

IEEE-SA Standards Board Industry Connections Committee (ICCom) unapproved Meeting Minutes

4 September 2019

11:00 a.m. – 12:00 p.m. ET

Teleconference

1. Call to order; Roll call (11:00 a.m. ET)

Members Present: Alan Berkema, Stephen Dukes, David Law, Howard Li, Xiaohui Liu, Kevin Lu (ICCom chair), Robby Robson, Mehmet Ulema, Howard Wolfman, Yu Yuan, Jingyi Zhou

Members Absent: Guido Hiertz

Staff: Justin Caso, Sri Chandrasekaran, Matt Ceglia, Karen Evangelista (Administrator), Dave Ringle, Pat Roder, Rudi Schubert, Lisa Weisser, Joan Woolery

Guests: Kalika Bali, Raghavendra Bhat, Monojit Chaudhury, Gerry Hayes, Daleep Mohla

2. Review and Approval of Agenda

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

3. Review and Approval of Minutes from 11 June 2019

<https://ieee-sa.imeetcentral.com/p/eAAAAAAQV1gAAAAHH96a4>

There was a motion to approve the minutes from 11 June 2019 meeting (Wolfman), second (Liu). No objections to unanimous approval.

4. New ICAIDs

- 4.1 IC19-007 Standardization for Indian Language Resources

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAQUFvAAAAAr_2PE

Kalika Bali gave an overview of the new IC19-007 ICAID. Motion to approve (Dukes), second (Ulema). No objections to unanimous approval.

- 4.2 IC19-008 Arc Flash Calculator

ICAID: <https://ieee-sa.imeetcentral.com/p/eAAAAAAQVf0AAAAAGVKKvI>

Daleep Mohla gave an overview of the new IC19-008 ICAID. Motion to approve (Yuan), second (Law). No objections to unanimous approval.

5. Renewed/Reviewed ICAIDs

5.1 IC17-011 Connectivity Harmonization of the Digital Citizen

ICAID: <https://iee-sa.imeetcentral.com/p/eAAAAAAAQTRPAAAAAFsV8Tw>

Status Report:

<https://iee-sa.imeetcentral.com/p/eAAAAAAAQTRQAAAAAEIGRGM>

Gerry Hayes gave a status report and an overview of the IC17-011 ICAID. Motion to approve (Dukes), second (Zhou). The motion was approved unanimously.

5.2 IC17-014 Digital Intelligence

ICAID: <https://iee-sa.imeetcentral.com/p/eAAAAAAAQTTzAAAAAVWmMk>

Status Report:

<https://iee-sa.imeetcentral.com/p/eAAAAAAAQTUZAAAAAEMgzbc>

Justin Caso gave a status report and an overview of the IC17-014 ICAID. Motion to approve (Dukes), second (Wolfman). The motion was approved unanimously.

6. Activity Review and Status Reports

<https://iee-sa.imeetcentral.com/p/eAAAAAAAQTRNAAAAAHheVMQ>

7. Expiring/Terminated ICAIDs

7.1 IC17-012 Supply Chain & Trial Standardized Technology and Implementation

IC17-012 expired. There was no status report.

7.2 IC17-013 11073 PHD Cybersecurity

Status Report:

<https://iee-sa.imeetcentral.com/p/eAAAAAAAQTRRAAAAAF8A32w>

IC17-013 expired.

8. Old Business

8.1 Metrics

<https://iee-sa.imeetcentral.com/p/eAAAAAAAQVIXAAAAAFONWbw>

Rudi Schubert gave a presentation on the ICCom activity metrics.

8.2 Letter of Support

This item will be discussed at the November meeting.

8.3 IC Activities Fundraising Proposal

This item will be discussed at the November meeting.

9. New Business

There was no new business.

10. Next Meeting

The next meeting will be 5 November 2019 in Piscataway, NJ, USA.

11. Adjournment

There being no further business the meeting adjourned at 12:07 p.m. ET.