

**IEEE-SA Standards Board
Industry Connections Committee (ICCom) Minutes
3 December 2015 1:00 PM – 4:00 PM
Piscataway, NJ**

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

Members Present: Stephen Dukes, Gary Hoffman, David Law, Xiaohui Liu, Yatin Trivedi (ICCom Chair), Howard Wolfman, Yu Yuan

Members Absent: Oleg Logvinov, Mustafa Wajid

Staff: Osama Aboul-Magd, Melissa Aranzamendez, Bill Ash, Christy Bahn, Kathryn Bennett, Matt Ceglia, Sri Chandrasekaran, Patti Dominach, Karen Evangelista (ICCom Administrator), Jonathan Goldberg, Lloyd Green, Mary Ellen Hanntz, Yvette Ho Sang, Konstantinos Karachalios, Karen Kenney, Soo Kim, Eileen Lach, Pamela Mullery, Mary Lynne Nielson, Adam Newman, Walter Pienciak, Dave Ringle, Anasthasie Sainvilus, Rudi Schubert, Sam Sciacca, Erin Spiewak, Walter Sun, Susan Tatiner, Cherry Tom, Albert Waldhuber, Lisa Weisser, Joan Woolery, Malia Zaman, Meng Zhao

Guests: Chuck Adams, Masayuki Ariyoshi, Dennis Brophy, Evelyn Chen, John D'Ambrosia (phone), Jean-Philippe Faure, James Gilb, Travis Griffith, Rich Hulett, Michael Janezic, Bruce Kraemer, John Kulick, John Messenger, Andrew Myles, Ted Olsen, Luciano Oviedo (phone), Glenn Parsons, Annette Reilly, Steve Shellhammer, Adrian Stephens, Claire Topp, Mehmet Ulema, Don Wright

2. Approval of agenda

Motion to approve (David Law); Second (Howard Wolfman). No objections to unanimous approval.

3. Approval of previous minutes - 2 September 2015

<https://ieee-sa.centraldesktop.com/p/eAAAAAAAAHhvbAAAAABhZ7yg>

Motion to approve (Stephen Dukes); Second (David Law). No objections to unanimous approval.

4. IC Program Metrics

<https://ieee-sa.imeetcentral.com/p/eAAAAAAAAHowWAAAAAAZiC64>

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

5. New ICAIDs

5.1 IC15-004-01 3D Body Processing

<https://iee-SA.imeetcentral.com/p/eAAAAAAAHjKRAAAAACGx2gs>

The chair of the IC activity, Luciano Oviedo, explained the ICAID and the deliverables. This activity will bring together people to propose new standards around enabling 3D body processing which includes the capture, processing, storage, sharing and (augmented) representation for "Of-the-body" and "On-the-body" technologies.

There was a motion to approve the ICAID (Stephen Dukes); Second (David Law). No objections to unanimous approval.

5.2 IC15-005-01 Next Generation Enterprise/Campus/Data Center Ethernet

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

The chair of the IC activity, John D'Ambrosia, explained the ICAID and the deliverables. The goal of this activity is to assess emerging requirements for enterprise, campus, and data center networks, identify gaps not currently addressed by IEEE 802.3 standards, and facilitate building industry consensus towards proposals to initiate new standards development efforts.

There was a motion to approve the ICAID (Yu Yuan); Second (Xiaohui Liu). No objections to unanimous approval.

6. Financial Review Ad Hoc

<https://iee-SA.imeetcentral.com/p/eAAAAAAAHpIfAAAAAFtGV1o>

Gary Hoffman presented the results from the ad hoc, which included changes to clause 6.2, 6.3 and 6.4 of the ICom OpsMan.

There was a motion to accept these changes (Gary Hoffman); Second (Howard Wolfman). No objections to unanimous approval.

7. Using Sponsor or Working Group P&P Ad Hoc

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

David Law presented the results from the ad hoc, which included changes to clause 4.2 and 9.2 of the ICom OpsMan and clause 7.3 on the ICAID form.

There was a motion to accept these changes (David Law); Second (Gary Hoffman). No objections to unanimous approval.

8. FOR APPROVAL: Revised ICom OpsMan, ICAID and baseline P&Ps

8.1 ICom OpsMan

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

Changes approved under agenda item 6 and 7.

8.2 Entity baseline P&P

<https://iee-SA.centraldesktop.com/p/eAAAAAAAG853AAAAABaYVx4>

There was a motion to accept the changes (Howard Wolfman); Second (David Law). No objections to unanimous approval.

AI: Staff to update the entity baseline P&P, the ICom OpsMan and the ICAID form, upload to the ICom webpage and send out an email to ICom, the IEEE-SA Standards Board and the IEEE-SA Board of Governors.

8.3 ICAID Form

https://iee-SA.imeetcentral.com/p/eAAAAAAAHj_cAAAAAEhB3iU

Changes approved under agenda item 7.

9. Activity Review and Status Reports

Activities' Status Reports

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

9.1 Terminating ICAIDs

9.1.1 IC12-001 Standardization & Innovation in IT (SIIT) Conference

Yatin Trivedi stated this conference was held twice and will not be sponsored by IEEE-SA. Organizers will request it to be handled by IEEE Conferences.

9.1.2 IC13-003 Convergence of Smart Home and Building Architectures

This activity resulted in the P2413 Working Group being formed.

9.1.3 IC13-006 Cloud Computing Innovation Council of India

This activity resulted in the forming of the Cloud Computing Innovation Council of India Society and is a sister society to the Computer Society.

9.1.4 IC14-002 Surgical Robotics

This activity was terminated due to lack of support.

There was a motion to accept termination of the four activities (David Law); Second (Stephen Dukes). No objections to unanimous approval.

9.2 Expired ICAIDs

9.2.1 IC13-007 Indian Low Voltage DC Forum (Nov 2015)

Sri Chandrasekaran gave an update explaining why there has been no progress in this activity. He stated that a competing activity started in another group and this involves the same members. The members decided not to pursue the ICCom activity.

9.3 Activities due for post two-events review

9.3.1 IC13-001 IEEE-SA Symposium on EDA Interoperability

Dennis Brophy gave an update stating that this symposium continues to grow.

9.3.2 IC13-004 Ethernet & IP @ Automotive Technology Day

Joan Woolery gave an update stating that this activity will be run by IEEE next year in Paris.

AI: Staff to look at how we implement the new procedures that were approved.

9.4 Selected Activities for Review

9.4.1 IC09-001 Industry Connections Security Group

https://iee-SA.imeetcentral.com/p/eAAAAAAAHp6jAAAAAHN_5Cc

Joan Woolery gave a presentation on the current status of this group. The Anti-Malware Support Service (AMSS) has passed the incubation stage and needs to be spun off from the ICSG. IEEE-SA staff are looking into options for AMSS.

10. Corporate Membership Requirement Ad Hoc

10.1 IC Activity Meetings and Events Policies Update

<https://iee-SA.imeetcentral.com/p/eAAAAAAAHjpVAAAAAFpUW8w>

Joan Woolery gave a presentation on the update of the meetings and events policies. ICCom Ad hoc and IEEE-SA staff reached consensus on proposed IC activity meetings and event policies. Due to lack of time the rest of this agenda item was deferred to the March meeting.

AI: Staff to prepare documentation for January for the new members. The members are to give their comments to staff before the March meeting so that the committee can review any questions and comments then.

11. Old Business

11.1 ICCom Strategic Discussion

AI: Staff will distribute to the committee in January and collect comments ahead of the March meeting.

12. New Business

13. Next meeting

- 1 March 2016 in New Delhi, India

14. Adjournment

There being no further business the meeting was adjourned at 4:00 pm.