

Oct 6&7, 2015 **Combined 1722 & 1722.1 Meeting Minutes**  
**by Don Pannell**

Dolby hosting

**Attendees:**

Ashley Butterworth	Apple	Ethan Grossman	Dolby
Aaron Gelter	Apple	Gordon Bechtel	Harman
Jeff Koftinoff	Apple	Dave Olsen	Harman
Matt Mora	Apple	Don Pannell	Marvell
Michael Johas Teener	Broadcom		

Dave opened the meeting at 9:15 AM. Dave read the IEEE patent slides and then the agenda was reviewed.

Aaron did comment resolution on Sponsor Ballot Recirc1 of 1722-Rev all day on the 6<sup>th</sup>.

Goals are to have the 3<sup>rd</sup> sponsor ballot is then targeted to start on or before Oct 30<sup>th</sup> and to end by Nov 27<sup>th</sup>. Comments to be resolved on the 1722 phone calls starting Dec 7<sup>th</sup> and continuing Dec 14<sup>th</sup>. Next F2F looks to be mainly focused on 1722.1 Feb 22<sup>nd</sup> & 23<sup>rd</sup> in San Jose, CA (possibly at Cisco). This could be a 1 day meeting. Check the web site for updates.

Weekly calls will continue at 10am on Monday's – see the web site for more information.

The group is interested in making simple addendums to the document in the future. For this to happen the group cannot disband. Michael will check into this and find out what needs to be done to get this status.

**Liaison Reports:**

- IEC - Aaron Gelter.
  - Draft of IEC TC100 drive monitor proposal was sent out to the group for review. Comments will be submitted back to the IEC by Aaron.
- SMPTE – Aaron Gelter.
  - No news.
- IETF – Michael Teener.
  - DetNet got official approval for working group status.

Ashley reviewed the IEEE 1722.1-Rev PAR.

Ashley will send the PAR out to the 1722.1 reflector for last comments from the group. Plan is to submit to NesCom as soon as the review is done (in about a week).

The group decided to change the acronym of the standard to ATDEC (for Avb/Tsn Discovery, Enumeration & Control).

Meeting was adjourned at 3:15pm on the 6<sup>th</sup>.