

# IEEE Communications Society NetSoft SC (COM/NetSoft)

## Minutes

Recorded: by Mohammad Asad Chaudhry

Friday July 24, 2020, 10:00 AM (EDT) – 10:57 AM (EDT)

### Webex Conference call

#### 1. Call to Order

Chair called the meeting to order at 10:05 AM EDT and reminded participants about IEEE Standards and the Law <http://standards.ieee.org/develop/policies/stdslaw.pdf>, and to declare or update their affiliations and standards activities listed in the Roll Call.

#### 2. Roll Call and Establish Quorum

Chair conducted the roll call. According to the table below showing the voting status, Quorum is achieved.

Voting Members	Attendance	Voting Status	Affiliations	Standards Participation
Mehmet Ulema (Chair)	X	X	<ul style="list-style-type: none"> <li>● Manhattan College</li> </ul>	<ul style="list-style-type: none"> <li>● Chair, IEEE 1903 WG</li> <li>● Chair, COM NetSoft</li> <li>● Member, IEEE SASB</li> <li>● Member, IEEE-SA RevCom</li> <li>● Member, IEEE-SA AudCom</li> </ul>
Narendra Manga	X	X	<ul style="list-style-type: none"> <li>● Globenet LLC</li> </ul>	<ul style="list-style-type: none"> <li>● Chair of IEEE WG 1915.1</li> </ul>
Pranav Jha		X	<ul style="list-style-type: none"> <li>● IIT, Bombay</li> </ul>	<ul style="list-style-type: none"> <li>● Chair, IEEE WG 1930.1</li> <li>● Chair IEEE WG 2061</li> </ul>
Mohammad Asad Chaudry	X	X	<ul style="list-style-type: none"> <li>● Soptimizer</li> </ul>	<ul style="list-style-type: none"> <li>● Chair, IEEE WG 1916.1</li> <li>● Secretary, COM/NetSoft</li> <li>● Vice Chair, COM/NetSoft</li> </ul>
Andrew Clasen	X	X	<ul style="list-style-type: none"> <li>● Signal to Noise</li> </ul>	<ul style="list-style-type: none"> <li>● Chair, IEEE WG 1938</li> </ul>
Steve Bush	X	X	<ul style="list-style-type: none"> <li>● GE Research</li> </ul>	<ul style="list-style-type: none"> <li>● Chair, IEEE P1913</li> </ul>
Subramanian Chidambaram	X	X	<ul style="list-style-type: none"> <li>● Intel</li> </ul>	<ul style="list-style-type: none"> <li>● Chair, IEEE P1951.1</li> </ul>
Jim Frazer	X	X	<ul style="list-style-type: none"> <li>● ARC Advisory Group</li> </ul>	<ul style="list-style-type: none"> <li>● Chair, IEEE P2784</li> </ul>
Kong Cheng		X	<ul style="list-style-type: none"> <li>● Perspecta Labs</li> </ul>	<ul style="list-style-type: none"> <li>● Chair of IEEE WG 1917.1</li> </ul>
Mark Underwood		X	<ul style="list-style-type: none"> <li>● Synchrony</li> </ul>	<ul style="list-style-type: none"> <li>● Chair, IEEE WG 1915.1</li> </ul>
Christian jacquet		X	<ul style="list-style-type: none"> <li>● Orange</li> </ul>	<ul style="list-style-type: none"> <li>● Chair, IEEE WG 1921.1</li> </ul>
<b>Other Participants</b>				
Jennifer Santulli			IEEE	

### 3. [DECISION] Approval of Agenda

**Motion: "Approval of Agenda"**

**Moved by: Mohammad Asad Chaudhry, Seconded by: Pranav Jha**

RESULT: APPROVED by general acclamation.

### 4. Approval of the minutes of the last meeting (DECISION)

**Motion: "Approval of draft minutes of the last meeting"**

**Moved by: Mohammad Asad Chaudhry, Seconded by: Andrew Clasen**

RESULT: APPROVED by general acclamation.

### 5. Old Business

#### 5.1. NetSoft SC Website construction

- Mohammad Asad Chaudhry showed the website he has created and elaborated on the different aspects and contents of the site.

### 6. Discussion

- Mehmet Ulema led a discussion on how to enhance collaboration between the three WGs related to Smart Cities. Mohammad Asad Chaudhry suggested to possibly appointing liaisons between them. Mehmet suggested to have a joint meeting of all the three groups.

### 7. Reports

#### 7.1. Chair Report

- Mehmet Ulema elaborated the some of the WGs are not performing up to the mark and their Chairs are not responsive to the emails etc.
- Mehmet Ulema Chair IEEE P1903, elaborated on the WG. P1903 achieved its PAR objectives and has created several standards documents.
- Steve Bush Chair IEEE 1913.1, IEEE P1913 is focussed on developing YANG models, and common control structure. Lots of discussions continue to take place.
- Mohammad Asad Chaudhry Chair IEEE 1916.1, working on draft. Group also amended it work to help towards COVID-19 efforts by standards.
- Kong Chen Chair IEEE 1917.1, reaching out to industry and government partners.
- Pranav Jha Chair IEEE 1930.1. P19301. Has almost completed the activity and plans to submit to IEEE in September.
- Andrew Clasen Chair IEEE 1938.1, the group is in drafting process. The first draft is expected to be completed by end of the year
- Narendra Mangra Chair IEEE 1950.1, the group is in the process of setting-up the group logistics.
- Subramanian Chidambaram, Chair IEEE 1951.1, the group is in the process of setting-up the group logistics and the kick-off meeting schedule for August-04-2020.
- Jim Frazer Chair IEEE P2784, the group is working on outlines, and planning to organize a workshop.

## **8. New Business**

- Mehmet Ulema discussed the need to conduct the elections to choose NetSoft-SC officers. As per P&P SC needs to have elections to choose the officers. A part of conducting the elections is to appoint an Election Officer. Parnav Jha volunteered to be the election officer.

## **9. Next Meeting**

- Will be determined later-on as the need arises.

**Meeting Adjourned: 1057 APM**