IEEE-SA Standards Board
Industry Connections Committee (ICCom) approved Minutes
4 December 2017 1:00 p.m. – 4:30 p.m.
Piscataway, NJ, USA

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, Howard Wolfman and Yu Yuan
Members Absent: none
Staff: Natasha Alvarado, Melissa Aranzamendez, Bill Ash, Christy Bahn, Kathryn Bennett, Kim Breitfelder, Matt Ceglia, Sri Chandrasekaran, Ravindra Desai, Karen Evangelista (Administrator), Mary Ellen Hanntz, Yvette Ho Sang, Konstantinos Karachalios, Soo Kim, Mike Kipness, Daniella Martinez, Adam Newman, Nicholas Orlando, Dave Ringle, Pat Roder, Jennifer Santulli, Rudi Schubert, Sam Sciacca, Erin Spiewak, Tanya Steinhauser, Lisa Weisser, Joan Woolery, Malia Zaman, Meng Zhao
Guests: Chuck Adams, Michael Atlass, Avron Barr (phone), Shelley Blake-Plock (phone), Hermann Brand, Dennis Brophy, Raja Chatila (phone), Evelyn Chen, Tom Conte (phone), John D'Ambrosia (phone), Doug Edwards, Jean-Philippe Faure, Paola Gargini (phone), Kathy Grise, John Havens (phone), Bob Heile, Gary Hoffman, Mike Janezic, Roland Johansson, Joe Koepfinger, Thomas Koshy, Bruce Kraemer, Hung Ling, Carol McDonald (phone), John Messenger, Patrick Murphy, Luciano Oviedo (phone), Glenn Parsons, Annette Reilly, Jon Rosdahl, Matteo Sabattini, Patrick Slaats, Dorothy Stanley, Adrian Stephens, Claire Topp, Phil Wennblom, Philip Winston, Peter Winzer, Don Wright, Jingyi Zhou

2.　　　Approval of agenda

Motion to approve (Yuan); second (Wolfman). No objections to unanimous approval.

3.　　　Approval of 14 June 2017 and 11 September 2017 Meeting Minutes

14 June 2017

https://ieee-sa.imeetcentral.com/p/eAAAAAAAOE9_AAAAAGf7lk4

11 September 2017

https://ieee-sa.imeetcentral.com/p/eAAAAAAAOE9-AAAAABviZO4

Motion to approve the 14 June 2017 and 11 September 2017 meeting minutes (Lu); Second (Wolfman). No objections to unanimous approval.

4.   IC Program Metrics

https://ieee-sa.imeetcentral.com/p/eAAAAAAAOE99AAAAAGy0weE

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

5.   New ICAIDs

5.1 IC17-015-01 Optical Networks 2020

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAOC-eAAAAAGmytN0

Peter Winzer gave an overview of the IC17-015 ICAID. Motion to approve (Dukes); Second (Lu). No objections to unanimous approval.

5.2 IC17-016-01 IC Industry Consortium on Learning Engineering

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

Avron Barr and Shelly Blake-Plock gave an overview of the IC17-016 ICAID. Motion to approve (Yuan); Second (Dukes). Approved [7=yes, 0=no, 1=abstain (Robson)].

5.3 IC17-017-01 Blockchain Asset Exchange

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAOEL2AAAAAAH6Kjs

Yu Yuan gave an overview of the IC17-017 ICAID. Motion to approve (Robson); Second (Liu). Approved [6=yes, 0=no, 2=abstain (Dukes, Yuan)].

5.4 IC17-018-01 IEEE VR/AR Advisory Board

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAOELzAAAAAB6PyCw

Yu Yuan gave an overview of the IC17-018 ICAID. Motion to approve (Wolfman); Second (Liu). Approved [6=yes, 0=no, 2=abstain (Dukes, Yuan)].

6.   Renew/Revised ICAIDs

6.1 IC15-004-02 3D Body Processing

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAAOA6hAAAAAHIDcXU

Carol McDonald and Luciano Oviedo gave an overview of the status of the IC15-004 ICAID. Motion to approve (Dukes); Second (Lu). No objections to unanimous approval.

7.   Activity Review and Status Reports

https://ieee-sa.imeetcentral.com/p/eAAAAAAAOB6HAAAAAGlZPNo

7.1 IC15-005 New Ethernet Applications

https://ieee-sa.imeetcentral.com/p/eAAAAAAAOB99AAAAAGFdnGc

John D'Ambrosia gave an update on IC15-005.

7.2 IC16-002 Global Initiative for Ethical Considerations

https://ieee-sa.imeetcentral.com/p/eAAAAAAAOB6BAAAAAFZrN_I

John Havens and Raja Chatila gave an update on IC16-002.

7.3 IC16-006 IRDS

https://ieee-sa.imeetcentral.com/p/eAAAAAAAOB5_AAAAADD6uiQ

Paola Gargini and Tom Conte gave an update on IC16-006.

8.   Terminating/Expiring ICAIDs

8.1   IC12-006 Actionable Data Book

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

Robby Robson gave a status report on IC12-006.

9.   IC Abridged P&P Response to Comments from Standards Board

https://ieee-sa.imeetcentral.com/p/eAAAAAAAOFV6AAAAACushno

ICCom reviewed the responses to the comments from the Standards Board. Motion to approve (Robson); Second (Wolfman). No objections to unanimous approval.

10.   Old Business

10.1 ICCom Strategic Discussion

Rudi Schubert started the discussion on the types of IC activities that come through ICCom, transitioning activities after 2 years, how to get more industry engagement and how to organize metrics going forward. Anyone interested in joining a teleconference on this topic should contact Rudi.

11.   New Business

12.   Next meeting

6 or 7 March 2018 in Tokyo, Japan

13.   Adjournment

There being no further business the meeting was adjourned at 4:05 p.m.