

Dec 10, 2009

1722.1 Meeting Minutes by Don Pannell

Avid hosting.

Attendees:

Guy Fedorkow	Adamson Systems	Jeff Koftinoff	Meyer Sound (by phone)
Matt Mora	Apple	Ellen Juhlin	Meyer Sound
Girault Jones	Apple	Tom Mathey	Self
Kevin Gross	AVA Networks	George Claseman	Self
Rob Silfvast	Avid	Joern Henneberg	Avid
Alexander Busch	BMW	Ethan Grossman	Avid
Robert Boatright	Harman	Ed Arrington	Intel
Dave Olsen	Harman	Long Chow	Marvell
Craig Gunther	Harman	Michael Johas Teener	Broadcom
Don Pannell	Marvell	Chris Pane	LabX (by phone)

Matt opened the meeting at 9:10 AM with the patent slides, etc.

Agenda: If the file name links below do not work, go to <http://grouper.ieee.org/groups/1722/1/contributions> and look at the file list.

1. Admin stuff
2. P1722.1 Assumptions (Don Pannell)
<http://grouper.ieee.org/groups/1722/1/contributions/1722.1-pannell-assumptions-1209-v2.pdf>
3. Discussion on Definitions. (Matt Mora)
(covered during the Assumptions document presentation)
4. AVB Connection Sequencing (Guy Fedorkow)
<http://grouper.ieee.org/groups/1722/1/contributions/1722.1-fedorkow-AVB-connection-sequencing-1209-v1.pdf>
5. Professional Use cases (Kevin)
<http://grouper.ieee.org/groups/1722/1/contributions/1722.1-keving-usecases-1209-v1.pdf>
6. Automotive Use cases (Alex Busch)
http://grouper.ieee.org/groups/1722/1/contributions/1722.1_busch_automotive_use_cases_1209.v2.pdf
7. Enumeration Data Structure discussion (Rob Silfvast)
<http://grouper.ieee.org/groups/1722/1/contributions/1722.1-Silfvast-EnumDescriptorProposal-1209-v2.xls>
8. Demos - AVC implementation Apple
http://grouper.ieee.org/groups/1722/1/contributions/1722.1-mora-AVC_Intro-1209-v1.pdf
9. Next steps

The chair decreed that 1722.1 will use the 802.1 file naming conventions. See <http://www.ieee802.org/1/filenaming.htm> and go down to the Files in the Public Document directories section.

The next 1722.1 Face-to-Face will be Wed Feb 10th in Salt Lake City hosted by Harman.

The meeting was adjourned at 5:00 PM.