Date - 01/09/2017

Attendees: CJ Clark, Bill Tuthill, Brian Turmelle, Craig Stephan, Dharma Konda, Gobinathan Athimolom, Gurgen Harutyunyan, Jon Colburn, Marc Hutner,

Absent with Excuse:

Missing: Bill Huott, Carol Pyron, Jim Wilson, Kent Ng, Kevin Gorman, Tom Wayers, Dave Armstrong, Roger Sowada, Zahi Abuhanmdeh,

Teresa McLaurin, Philippe Lebourg,

John Braden, Saman Adham, Frans de Jong, JF Cote,

Ismed Hartanto, Dwayne Burek,

Heiko Ehrenburg, Adam Ley, Josh Ferry, Bob Gottlieb, Mike Ricchetti, Steve Sunter, Tapan J Chakraborty,

Agenda:

- 1) Patent Slides
- 2) Draft 95. Is there a motion to submit D95 to Revcom?
- 3) New Business
- 4) Adjourn

Meeting Called to order at 11:07 am EDT

Minutes:

Review Patent Slide – Slides Presented to the Group.

Solicited input from anybody who is aware of patents that might read on our standard.

No responses noted.

Draft 95

Brian motions to submit draft 95 to RevCom

Bill T seconds

Group Discussed sending to RevCom

Yes

Bill T Dharma K Jon C. yes yes yes Gobi Brian T. yes Marc H. yes yes Craig S yes Gurgen H yes

No

0

Abstain

0

Motion passes

8/0/0

IEEE 1149.10 High Speed JTAG Working Group Minutes

New Business – No new Business

Future Meetings

Discuss use of reflector to call for any future meetings if necessary

Craig Motions that we suspend all p1149.10 working group meetings until further notice is given on the reflector.

Brian Seconds

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Yes
Bill T
           yes
                 Dharma K
                             yes
                                   Jon C.
                                               yes
                 Gobi
Brian T.
                                   Marc H.
           yes
                             yes
                                               yes
Craig S
                 Gurgen H
           yes
                             yes
No
0
Abstain
0
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Motion passes

8/0/0

The Chair expressed his appreciation to the group for their hard work and dedication in drafting p1149.10.

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Motion to Adjourn – Bill T.
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Seconded – Marc

Meeting adjourned: 11:40 am EDT

Next Meeting:

Meetings are on hold until further notice given Reflector

Motion Summary

2 motions made

Send Draft 95 to RevCom

Passes 8/0/0

Suspend p1149.10 meetings until further notice given on reflector Passes 8/0/0

Action Items

NOTES:

1149.10 working group website - http://grouper.ieee.org/groups/1149/10/

Here is the WebEx conference link.

https://meetings.webex.com/collabs/meetings/join?uuid=MAG12PB7HN5W24AM2EOKIOM9KS-KERT

You can use VOIP on your computer or dial-in using the phone number below.

Audio Connection

+1-415-655-0001

Access code: 194 196 960