IEEE-SA Standards Board
Industry Connections Committee (ICCom) Minutes
22 March 2017 1:00 p.m. – 4:00 p.m.
Shenzhen, PRC

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

Members Present: Stephen Dukes, Xiaohui Liu, Kevin Lu (Acting ICCom Chair), Robby Robson, Howard Wolfman and Yu Yuan
Members Absent: Masayuki Ariyoshi, John Kulick and Damir Novosel
Staff: Karen Evangelista (Administrator), Jonathan Goldberg, Mary Ellen Hanntz, Konstantinos Karachalios, Rudi Schubert, Susan Tatiner, Lisa Weisser
Guests: Chuck Adams, Greg Adamson (phone), Michael Atlass, Jean-Philippe Faure, (phone), Jim Harlan, David Hislop (phone), Gary Hoffman, Michael Janezic, Dina Kallay, Thomas Koshy, Elizabeth Opie, Glenn Parsons, Annette Reilly, Jon Rosdahl, Dorothy Stanley, Adrian Stephens, Joachim Taiber (phone), Claire Topp, Mehmet Ulema, Don Wright, Daidi Zhong, Jingyi Zhou

2.　　　Approval of agenda

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

3.　　　Approval of previous minutes – 5 December 2016

https://ieee-sa.imeetcentral.com/p/eAAAAAAANBKkAAAAAE0z12c

Motion to approve the 5 December 2016 meeting minutes (Dukes); Second (Wolfman). No objections to unanimous approval.

4.　　　IC Program Metrics

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

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

5.　　　New ICAIDs

5.1　　IC17-001-01 IEEE 802 Network Enhancements for the Next Decade

　　　ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAANAPwAAAAAEg2nVc

Glenn Parsons gave an overview of the IC17-001 ICAID. Motion to approve (Robson); Second (Dukes). No objections to unanimous approval.

5.2　　IC17-002-01 Digital Inclusion through Trust and Agency

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAANB36AAAAADmjNRs

Greg Adamson gave an overview of the IC17-002 ICAID. Motion to approve (Dukes); Second (Wolfman). No objections to unanimous approval.

5.3   IC17-003-01 India Robotics

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

Rudi Schubert gave an overview of the IC17-003 ICAID. Motion to defer as more details were needed from the submitter (Dukes); Second (Wolfman). No objections to unanimous approval.

5.4   IC17-004-01 Electric Vehicle In-Motion Wireless Power Transfer

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAANA3CAAAAACDbD3o

Terminating ICAID

IC13-002 Electric Vehicle Wireless Power Transfer (status report):

https://ieee-sa.imeetcentral.com/p/eAAAAAAANA3GAAAAAFscteQ

Joachim Taiber gave an overview of the IC17-004 ICAID. Motion to approve (Dukes); Second (Yuan). No objections to unanimous approval.

5.5   IC17-005-01 PLC Test Beds in India

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

Jean-Philippe Faure gave an overview of the IC17-005 ICAID. Motion to approve (Dukes); Second (Robson). No objections to unanimous approval.

5.6   IC17-006-01 Big Data Metadata Management

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAANC8mAAAAADm6F5M

Robby Robson gave an overview of the IC17-006 ICAID. Motion to approve (Wolfman); Second (Dukes). Approve: 5= yes, 0=no, 1=recuse (Robson).

6.   Revised ICAIDs

7.   Terminating ICAIDs

7.1 IC13-001 IEEE-SA Symposium on EDA Interoperability

8.   Activity Review and Status Reports

https://ieee-sa.imeetcentral.com/p/eAAAAAAANAPmAAAAAH4cwIk

8.1   IC16-001 – Open Data

Status report:

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

Status report - part 2:

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

David Hislop gave an update on IC16-001.

9.   IC Activity P&P Review Ad Hoc

Presentation:

https://ieee-sa.imeetcentral.com/p/eAAAAAAANBLtAAAAAB7_1Xo

Rudi Schubert gave an overview of the work done on reviewing the P&Ps including the default P&Ps.

Proposed Default P&Ps

Individual:

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

Entity:

https://ieee-sa.imeetcentral.com/p/eAAAAAAANBL0AAAAAA6VpaE

Ad Hoc Report

There was discussion on whether new IC Activities should use default P&Ps or if ICCom should come up with a shorter version. There was a motion to give IC Activities the choice to follow a set of shorter Guidelines or to select the baseline P&Ps, (Robson); second (Wolfman). No objections to unanimous approval.

10.   ICCom Strategic Discussion

10.1 FDC Activity Overview

Robby Robson gave a presentation on the activities that the Future Directions Committee has been doing, including their 3 year timeline.

11.   Old Business

Rudi Schubert stated that outreach to societies is continuing and has been successful working with Stephen Dukes and Yu Yuan.

12.   New Business

13.   Next meeting

The next ICCom meeting will be either 13 or 14 June 2017 in Milan, Italy.

14.   Adjournment

There being no further business the meeting was adjourned at 3:40 p.m.