

Sensors Council Standards Committee (SC-SC)

Meeting Summary

30 May 2023 / 10:00 AM (EST)

Teleconference

1. Call to Order

2. Roll Call and Disclosure of Affiliation

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

Attendance Registration Form:

<https://docs.google.com/spreadsheets/d/1SIUt7iS7nVcJl3zEO6QOZUrcymJmx1zK3jWIOi7GWc/edit#gid=771043138>

3. Attendees at meeting

Quorum was not achieved. No formal actions could be taken. The group decided to listen to the presentation on IEEE-SA Open-Source Policies and hold an informal discussion about the Committee's membership criteria.

4. Approval of Agenda

Not applicable

5. Approval of Previous Meeting Minutes

Not applicable

6. IEEE SA Patent & Copyright Policies

Not applicable

7. Discussion Topics & Updates

IEEE-SA Open-Source Policy: Josh Gay gave a presentation on open-source options in IEEE standards. P1451.99 is moving to open source, and it is an option for future sensor standards. A copy of his slides is attached.

SC-SC Membership Criteria: An open discussion was undertaken about the current criteria for SC-SC Membership status. Current rules require SC-SC members to a member of IEEE-SA, and a member of at least one of the 26 Member Technical Societies of the Sensors Council. IEEE-staff pointed out that those requirements are not IEEE-SA policy so they can be relaxed by changing our approved SC-SC Policies and Procedures. For our next meeting, a draft of these changes will be discussed. The SC-SC can endorse a specific set of changes to take place in 2024 and submit for SC AdCom approval at its upcoming November 2023 meeting.

8. New Business

Not applicable

9. Website

<https://sagroups.ieee.org/SC-SC>

10. Future Meetings

For 2023: August 29, and at IEEE SENSORS 2023.

Meeting Summary by Troy Nagle, IEEE SC-SC Chair