

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

5 November 2019

2:00 p.m. – 5:00 p.m.

Piscataway, NJ, USA

1. Call to order; Roll call (2:00 pm)

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

Members Absent: Howard Li

Staff: Jason Alnutt, Tina Alston, Christy Bahn, Christina Bellottie, Matt Ceglia, Ravindra Desai, Karen Evangelista (Administrator), Josh Gay, Jonathan Gaughran, Jonathan Goldberg, Jodi Haasz, Mary Ellen Hanntz, Yvette Ho Sang, Karen Kenney, Soo Kim, Vanessa Lalitte, Juanita Lewis (phone), Karen McCabe, Ashley Moran, Mary Lynne Nielson, Nikoi Nikoi, Moira Patterson, Dave Ringle, Pat Roder, Rudi Schubert, Sam Sciacca, Tom Thompson, Lisa Weisser, Joan Woolery, Malia Zaman, Meng Zhao

Guests: Kazi Alfiya, Chuck Adams, Michael Atlass, Edward Au, Shelley Blake-Plock (phone), Ted Burse, Evelyn Chen, John D'Ambrosia (phone), Doug Edwards, Ramy Fathy, Jean-Philippe Faure, Robert Fish, Eve Gadzikwa, Travis Griffith, Latonia Gordon, Meeri Haataja (phone), Ali Hessami (phone), Simon Hicks, Gary Hoffman, Thomas Koshy, John Kulick, Joseph Levy, Marco Lo Bue, Carol McDonald (phone), Daleep Mohla, Mogomotsi Motaling, Andrew Myles, Paul Nikolich, Gil Ohana, Kishik Park, Glenn Parsons, Annette Reilly, Jon Rosdahl, Matteo Sabattini, Yoshito Sakurai, Akif Sesli, Dorothy Stanley, Ryuji Suzuki, Donnie Swing, Claire Topp, Lei Wang, Hironori Washizaki, Steve Widergren (phone), Don Wright, Isamu Yamada,

2. Review and Approval of Agenda

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

3. Review and Approval of Minutes from 4 September 2019

There was a motion to approve the minutes from 4 September 2019 meeting (Wolfman), second (Yu). No objections to unanimous approval.

4. New ICAIDs

There were no new ICAIDs.

5. Renewed/Reviewed ICAIDs

- 5.1 IC15-004-03 3D Body Processing

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

Status Report:

<https://iee-SA.imeetcentral.com/p/eAAAAAAAAQekPAAAAADoyZx0>

Carol McDonald gave a status report and an overview of the IC15-004 ICAID. Motion to approve (Wolfman), second (Ulema). The motion was approved unanimously.

5.2 IC17-015-02 Optical Networks 2020

ICAID: <https://iee-SA.imeetcentral.com/p/eAAAAAAAAQekQAAAAAFnhhJ8>

Status Report:

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

Rudi Schubert gave a status report and an overview of the IC17-015 ICAID. Motion to approve for another 6 months (Robson), second (Law). The motion was approved unanimously.

5.3 IC17-016-02 IC Industry Consortium on Learning Engineering (ICICLE)

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

Status Report:

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

Shelley Blake-Plock gave a status report and an overview of the IC17-016 ICAID. Motion to approve (Dukes), second (Zhou). The motion was approved [9=yes, 0=no, 1=recuse (Robson)].

5.4 IC17-017-02 Blockchain Asset Exchange

ICAID: <https://iee-SA.imeetcentral.com/p/eAAAAAAAAQe1MAAAAACHvI5U>

Status Report:

<https://iee-SA.imeetcentral.com/p/eAAAAAAAAQe1NAAAACSp7Sw>

Yu Yuan gave a status report and an overview of the IC17-071 ICAID. Motion to approve (Dukes), second (Ulema). The motion was approved [8=yes, 0=no, 1=abstain (Hiertz), 1=recuse (Yuan)].

5.5 IC17-018-02 IEEE VR/AR Advisory Board

ICAID: <https://iee-SA.imeetcentral.com/p/eAAAAAAAAQe1QAAAAAFzNR9A>

Status Report:

<https://iee-SA.imeetcentral.com/p/eAAAAAAAAQe1RAAAAAC5QaWI>

Yu Yuan gave a status report and an overview of the IC17-018 ICAID. Motion to approve (Wolfman), second (Hiertz). The motion was approved [9=yes, 0=no, 1=recuse (Yuan)].

6. Activity Review and Status Reports

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

6.1 IC15-005 New Ethernet Applications

<https://ieee-sa.imeetcentral.com/p/eAAAAAAAAQfKXAAAAAHVw1rY>

John D'Ambrosia gave an overview of the status of the IC15-005 IC Activity.

6.2 IC18-003 2030.5 Ecosystem Steering Committee

<https://ieee-sa.imeetcentral.com/p/eAAAAAAQe1KAAAAHiSNAE>

Steve Widergren gave an overview of the status of the IC18-003 IC Activity.

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

<https://ieee-sa.imeetcentral.com/p/eAAAAAAQfKdAAAAAFcal6k>

Meei Haataja and Ali Hessami gave an overview of the status of the IC18-004 IC Activity.

6.4 IC18-005 African Standardization Strategy and Roadmap for the 4th Industrial Revolution

<https://ieee-sa.imeetcentral.com/p/eAAAAAAQhGWAAAAAJ5W08>

Dr. Eve Gadzikwa gave an overview of the status of the IC18-005 IC Activity.

7. Expiring/Terminated ICAIDs

7.1 IC19-008 Arc Flash Calculator

There was a motion (Wolfman), second (Law) to withdraw IC19-008. The motion was approved unanimously.

8. Old Business

8.1 Metrics

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

Rudi Schubert gave a presentation on the ICCom activity metrics

8.2 Letter of Support

Proposed changes:

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

pdf version:

<https://ieee-sa.imeetcentral.com/p/eAAAAAAQjAZAAAAAFxqUA4>

Standards Committee/WG version:

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

pdf version:

<https://ieee-sa.imeetcentral.com/p/eAAAAAAQj5WAAAAA0XhHA>

David Law presented the proposed changes to the ICAID form. There was discussion and it was decided that an e-ballot would be conducted.

8.3 IC Activities Fundraising Proposal

<https://ieee-sa.imeetcentral.com/p/eAAAAAAQhqCAAAAABipD9E>

Joan Woolery presented on the fundraising proposal. An ad hoc was created, to be chaired by Howard Wolfman. Members include: Matt Ceglia, Jonathan Gaughran, David Law, Juanita Lewis, Robby Robson, Mehmet Ulema, Joan Woolery, and Yu Yuan.

9. New Business

There was no new business.

10. Next Meeting

The next meeting will be 3 March 2020 in New Delhi, India.

11. Adjournment

There being no further business, the meeting adjourned at 5:00 p.m.

