

Computer Security Group (ICSG)

Industry Connections Activity Policies and Procedures

Version: 2.1, 8 August 2017

1. Introduction

The purpose and scope of the Industry Connections Security Group (ICSG) are specified in the ICSG Industry Connections Activity Initiation Document (ICAID). The operations of ICSG in fulfillment of that purpose shall be governed by the policies and procedures outlined below, subject to oversight and review by the IEEE Standards Association Standards Board (IEEE SASB).

2. Definitions and Acronyms

BOG: Board of Governors of the IEEE Standards Association

EC: Executive Committee

ECR: Executive Committee Representative

ICAID: Industry Connections Activity Initiation Document

ICCom: IEEE-SA Industry Connections Committee. A committee of the SASB formed to provide oversight over all Industry Connections Activities.

ICSG: Industry Connections Security Group

IEEE-SA: IEEE Standards Association

SASB: Standards Board of the IEEE Standards Association

Simple Majority: Greater than 50%

Supermajority: Greater than or equal to 2/3

WG: Working Group

WGID: Working Group Initiation Document

WGR: Working Group Representative

3. ICSG Membership

Membership in ICSG shall be entity based, where the following qualify as entities:

- *Corporation*: An entity that has a controlling body, such as a Board of Directors, that does not report to another controlling body.
- *Government agency or subdivision*: An entity that reports to its parent or executive, legislative, or judicial branch of a government.
- *Partnership or association*: An entity comprised of two or more principal members.
- *Consultant*: An entity whose principal source of revenue is derived from providing consulting services for other institutions.
- *Academic institution*: An educational entity that has a controlling body, such as a Board of Regents or a Board of Governors.

At ICSG initiation, the membership shall consist of the initial ICSG members specified in the ICAID. New ICSG members may be added at any time, with the approval of a Simple Majority of the Executive Committee (EC) members (see §4).

In the event that, through merger or acquisition or other similar event, an entity member of ICSG has its assets totally or substantially transferred to another entity, membership in ICSG may be transferred to the new entity, provided that the new entity is not already a member of ICSG.

Each ICSG member shall have a contact person, who is responsible for specifying the list of representatives for that member. An ICSG membership roster shall be maintained by the EC Secretary (see §4.3.3), that lists the contact person and representatives for each ICSG member. The specified contact person and list of representatives can change throughout the life of ICSG. It is the entity's responsibility, through their contact person, to notify the EC Secretary of changes to the specified contact person or list of representatives.

The EC may remove an ICSG member or any of its representatives at any time, based on an alleged breach of the IEEE code of ethics. The process to be followed in such a situation is specified in §4.5.

4. Executive Committee

ICSG shall be managed by an Executive Committee (EC) consisting of a minimum of 5 and a maximum of 15 of the ICSG members. The EC provides the strategic direction for the activity, manages the growth of participation, directs the development of all deliverables, and performs whatever additional functions are required to fulfill the purpose specified in the ICAID. Among the responsibilities of the EC are the following:

- Creating a roadmap of planned deliverables that specifies what is to be developed, when, and what will then be done with the results.
- Establishing Working Groups (WGs), as and when needed, to develop the planned deliverables.
- Recruiting additional ICSG members to participate in the WGs.
- Creating and revising as necessary the ICSG policies and procedures, for approval by the SASB.
- Overseeing the activities of all WGs to ensure the agreed processes are followed.
- Reviewing and approving all draft documents and other deliverables produced by the WGs.

4.1. EC Membership

At ICSG initiation, the EC shall consist of the initial ICSG members specified in the ICAID. Additional EC members may be approved by the EC at any time (see §4.2). Any ICSG member may fill at most one of the EC seats.

EC membership shall be on a renewable term basis. Terms shall be 2 years in duration, and shall be staggered to allow for the renewal or replacement of approximately 50% of the EC members at the beginning of each calendar year. The end-of-term for each EC member shall be specified at the time they become an EC member. The end-of-term for the initial EC members shall be either 31 December 2010 or 31 December 2011, as determined by drawing lots or some other equitable process.

Each EC member shall designate one person from its list of representatives to be its EC Representative (ECR). The designated ECR may change throughout the term of EC membership. It is the entity's responsibility, through its contact person, to notify the EC Secretary of changes to the designated ECR. Only the ECR is eligible to vote on behalf of the entity for all EC matters. If the ECR is unable to vote at a meeting, one attending person from the entity's list of representatives shall be recognized at the start of the meeting to vote on the ECR's behalf.

4.2. Adding and Removing EC Members

New EC members may be approved by the EC at any time, to fill current or projected open seats in the EC. For any open seats, nominations shall be solicited from the ICSG members at least 30 days in advance of the EC meeting or electronic vote at which the decision will be made concerning which ICSG members will fill those seats. Nominations, including self nominations, may be made by any ICSG member.

If the number of nominations received does not exceed the number of open seats, the nominees may be confirmed as new or renewed EC members with the approval of a Simple Majority of the sitting EC members at the time of the approval. If the number of nominations received exceeds the number of open seats, an election shall be conducted to select the new or renewed EC members from the set of nominees. Each sitting EC member at the time of the election may vote for as many of the nominees as there are open seats. The nominees receiving the greatest number of votes shall be selected to fill the open seats. In the event of a tie for the last of the open seat(s), a runoff vote shall be conducted to fill the remaining seat(s) from the tied nominees.

At or before the final EC meeting of each calendar year, the EC shall select new EC members and/or renew existing EC members, to refill the seats that will be left open by the expiration of the terms of existing EC members. The process for nominating and selecting the entities to fill these projected open seats shall be as described above in this section, §4.2.

The EC may remove an EC member at any time, based on an alleged breach of the IEEE code of ethics, or chronic non-participation in EC meetings, electronic votes, and other EC activities. The process to be followed in such a situation is specified in §4.5.

4.3. EC Officers

Four EC officers shall be selected from among the listed representatives of the EC members: EC Chair, EC Vice-Chair, EC Secretary, and EC Treasurer. The EC Chair and EC Vice-Chair shall be representatives of separate EC members. It is permitted to have one person fill both the EC Vice-Chair and EC Secretary roles, and in the absence

of a separate EC Secretary, the EC Vice-Chair shall be responsible for performing all the duties of the EC Secretary. It is permitted to have one person fill both the EC Secretary and EC Treasurer roles, and in the absence of a separate EC Treasurer, the EC Secretary shall be responsible for performing all the duties of the EC Treasurer.

The EC officers shall be selected annually at the first EC meeting of each calendar year, or as soon as practical thereafter. EC officers shall serve for renewable one year terms, with the terms lasting until completion of the officer selection process at the beginning of the next calendar year.

4.3.1. Selection of EC Officers

An IEEE-SA staff member or other representative of the SASB shall preside over the annual EC officer selection process. The officers shall be selected in order: first the EC Chair, then the EC Vice-Chair, then the EC Secretary, and finally the EC Treasurer. For each office, nominations (including self nominations) shall be accepted from any representative of an EC member. If only one nomination is received for a given office, that nominee may be confirmed with the approval of a Simple Majority of the EC members. If there are multiple nominees for an office, an election shall be conducted to select the officer from the set of nominees. Each EC member may vote for at most one of the nominees. The nominee receiving the greatest number of votes shall be selected as the officer. In the event of a tie, a runoff vote shall be conducted to select the officer from among the tied nominees.

4.3.2. Replacement of EC Officers

If an EC officer resigns from office, changes their entity affiliation, or is no longer a representative of an EC member, that EC office shall become vacant.

An EC officer may also be removed from office at any time, based on an alleged breach of the IEEE code of ethics, or failure to fulfill the responsibilities of the office. The process to be followed in such a situation is specified in §4.5.

As soon as practical after an EC office becomes vacant, a replacement officer shall be selected from among the listed representatives of the EC members, using the EC officer selection process described above (see §4.3.1).

4.3.3. Responsibilities of EC Officers

The EC Chair is responsible for presiding over all meetings of the EC, and for ensuring that the EC operates in accordance with the policies and procedures outlined in this document. The EC Chair shall supervise and manage the affairs of the EC, and drive its activities in fulfillment of ICSG's purpose, as specified in the ICAID. The EC Chair shall report to the ICom about the progress of ICSG on a regular basis or when otherwise requested by the ICom.

In the absence of the EC Chair, or in the event of his or her inability or refusal to act, the EC Vice-Chair shall be responsible for performing all the duties of the EC Chair.

The EC Secretary is responsible for ensuring that a record is made of the minutes of all EC meetings. The EC Secretary is also responsible for maintaining the records of the

EC, in electronic form or otherwise, at a place that is accessible to all EC member representatives, and to the ICCom when requested. These records shall include the following:

- A copy of this and other governance documents of ICSG, as amended or otherwise altered to date.
- A roster of current ICSG members, that includes for each member the name and contact information of their contact person and their list of representatives.
- A list of the current EC members, that includes for each member the name of their ECR and their end-of-term date.
- A record of the minutes of all EC meetings, recording therein the time and place of holding, the names and affiliations of those present at the meeting, and the proceedings thereof, including all decisions and voting results.
- A record of all the EC's electronic ballot results (see §7).
- A copy of all Working Group Initiation Documents (WGIDs), as amended or otherwise altered to date (see §5).
- A list of the individual subject experts approved to participate in any of the WGs (see §5.2).
- A copy of all approved deliverables.
- A copy of all email and other materials submitted to the established mailing list(s) and file archives of the EC.

The EC Treasurer is responsible for maintaining a budget, controlling all funds into and out of the ICSG's bank account, following IEEE policies concerning finances in adherence to the IEEE Financial Operations Manual, and fulfilling any financial reporting requirements of the IEEE.

4.4. EC Meetings and Decisions

Meetings of the EC shall be held as specified in §6, where the presiding Chair and Secretary shall be the EC Chair and EC Secretary, respectively, and the set of eligible voters shall be the complete set of ECRs from all of the EC members, regardless of past meeting attendance.

The EC shall strive to make decisions by consensus in all matters. However, in case of failure to reach full and timely consensus, a vote may be conducted at the discretion of the EC Chair. The affirmative vote of a Supermajority of the complete set of ECRs shall be required to approve any of the following actions:

- Amendment of governance documents
- Removal of ICSG members or any of their representatives
- Removal of EC members
- Removal of EC officers
- Creation and termination of WGs
- Amendment of WGIDs
- Removal of WG officers
- Approval of WG deliverables
- Approval of extra-fee support services or other fees
- Approval of public statements
- Termination of ICSG

All other EC decisions shall require the affirmative vote of a Simple Majority of the complete set of ECRs to be approved.

To ensure the effective progress of its work, the EC may also conduct business between EC meetings at the discretion of the EC Chair, by use of electronic ballots as specified in §7.

4.5. Process for Removing Persons and Entities

The following process shall be followed for any situation involving the removal of an ICSG member or any of their representatives, an EC member, an EC officer, or a WG officer. Upon approval of a Supermajority of the EC members, a warning shall first be issued to the accused person or entity. The accused shall be allowed 30 days to respond in writing, and upon the accused's request shall also be granted a hearing in a meeting of the EC. Based on a review of the written response and any additional information obtained from the optional hearing, and upon the approval of a Supermajority of the EC members, the accused may be removed from the position or role in question.

5. Working Groups

A new Working Group (WG) shall be created upon the approval of a Working Group Initiation Document (WGID) by a Supermajority of the EC members. A WGID shall specify the WG's purpose, scope, expected deliverables, timeframe in which to create those deliverables, and any extra-fee support services or other fees required. Amendments to a WGID shall require the approval of a Supermajority of the EC members.

A WG shall develop the deliverables specified in its WGID using the process outlined in §5.4. Upon completing work on each deliverable, the WG shall approve the completed deliverable as specified in §5.3.1, before releasing the deliverable to the EC. The EC shall then review the completed deliverable to ensure the final result meets the expectations set forth in the WGID, and to check that proper procedures were followed in the WG development and approval processes. Following this review, and upon the approval of a Supermajority of the EC members, the completed deliverable may be released to others outside of ICSG, in accordance with the roadmap developed by the EC. If the deliverable is not approved by the EC, it may be returned to the WG to continue the deliverable development process.

Unless extended by the EC, a WG shall terminate at the end of the timeframe specified in its WGID. A WG may also be terminated at any time upon the approval of a Supermajority of the EC members, or through an action of the SASB. Upon termination, all records of the WG shall remain the property of and be returned to the EC.

5.1. WG Officers

Each WG shall have two WG officers, consisting of a WG Chair and a WG Vice-Chair, selected by the EC from among the representatives of the ICSG members. For each

WG, the officers shall be representatives of separate ICSG members. Each WG may itself optionally elect or appoint a WG Secretary.

5.1.1. Selection of WG Officers

As soon as practical after the creation of a new WG, the WG officers shall be selected by the EC. The WG officers shall be selected in order: first the WG Chair, and then the WG Vice-Chair. For each office, nominations (including self nominations) shall be accepted from any representative of an EC member. If only one nomination is received for a given office, that nominee may be confirmed with the approval of a Simple Majority of the EC members. If there are multiple nominees for an office, an election shall be conducted to select the officer from the set of nominees. Each EC member may vote for at most one of the nominees. The nominee receiving the greatest number of votes shall be selected as the officer. In the event of a tie, a runoff vote shall be conducted to select the officer from among the tied nominees.

5.1.2. Replacement of WG Officers

If a WG officer resigns from office, changes their entity affiliation, or is no longer a representative of an ICSG member, that WG office shall become vacant.

A WG officer may also be removed from office at any time, based on an alleged breach of the IEEE code of ethics, or failure to fulfill the responsibilities of the office. The process to be followed in such a situation is specified in §4.5.

As soon as practical after a WG office becomes vacant, a replacement officer shall be selected from among the listed representatives of the ICSG members, using the WG officer selection process described above (see §5.1.1).

5.1.3. Responsibilities of WG Officers

The WG Chair is responsible for presiding over all meetings of the WG, and for ensuring that the WG operates in accordance with the policies and procedures outlined in this document. The WG Chair shall supervise and manage the affairs of the WG, and drive its activities in fulfillment of its purpose and expected deliverables, as specified in the WGID. In the absence of a WG Secretary, the WG Chair shall be responsible for performing all the duties of the WG Secretary, outlined below. The WG Chair shall report to the EC about the progress of the WG on a regular basis or when otherwise requested by the EC.

The WG Secretary, or in the absence of a WG Secretary, the WG Chair, is responsible for ensuring that a record is made of the minutes of all meetings of the WG. The WG Secretary, or in the absence of a WG Secretary, the WG Chair, is also responsible for maintaining the records of the WG, in electronic form or otherwise, at a place that is accessible to all participants of the WG, to all EC member representatives, and to the BOG when requested. These records shall include the following:

- A record of the minutes of all meetings of the WG, recording therein the time and place of holding, the names and affiliations of those present at the meeting, and the proceedings thereof, including all decisions and voting results.
- A record of all the WG's electronic ballot results (see §7).

- A list of the ICSG members participating in the WG, that includes for each the name of their WGR (see §5.2) and their current voting rights.
- A list of the individual subject experts participating in the WG (see §5.2).
- A copy of all draft and approved versions of all deliverables developed by the WG.
- A copy of all email and other materials submitted to the established mailing list(s) and file archives of the WG.

In the absence of the WG Chair, or in the event of his or her inability or refusal to act, the WG Vice-Chair shall be responsible for performing all the duties of the WG Chair.

5.2. WG Participation

Any ICSG member may participate in a WG, upon notification to the WG Chair. Each such entity shall designate one person from its list of representatives to be their WG Representative (WGR). The designated WGR may change throughout the life of the WG. It is the entity's responsibility, through their contact person, to notify the WG Chair of changes to the designated WGR. Only the WGR is eligible to vote on behalf of the entity for all WG matters. If the WGR is unable to vote at a meeting, one attending person from the entity's list of representatives shall be recognized at the start of the meeting to vote on the WGR's behalf.

Individual subject experts who are not affiliated with any ICSG member may also participate in a WG at the invitation of the WG Chair and with the approval of a Simple Majority of the EC members. Such individual subject experts shall not be permitted to vote in the WG.

5.3. WG Meetings and Decisions

WG meetings shall be held as specified in §6, where the presiding Chair shall be the WG Chair, and the presiding Secretary shall be the WG Secretary, or in the absence of a WG Secretary, the WG Chair. The set of eligible voters for a WG meeting shall be the WGRs from all of the ICSG members that currently have voting rights in the WG. All ICSG members shall have voting rights in the first three meetings of a new WG. Thereafter, only those ICSG members that have had representatives present in at least two of the last three meetings of the WG shall have voting rights in the WG.

A WG shall strive to make decisions by consensus in all matters. However, in case of failure to reach full and timely consensus, a vote may be conducted at the discretion of the WG Chair. Except for the WG approval of a completed deliverable (see §5.3.1), a WG decision shall require a Simple Majority of the votes cast by the eligible voters (excluding abstentions) to be affirmative in order to be approved.

To ensure the effective progress of its work, a WG may also conduct business between WG meetings at the discretion of the WG Chair, by use of electronic ballots as specified in §7.

5.3.1. WG Approval of Completed Deliverables

The WG approval of a completed deliverable shall always use an electronic ballot, and shall allow a minimum of 14 calendar days for responses (votes and abstentions) to be returned. The list of eligible voters for such a ballot shall be distributed along with the electronic ballot. Each of the eligible voters shall respond with one of the following:

APPROVE	The deliverable is approved without change or with only editorial changes.
APPROVE, with comments	The deliverable is approved but there are recommended changes, beyond just editorial changes, that should be taken into consideration. The deliverable may be released without these changes being made.
DISAPPROVE, with comments	The deliverable is not approved. There are changes that must be made before it can be released.
ABSTAIN	This vote will not be counted, except toward the number of eligible voters that have responded.

A Supermajority of the votes cast by the eligible voters (excluding abstentions) must be APPROVE votes in order for a completed deliverable to be approved by the WG. Upon approval, a best effort shall be made to address all comments received on the ballot, and any remaining unresolved comments shall be noted for consideration by the EC.

5.4. Deliverable Development Process and Version Numbering

Each WG deliverable will normally be developed through a succession of drafts, numbered “v<Version>.<Revision>”. The initial draft of the first Version of a deliverable is numbered “v0.0”. The <Revision> number is incremented with each successive draft.

Each draft should be circulated to all of the WG participants, and the participants should be allowed at least 14 days to provide their comments. This comment period can be shortened upon a decision of the WG. All comments should be recorded and clearly labeled to indicate the draft to which they correspond. Following the comment period, a further 7 days should be allowed for collation and making the revisions to produce the next draft.

When a new draft is considered ready for release to the EC as a completed WG deliverable, instead of circulating it to the WG participants for further comments, an electronic ballot as specified in §5.3.1 can be conducted at the discretion of the WG Chair. If the ballot passes, a final draft shall be created using a best effort to address all comments received in the ballot, if any, and noting any remaining unresolved comments for consideration by the EC. If the ballot fails, the deliverable development process should continue as above, with the creation of a next draft based on the comments received in the ballot.

When a deliverable has been approved by the WG and is subsequently approved by the EC, any final editorial revisions may be made, and then normally the <Version> number will be incremented and the <Revision> number reset to zero, e.g. “v1.0”, before releasing the deliverable to others outside of ICSG. If the deliverable is not approved by the EC, it may be returned to the WG with an indication of how it fails to meet the expectations set forth in the WGID, or how the WG’s procedures need to be improved in

order to make the deliverable acceptable. In such a case, the deliverable development process should continue as above, taking into account the feedback from the EC.

6. Meetings

EC and WG meetings to conduct business shall be held as decided by the presiding Chair or the set of eligible voters, and should be held at intervals necessary to ensure the effective progress of the work. There is no fixed timetable, and these intervals may vary according to the status of the work. Meetings may be in-person, by conference call, or by some other electronic means such as Internet conferencing. Meetings should be scheduled in a manner that attempts to reflect the geographic distribution of the participants fairly and appropriately. Participants should share the meeting facility costs, e.g. by rotating the hosting of meetings or by other means, and each participant shall bear their own travel and accommodation costs, if any.

Notice of a meeting shall be published on the appropriate email reflector. The minimum notice for an in-person meeting is 14 calendar days. The minimum notice for a conference call or other electronic meeting is seven calendar days. A documented waiver of notice, confirmed by the eligible voters, shall be equivalent to giving such notice.

In preparation for a meeting, a draft agenda shall be sent to the appropriate email reflector at least two calendar days in advance of the meeting. The agenda shall be reviewed at the beginning of the meeting and revised if necessary. The following agenda items are required for all meetings:

- Brief reminder of IEEE-SA's Antitrust and Competition Policy
- Approval of agenda
- Approval of minutes from previous meeting(s)
- Next meeting date and location

All documents and other materials required for a meeting shall be submitted and notification shall be sent to participants, such that reasonable and sufficient time is available for review of the materials prior to the meeting. The presiding Chair shall have the authority to declare what period of time is reasonable.

A quorum of a Simple Majority of the eligible voters is required before business may be conducted at a meeting.

A record shall be made of the minutes of all meetings. At the request of the presiding Secretary or in the event of the Secretary's absence, the presiding Chair may ask at the beginning of a meeting for a volunteer to record the minutes. Alternatively, with the approval of the EC, additional resources may be contracted from IEEE-SA to handle this task. The minutes shall include an accurate attendance list, agenda, main discussion points, action items and decisions. The minutes of a meeting should be reviewed, revised as necessary and approved at the following meeting. The approved minutes are the official record of the meeting.

For any decision that is to be made during a meeting, the presiding Chair shall determine the most appropriate voting method, taking into account any specific requests

and proposals received from the eligible voters. Permitted voting methods include the following:

- Secret ballot, conducted by a trusted neutral person, and with only the final result and/or tally recorded.
- Openly visible voting, but with only the final result and/or tally recorded.
- Fully open voting, including a record of how each voting participant responded.

Proxies are permitted to vote on behalf of eligible voters that are otherwise unable to attend a meeting. Eligible voters may employ proxy voting only when other methods of participation or alternative representation have been exhausted. Proxy voting shall not count as presence of the applicable eligible voter at the meeting. Proxies must be announced by the applicable eligible voter in writing to the presiding Chair in advance of the meeting. Any person attending the meeting may hold at most one proxy vote in addition to his or her own vote.

Where practical, Robert's Rules of Order Newly Revised shall be used as a guide in the conduct of meetings.

7. Electronic Ballots

Electronic ballots may utilize email lists, web sites, or other tools that are conveniently available to all eligible voters. The presiding Chair shall determine the most appropriate voting method, taking into account any specific requests and proposals received from the eligible voters. Permitted voting methods include the following:

- Secret ballot, conducted by a trusted neutral person, and with only the final result and/or tally recorded.
- Openly visible voting, but with only the final result and/or tally recorded.
- Fully open voting, including a record of how each voting participant responded.

The set of eligible voters for an electronic ballot is determined at the time the ballot is distributed. Once an electronic ballot is distributed, all responses (votes and abstentions) must be returned within seven calendar days, unless the presiding Chair specifies a longer voting period to accommodate extra electronic discussion or other considerations. The electronic ballot will fail due to lack of quorum unless a Simple Majority of the eligible voters respond. The results of the electronic ballot shall be posted promptly, within one calendar day following the close of the voting period whenever possible.

8. Legal Compliance and Other Issues

8.1. Compliance With Laws

All meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws. In the course of ICSG activities, participants shall not engage in fixing product prices, allocating customers, dividing sales markets, or other conduct that violates antitrust or competition laws.

8.2. Discussion of Litigation, Patents, and Licensing

No discussions or other communications regarding the following topics shall occur during meetings and activities of the EC and its WGs:

- The status or substance of ongoing or threatened litigation
- The essentiality, interpretation, or validity of patent claims
- Specific patent license terms or other intellectual property rights

8.3. Discussion of Relative Cost/Benefit Analyses

When comparing different technical approaches in meetings and activities of the EC and its WGs, participants may discuss the relative costs (in terms, for example, of percentage increases or decreases) of different proposed technical approaches in comparison with the relative technical performance increases or decreases of those proposals. The relative costs may include any potentially Essential Patent Claims, but not the price at which compliant products may or will be sold. Technical considerations should be the main focus of discussions in EC and WG technical activities.

9. IPR and Confidentiality Policy

All ICSG participants shall be familiar with the IEEE Patent Policy as specified in Section 6 of the IEEE-SA Standards Board Bylaws, and shall comply with that Policy.

The copyright for all documents or other copyrightable output of ICSG shall be held by the IEEE, in accordance with the IEEE Copyright Policy as specified in Section 6.3 of the IEEE Policies.

ICSG participants shall observe a rule of confidentiality during discussions of the EC and in WGs. Any information reasonably considered, or actually labeled, as being confidential shall be treated as such, including information that each representative would treat as confidential based on the principles of their associated entity.

10. Support Services and Associated Fees

For an initial period, through 31 December 2009, the IEEE-SA will provide various support services to the EC and its WGs at no charge. The IEEE-SA will provide a schedule of fees that must be paid by ICSG members if they wish to continue participating in this Industry Connections activity after this initial period, and if they wish to use additional support services.

11. ICSG Termination

The ICSG activity, the EC and all of its then existing WGs may be dissolved at any time through the approval of a Supermajority of the then existing EC members, or through an action of the SASB. Upon termination, all records of the EC and its WGs shall remain the property of and shall be returned to the IEEE-SA.

Revision History:

Revision Number	Author/Editor	Date
0.1 (Draft)	Jeff Green, McAfee	11 December 2008
0.2 (Draft)	Jeff Green, McAfee	07 January 2009
0.3 (Draft)	James Wendorf, IEEE	25 February 2009
0.4 (Draft)	James Wendorf, IEEE	09 March 2009
0.5 (Draft)	James Wendorf, IEEE	25 March 2009
0.6 (Draft)	James Wendorf, IEEE	27 April 2009
0.7 (Draft)	James Wendorf, IEEE	26 May 2009
0.8 (For EC Approval)	James Wendorf, IEEE	15 June 2009
1.0 (Approved)	James Wendorf, IEEE	04 August 2009
1.1 (Draft)	James Wendorf, IEEE	14 March 2011
1.2 (Approved)	James Wendorf, IEEE	03 May 2011
2.0 (Draft) Approved by the ICSG EC 12 January 2016	Joan Woolery, IEEE	15 December 2015
2.1 (Draft)	Joan Woolery, IEEE	8 August 2017