

Industry Connections Committee (ICCom)

Approved Meeting Minutes

15 September 2021

10 a.m. – 12:30 p.m. ET (UTC -4)

Teleconference

1. Call to Order; Roll Call

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

Member Absent: Daleep Mohla

Staff: Melissa Aranzamendez, Matthew Ceglia, Srikanth Chandrasekaran, Joshua Gay, Jonathan Goldberg, Lloyd Green, Yvette Ho Sang, Konstantinos Karachalios, Kelly Lorne, Karen McCabe, Adam Newman, Mary Lynne Nielsen, Maria Palombini, Moira Patterson, Purva Rajkotia, William Rubin, Rosalinda Saravia, Alpesh Shah, Rudi Schubert, and Joan Woolery

Guests: Kalika Bali, Michelle Calabro, Ashutosh Dutta, John D'Ambrosia, Bruce Hecht, Ali Hessami, Xueying Hou, Ryoma Ito, John Lewis, Mathana, Narendra Mangra, Roger Marks, Jim Matthews, Stefan Sauermann, Gary Stuebing, Andre Uhl, Don Wright, and Yu Yuan

2. Review and Approval of Agenda

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

3. Review and Approval of Minutes From 08 June 2021

<https://ieee-sa.imeetcentral.com/p/eAAAAAAR2MEAAAAAFRZycs>

There was a motion to approve the minutes from the 08 June 2021 meeting (Wolfman), second (Robson). No objections to unanimous approval.

4. New ICAIDs

4.1. IC21-008-01 Needs Assessment for Non-Fungible Token (NFT) Standards

ICAID: <https://ieee-sa.imeetcentral.com/p/eAAAAAAR3rYAAAAAC6Oa7c>

Motion to recommend approval (Trivedi), second (Wolfman). The motion was approved unanimously.

4.2. IC21-009-01 Open RAN (Radio Access Network) Initiative

ICAID: https://ieee-sa.imeetcentral.com/p/eAAAAAAR3raAAAAAEeo4_s

There were discussions on related efforts by other activities like O-RAN Alliance and participation in these activities to get access to related work.

Motion to approve (Wolfman), second (Epstein). The motion was approved [9=yes, 0=no, 1=abstain (Liu)].

5. **Renewed/Revised ICAIDs**

5.1 IC17-001-03 IEEE 802 Network Enhancements for the Next Decade

Approved ICAID:

<https://iee-SA.imeetcentral.com/p/eAAAAAAR2ypAAAAAEKSOHc>

Renewed ICAID: <https://iee-SA.imeetcentral.com/p/eAAAAAAR2ysAAAAAXgbYY>

Renewed ICAID Tracked Changes:

<https://iee-SA.imeetcentral.com/p/eAAAAAAR2ytAAAAAE20K6g>

Status:

<https://iee-SA.imeetcentral.com/p/eAAAAAAR2yvAAAAAX978U>

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

5.2 IC17-002-04 Dignity, Inclusion, Identity, Trust, and Agency (name changed from Digital, Inclusion, Identity, Trust, and Agency)

Approved ICAID: <https://iee-SA.imeetcentral.com/p/eAAAAAAR4L3AAAAAw8ImI>

Revised ICAID: <https://iee-SA.imeetcentral.com/p/eAAAAAAR3v9AAAAAGGZ5XQ>

Revised ICAID Tracked Changes:

<https://iee-SA.imeetcentral.com/p/eAAAAAAR3v-AAAAExt9xU>

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

5.3 IC17-014-03 Digital Intelligence

Approved ICAID: <https://iee-SA.imeetcentral.com/p/eAAAAAAR3rdAAAAABXO4JM>

Renewed ICAID: <https://iee-SA.imeetcentral.com/p/eAAAAAAR33VAAAAAE2mgRQ>

Renewed ICAID Tracked Changes:

<https://iee-sa.imeetcentral.com/p/eAAAAAAR33XAAAAAA lhXs>

Status: <https://iee-sa.imeetcentral.com/p/eAAAAAAR4IJAAAAEYfTFE>

There were discussions from ICCom to clarify the IP status and the funding required for the mobile app as the IC activity chair is not present during the call. Moira Patterson (IEEE SA Staff) has volunteered to assist in following up with the IC activity chair regarding the items discussed.

IEEE Staff will provide an update on the IC activity chair's response at the next ICCom meeting.

Motion to recommend approval (Wolfman), second (Trivedi). The motion was amended as stated below.

Amendment to the Motion: Recommend extension through the end of October 2021 and conditional approval of renewal subject to the clarification of the IP status and the funding required for the referenced mobile app to the satisfaction of the IEEE SA staff.

Motion to recommend conditional approval (Robson), second (Law). The amended motion was approved unanimously.

5.4 IC19-007-02 Pre-Standardization Studies for Indian Language Resources

Approved ICAID: <https://iee-sa.imeetcentral.com/p/eAAAAAAR3rkAAAAADi6uOc>

Renewed ICAID: <https://iee-sa.imeetcentral.com/p/eAAAAAAR3rmAAAAAF2Xisg>

Renewed ICAID Tracked Changes:

<https://iee-sa.imeetcentral.com/p/eAAAAAAR3rnAAAAAEAhW0l>

Status: <https://iee-sa.imeetcentral.com/p/eAAAAAAR3roAAAAAEDRY4s>

Motion to recommend approval (Trivedi), second (Wolfman). The motion was approved unanimously.

6. Activity Review and Status Reports

6.1 IC15-005 New Ethernet Applications

Status: <https://iee-sa.imeetcentral.com/p/eAAAAAAR3yfAAAAAFPGeDk>

6.2 IC18-004 (ECPAIS) Ethics Certification Program for Autonomous and Intelligent Systems

Status: https://iee-sa.imeetcentral.com/p/eAAAAAAR3ywAAAAABJDM_8

6.3 IC20-011 IoT Ecosystem Security

- Status: <https://iee-sa.imeetcentral.com/p/eAAAAAAR4CJAAAAFez83E>
- 6.4 IC20-012 Roadmap for the Development and Implementation of Standard Oriented Knowledge Graphs
- Status: <https://iee-sa.imeetcentral.com/p/eAAAAAAR30rAAAAAEGOlpk>
- 6.5 IC20-013 Rural Communication
- Status: <https://iee-sa.imeetcentral.com/p/eAAAAAAR3yxAAAAADb9Uhc>
- 6.6 IC20-014 Sustainable Infrastructures and Community Development Program
- Status: <https://iee-sa.imeetcentral.com/p/eAAAAAAR30vAAAAAUwdOs>
- 6.7 IC20-015 The IEEE Earth Lab
- Status: <https://iee-sa.imeetcentral.com/p/eAAAAAAR30uAAAAADD-nSQ>
- 6.8 IC20-016 The IEEE Global Initiative on Ethics of Extended Reality
- Status: <https://iee-sa.imeetcentral.com/p/eAAAAAAR31AAAAACnaQwU>
- 6.9 IC20-017 Association for Digital Transformation
- Status: <https://iee-sa.imeetcentral.com/p/eAAAAAAR30-AAAAADOHSVA>
- 6.10 IC20-018 Transforming the Telehealth Paradigm Sustainable Connectivity, Accessibility, Privacy, and Security for All
- Status: <https://iee-sa.imeetcentral.com/p/eAAAAAAR37cAAAAAGe003w>
- 6.11 IC20-019 Digital Resilience – Tools and Methods to Support Response and Recovery From Major Crises
- Status: <https://iee-sa.imeetcentral.com/p/eAAAAAAR31CAAAACes7U8>
7. **Expiring/Graduated/Terminated ICAIDs**
- 7.1 IC17-011 Connectivity Harmonization of the Digital Citizen (no response)
- 7.2 IC20-010 Labeling Cybersecurity Data for AI Automation (Single- and-Multi-Modal) (the chair requested termination)
8. **Old Business**

8.1 Metrics

<https://ieee-sa.imeetcentral.com/p/eAAAAAAR5PAAAAACAE6y0>

Rudi Schubert gave a presentation on the ICom activity metrics, IC Scorecard, and highlights of IC activities. He mentioned that there is a steady increase of new IC Activities and majority of the activities are doing well. The IC highlights and accomplishments that was presented was well received with positive feedback from ICom members.

9. **New Business**

There were discussions for IC activities to provide links to access meeting minutes and deliverables when providing status reports. ICom requests meeting minutes to be available when reviewing ICAIDs and status reports. IC Staff will determine the best process to provide links to meeting minutes to ICom. IC activities are encouraged to use iMeet Workspace to store documents. This item will become the Old Business in the November meeting.

Action: IC Activities to provide links to access meeting minutes when providing status reports to ICom.

Action: IC Staff to determine the best process to provide links to meeting minutes to ICom.

10. **Next Meeting** – November 30, 2021 (Teleconference) 10:00 a.m. ET

11. **Adjournment**

There being no further business, the meeting was adjourned at 12:27 p.m. ET.