2030.5 Ecosystem Steering Committee (no response)

The status report of this IC activity is overdue and pending submission. The status report for this IC activity will be added to the next ICCom agenda.

Action: Staff to follow up with the chair to submit the status report before the next ICCom meeting.

7. **Old Business**

7.1   Metrics

https://ieee-sa.imeetcentral.com/p/eAAAAAAAR_BnAAAAAET6IR0

Rudi Schubert gave a presentation on the ICCom activity metrics, IC Scorecard, and 4Q IC activity highlights. Rudi will solicit feedback from ICCom members about different ways to evaluate the growth of the IC program. This will be done after the holidays. There is a potential opportunity for ICCom members to be more engaged and involved as a mentor.

7.2   Status of IC17-014-04 (Digital Intelligence) that was conditionally approved for renewal subject to clarification of funding required and IP status of the mobile application to the satisfaction of SA staff.

Joan Woolery provided the status of the conditionally approved renewal for IC17-014-04 (Digital Intelligence) activity. The IC staff deemed the conditions were met, and questions were clarified. The ICAID was approved for renewal.

7.3   Access to Activity meeting minutes and work products

Joan Woolery gave a status of item 7.3. Emails were sent to all IC activity leads to remind them to keep meeting minutes and work products available should ICCom members request access. The IC staff will continue to remind the IC activities regarding this requirement.

8. **New Business**

8.1   ICAID Form (changed to add Abridged P&P as an option under 7.3 and clarify 8.4 Activity Supporter/Partner)

ICAID Form Revised ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-G5AAAAADJutec

ICAID Form Tracked Changes: https://ieee-sa.imeetcentral.com/p/eAAAAAAAR-G6AAAAAC4yXBU

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

There was a request to spell out acronyms on the ICAID for clarity.

Action: Joan Woolery to add instructions on the ICAID form to spell out each acronym before using it.

8.2   2022 ICCom Members

There are currently eleven volunteers who agreed to be part of the 2022 Industry Connections Committee (ICCom). The formal appointment confirmations are still ongoing.

8.3   2022 Meeting Dates (Proposed Dates)

March 8, 9, 10
May 31, June 1
September 14, 15,16
November 29, 30 or December 7, 8

A Doodle poll will be sent out to the ICCom members to confirm dates and times.

9.   **Next Meeting (January 2022 New Member Orientation)**

IC staff will reach out to the ICCom members to schedule the New Member Orientation.

10.   **Adjournment**

There being no further business, the meeting was adjourned at 12:32 p.m. ET.