

**IEEE-SA Standards Board
Industry Connections Committee (ICCom) Minutes
14 June 2017 1:00 p.m. – 4:00 p.m.
Milan, Italy**

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

Members Present: Masayuki Ariyoshi, Stephen Dukes, John Kulick (ICCom Chair), Xiaohui Liu, Kevin Lu, Damir Novosel, Robby Robson and Yu Yuan

Members Absent: Howard Wolfman

Staff: Melissa Aranzamendez, Hermann Brand, Matt Ceglia, Karen Evangelista (Administrator), Yvette Ho Sang, Konstantinos Karachalios, Karen Kenney, Patrick McCarren, Adam Newman, Dave Ringle, Rudi Schubert, Erin Spiewak, Susan Tatiner, Lisa Weisser, Joan Woolery (phone)

Guests: Chuck Adams, Michael Atlass, Evelyn Chen, Jean-Philippe Faure, Michael Janezic, Mark Kennedy (phone), David Krohn (phone), Oleg Logvinov (phone), Daleep Mohla, Glenn Parsons, Annette Reilly, Matteo Sabattini, Dorothy Stanley, Adrian Stephens, Claire Topp, Phil Wennblom, Don Wright

2. Approval of agenda

No objections to unanimous approval.

3. Approval of previous minutes – 22 March 2017

Motion to approve the 22 March 2017 meeting minutes (Dukes); Second (Yuan).
No objections to unanimous approval.

4. IC Program Metrics

<https://iee-SA.imeetcentral.com/p/eAAAAAANZgbAAAAAAC69Rk>

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

5. New ICAIDs

- 5.1 IC17-008-01 PLC-IoT Interoperability and Compliance Testing

ICAID: <https://iee-SA.imeetcentral.com/p/eAAAAAANT8rAAAAAHkGZII>

Oleg Logvinov gave an overview of the IC17-008 ICAID. Motion to approve with edits (Robson); Second (Dukes). No objections to unanimous approval. Oleg Logvinov accepted the edits.

- 5.2 IC17-010-01 Automotive Emerging Technology Initiative

ICAID: <https://ieee-sa.imeetcentral.com/p/eAAAAAANZHsAAAAAEfu1tc>

Konstantinos Karachalios gave an overview of the IC17-010 ICAID. Motion to approve as amended (Yuan); Second (Novosel). No objections to unanimous approval.

6. Revised ICAIDs

6.1 IC13-004-04 IEEE-SA Ethernet & IP @ Automotive Technology Day

ICAID: <https://ieee-sa.imeetcentral.com/p/eAAAAAANUwjAAAAAGr7Qpk>

Joan Woolery gave an update on the IC13-004 ICAID activities. Motion to approve the revised ICAID (Yuan); Second (Lu). No objections to unanimous approval.

6.2 IC15-001-02 Fiber Optics Sensors

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

Status Report:

<https://ieee-sa.imeetcentral.com/p/eAAAAAANZHiAAAAHhHq00>

David Krohn gave an update on the IC15-001 ICAID activities. Motion to approve the revised ICAID (Dukes); Second (Lu). No objections to unanimous approval.

7. Expiring/Terminating ICAIDs

7.1 IC15-002 Smart Glasses Roadmap

Rudi Schubert stated that this ICAID has expired and that the members are working in other groups.

7.2 IC13-002 DC in the Home

Joan Woolery stated that this ICAID has expired and there was no response from the chair.

8. Activity Review and Status Reports

<https://ieee-sa.imeetcentral.com/p/eAAAAAANVodAAAAACrTk2A>

Joan Woolery gave a presentation on the status reports and noted that some activities are non-responsive. The ICCom Chair asked Joan to let him know which ones and stated that he can send an email to them asking for a status.

8.1 IC09-001 Industry Connections Security Group

Mark Kennedy gave an update on IC09-001.

8.2 IC16-004 Augmented Reality in Gas/Electric/Oil Industry

Rudi Schubert gave an update on IC16-004.

9. IC Activity P&P Review Ad Hoc

9.1 Lightweight P&P:

<https://iee-SA.imeetcentral.com/p/eAAAAAANZK7AAAAAGTwnZ8>

There was a motion to approve with edits the lightweight P&P (Robson); Second (Lu). No objection to unanimous approval.

AI: ICom Administrator will create an entity version of the lightweight P&P.

10. ICom Strategic Discussion

10.1 FDC Activity Overview

Robby Robson gave an update on the FDC activities. Since there had not been an FDC meeting since the last ICom meeting, it was suggested that Robby give an update twice a year on the FDC activities. Robby did note that some FDC activities were graduating. Stephen Dukes stated that the IEEE-SA needs to have a representative on these graduated committees.

11. Old Business

12. New Business

12.1 September Teleconference

AI: ICom Administrator will set up a Doodle poll with multiple dates/times in September.

12.2 Intro for ICAID Trusted Intellectual Property Exchange

Yu Yuan gave an introduction to the activity.

12.3 Intro for ICAID IEEE VR/AR Advisory Council

Yu Yuan gave an introduction to the activity.

13. Next meeting

4 or 5 December 2017 in Piscataway, NJ, USA

14. Adjournment

There being no further business the meeting was adjourned at 3:45 p.m.