

**Sensors Council Standards Committee (SC-SC)**

**Meeting Minutes draft**

29 October 2022

Teleconference Call

**1. Meeting called to order at 11:12 am**

**2. Roll Call and Disclosure of Affiliation (Troy Nagle)**

Affiliation FAQs: <http://standards.ieee.org/faqs/affiliation.html>

<https://docs.google.com/spreadsheets/d/1SIUt7iS7nVcJI3zEO6Q0ZUrcymJmx1zK3jWIOi7GWc/edit#gid=771043138>

**Attendees at Oct 29, 2022 meeting**

Chris Schober  
Troy Nagle  
Will Sanitate  
Saba Mylvaganam  
Ronald Polcawich  
James Covington  
Houde Dai  
Gopalakrishna Kuppa  
Gerard Hayes  
Susan Schiffman  
Andrei Shkel  
Jagannath Nayak

**Quorum was met. Six of the eight voting members participated.**

**3. Approval of Agenda (Troy Nagle)**

- a. Motion to approve by Gerry, 2<sup>nd</sup> James Covington,
- b. In the absence of objection, the motion is approved by unanimous consent

**4. Approval of Previous Meeting Minutes (Troy Nagle)**

- a. Feb 15, 2022, May 24, 2022, and Aug 24, 2022, motion to approve by Gerry, 2<sup>nd</sup> by James C
- b. In the absence of objection, the motion is approved by unanimous consent

**5. IEEE SA Patent & Copyright Policies (Troy Nagle)**

Call for Patents <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>

Copyright <https://standards.ieee.org/ipr/copyright-materials.html>

**6. Discussion Topics & Updates**

- a. Review of SC-SC Report to AdCom (Troy Nagle)
- b. Standards Workshop at INERTIAL 2023 (Chris Schober)
  - i. Slides presented

- ii. Gyro and Accelerometer panel chair to be invited to make a presentation at the start of workshop on inertial stds and works in process
    - iii. Will Sanitate volunteered to help with organizing a workshop. Also suggested some Groundrules to use.
  - c. Update on P2520 Odor Monitoring series (Susan Schiffman)
  - d. Update on Sensors Council Industry Liaison Committee (Gerry Hayes)
  - e. Update on P1451.99 IoT Harmonization (Gopalakrishna Kuppa)
  - f. Update on Standards Sessions at APSCON 2023 (Gopalakrishna Kuppa)
  - g. Maintenance administration for IEEE Std 2700-2017 Sensor Performance Parameter Definitions (Michael Gaitan)
    - i. **Motion to approve by Chris Schober, 2<sup>nd</sup> Gerry Hayes**
    - ii. **In the absence of objection, the motion is approved by unanimous consent**
  - h. IEEEESA Industry Connections Activity Initiation Document (ICAID) on Enabling a Smart and Equitable Agriculture Ecosystem with Accessible Tech and Data Tools (Jack Marck)
    - i. **Motion to approve by Gerry Hayes, 2<sup>nd</sup> Chris Schober**
    - ii. **In the absence of objection, the motion is approved by unanimous consent**
- 7. New Business**
- a. SC-SC Operations Manual
    - i. **Motion to approve by Gerry Hayes, 2<sup>nd</sup> Chris Schober**
    - ii. **In the absence of objection, the motion is approved by unanimous consent**
- 8. Future Meetings**
- a. For 2023: Tentative meeting schedule, February 21, 2023, 10 am EST, May, August, and at IEEE SENSORS 2023
  - b. SC-SC Website: <https://sagroups.ieee.org/SC-SC>
- 9. Adjourn at 12:12 pm EST**
- i. **Motion to approve by Gerry Hayes, 2<sup>nd</sup> Chris Schober**
  - ii. **In the absence of objection, the motion is approved by unanimous consent**

Chris Schober  
SC-SC Secretary