

IEEE Sensors Council Standards Committee (SC-SC) Meeting Minutes

19 August 2024 / 10:00 AM – 11:00 AM (ET) Teleconference link: <u>https://ncsu.zoom.us/j/97573833294</u> Passcode: SC-SC

1. Call to Order

The Chair started the meeting at 10:05 AM

2. Roll Call and Affiliation

Affiliation FAQs: <u>link</u> Attendance Registration Form: <u>link</u>

Participants:

- a. Cyril Herrier, Aryballe
- b. James Covington, University of Warwick
- c. Ehsan Danesh, Advanced Sensing Technologies Ltd
- d. LaMont McAlley, Noblis, Inc.
- e. Saba Mylvaganam, University of South-Eastern Norway
- f. Troy Nagle, NC State University

3. Approval of Agenda

We did not have a quorum for approval. Followed this agenda outline.

4. Approval of Previous Meeting Minutes

Approval of the May 20 Minutes was postponed to our November meeting.

5. Working Group Updates

- a. P2520.1 Odor Monitor Baseline Performance (James Covington) A summary of progress was presented. PAR renewal has been requested.
- b. P2520.2.1 General Outdoor Air Odor Monitoring (Ehsan Danesh)
 PAR is expiring in December. Will be restarted in 2025 with a new WG Chair.
- c. P1451.99 IoT Harmonization (Gopalakrishna Kuppa) No report.

6. Unfinished Business/Action Items

- a. Update on Sensors Council Industry Liaison Committee (Gerry Hayes) No report.
- b. IEEESA ICAID on Enabling a Smart and Equitable Agriculture Ecosystem (Jack Marck) No report.
- c. IEEE Std 2700-2017 Sensor Performance Parameter Definitions (Troy Nagle) Still searching for a new WG Chair.







- AI search for new standard projects (Saba Mylvaganam)
 Project is continuing. Considering an application for a TAB Committee on Standards Project.
 Proposals are due September 30.
- e. Sensors Council New Initiative Project Sensor Testing Demonstrations (Troy Nagle) Three testing examples are planned (Warwick, Aryballe, and ENEA). Presentations will take place at IEEE SENSORS 2024 in Kobe on October 21 (See Attachment).
- f. SC-SC Websites Update (Troy Nagle)
 A website update was recommended in the 5-year Council Review by TAB. SC-SC has two
 webpages (IEEE-SA website and Sensors Council Website). The IEEE-SA site has been updated.
 The Council website update will be completed later this year.
- g. Updated Resources for SC-SC Volunteers (Troy Nagle) Has been posted on our IEEE-SA website.

7. New Business

a. Review of SC-SC P&P and Membership Category Rules (Troy Nagle) Postponed to next meeting

8. Future Meetings

For 2024: November 18

9. Adjourn

The Chair closed the meeting at 10:35 AM.

ATTACHMENT:

IEEE SENSORS 2024, Kobe, Japan

Industry/Standards Session (October 21, 1:30 PM)

Session Chairs (Sri Chandra, IEEE-SA India, and Shinji Tanabe, Mitsubishi Electric retired)

- 1) Overview of the IEEE Standards Generation Process (Sri Chandra)
- 2) IEEE Sensor Registry and IEEE Conformity Assessment Program (Sri Chandra)
- 3) Overview of IEEE P2520.1 Baseline Performance of Machine Olfaction Devices and Systems (James Covington)
- 4) IEEE P2520.1 Testing Demonstration at Warwick (James Covington)
- 5) IEEE P2520.1 Testing Demonstration at Aryballe (Cyril Herrier)
- 6) IEEE P2520.1 Testing Demonstration at ENEA (Ettore Massera)
- 7) Panel Discussion



