

**IEEE-SA Standards Board
Industry Connections Committee (ICCom) Approved
Minutes
7 March 2018 1:00 p.m. – 4:00 p.m.
Tokyo, Japan**

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

Members Present: Stephen Dukes, Guido Hiertz, Xiaohui Liu, Kevin Lu (ICCom chair), Robby Robson, Jingyi Zhou

Members Absent: David Law, Dong Liu, Andrew Myles, Damir Novosel, Howard Wolfman

Staff: Matt Ceglia, Karen Evangelista (Administrator), Mary Ellen Hanntz, John Havens (phone), Yvette Ho Sang, Konstantinos Karachalios, Soo Kim, Adam Newman, Dave Ringle, Rudi Schubert, Sam Sciacca, Norman Shaw (phone), Lisa Weisser

Guests: Chuck Adams, Michael Atlass, Nelson Bingel (phone), Tom Conte (phone), Wesley Diphoko (phone), Doug Edwards, Jean-Philippe Faure, Jim Harlan, Gary Hoffman, Thomas Koshy, John Kulick, Mohan Kumar (phone), Hung Ling, Annette Reilly, Matteo Sabbatini, Joachim Taber (phone), Claire Topp, Phil Wennblom

2. Approval of agenda

No objections to unanimous approval.

3. Approval of 4 December 2017 Meeting Minutes

<https://iee-SA.imeetcentral.com/p/eAAAAAAAOTA1AAAAAB5Elzk>

Motion to approve the previous meeting minutes (Dukes); Second (X. Liu). No objections to unanimous approval.

4. IC Program Metrics

<https://iee-SA.imeetcentral.com/p/eAAAAAAA0Z5-AAAAAHMLaVI>

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

5. New ICAIDs

- 5.1 IC18-001-01 Facilities Joint Use

<https://iee-SA.imeetcentral.com/p/eAAAAAAA0X29AAAAAHTI2iw>

Norman Shaw and Nelson Bingel gave an overview of the IC18-001 ICAID. Motion to approve with modification to add transition plan as a deliverable (Hiertz); Second (Zhou). No objections to unanimous approval.

5.2 IC18-002-01 IP Security Program

<https://iee-SA.imeetcentral.com/p/eAAAAAAAOX2-AAAAAEdcS3s>

Norman Shaw gave an overview of the IC18-002 ICAID. Motion to approve (Robson); Second (Dukes). No objections to unanimous approval.

6. Renew/Revised ICAIDs

6.1 IC16-002 The Global Initiative for Ethical Considerations in the Design of Autonomous Systems

https://iee-SA.imeetcentral.com/p/eAAAAAAAOOWNNAAAAAH_ZjRw

John Havens gave an overview of the status of IC16-002 ICAID. Motion to approve (Dukes); Second (Hiertz). No objections to unanimous approval.

6.2 IC16-004 Augmented Reality in the Oil/Gas/Electric Industry

ICAID: <https://iee-SA.imeetcentral.com/p/eAAAAAAAOXIAAAAABK4bHM>

Status Report:

<https://iee-SA.imeetcentral.com/p/eAAAAAAAOYYRAAAAAGCxK20>

Rudi Schubert gave an overview of the status of IC16-004 ICAID. Motion to approve renewal until the end of 2018 and staff to provide guidance on coordinating with the 2048 standards efforts and the AR/VR advisory group as appropriate (Robson); Second (Dukes). No objections to unanimous approval.

6.3 IC16-006 International Roadmap for Devices and Systems (IRDS)

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

Tom Conte gave an overview of the status of IC16-006 ICAID. Motion to approve (Dukes); Second (Robson). No objections to unanimous approval.

6.4 IC16-001 Open Data

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

Wesley Diphoko gave an overview of the status of IC16-001 ICAID. Motion to approve (Dukes); Second (Hiertz). No objections to unanimous approval.

7. Activity Review and Status Reports

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

7.1 IC17-006 Big Data Governance and Metadata Management

<https://iee-SA.imeetcentral.com/p/eAAAAAAAOX28AAAAHNG0pU>

Rudi Schubert gave an update on IC17-006.

7.2 IC17-001 IEEE 802 Network Enhancements for the Next Decade

<https://iee-SA.imeetcentral.com/p/eAAAAAAAOX26AAAABcfAB4>

Guido Hiertz gave an update on IC17-001.

7.3 IC17-004 Electric Vehicle In-Motion Wireless Power Transfer

<https://iee-SA.imeetcentral.com/p/eAAAAAAAOYYSAAAAAwI57I>

Joachim Taber gave an update on IC17-004.

7.4 IC17-005 PLC Test Beds in India

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

Mohan Kumar gave an update on IC17-005.

7.5 IC17-002 Digital Inclusion through Trust and Agency

<https://iee-SA.imeetcentral.com/p/eAAAAAAAOaGqAAAAACSEsB8>

Rudi Schubert gave an update on IC17-002.

7.6 IC17-003 India Robotics Roadmap

<https://iee-SA.imeetcentral.com/p/eAAAAAAAOwIAAAAAAxSby0>

Rudi Schubert gave an update on IC17-003.

8. Terminating/Expiring ICAIDs

Information items:

8.1 IC15-003 Smart City Compliance Indicators

<https://iee-SA.imeetcentral.com/p/eAAAAAAAOaNeAAAAAAAJ1hw>

8.2 IC16-003 IoT Interest Group

9. Old Business

9.1 ICom Strategic Discussion

Rudi Schubert started a discussion on the use of metrics for IC activities. This discussion continued under agenda item 10.4 and 10.5.

10. New Business

10.1 General Data Protection Regulation (GDPR) presentation – Ho Sang

<https://ieee-sa.imeetcentral.com/p/eAAAAAAAAOaNbAAAAABEnTP8>

10.2 Update from Future Directions – Robson

Robby Robson gave a presentation on the current activities of the Future Directions committee.

10.3 Teleconference Discussion

Rudi Schubert started the discussion on having a teleconference before the face-to-face meeting in June to go over the ICAIDs at a convenient time with the submitters.

AI: The ICom Administrator will set up a Doodle poll to find the best day/time in late May/early June.

10.4 Metrics

Robby Robson continued the discussion on what metrics ICom should be using to best show how an IC activity progresses.

10.5 Status Reports – format

Robby Robson discussed that the status reports from the IC activities should have better details regarding their deliverables. This could include how this IC activity benefits the IEEE-SA and what they are trying to achieve.

Motion to re-format the status report to include more transparency on deliverables and the benefits to the IEEE-SA (Robson); Second (Dukes). No objection to unanimous approval.

AI: Staff to re-format the status report and the ICAID and bring them back to ICom at the June meeting.

11. Next meeting

12 or 13 June 2018 in The Hague, Netherlands

12. Adjournment

There being no further business the meeting was adjourned at 3:55 pm.