IEEE 1149.10 High Speed JTAG Working Group Minutes

Date – 09/19/2016
Attendees: CJ Clark, Adam Ley, Bill Tuthill, Brian Turmelle, Bob Gottlieb, Craig Stephan, Dharma Konda, Gobinathan Athimolom, Gurgen Harutyunyan, Jon Colburn, Josh Ferry, Mike Ricchetti, Steve Sunter, Tapan J Chakraborty,

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,
Heiko Ehrenburg,
Dwayne Burek, Ismed Hartanto, Marc Hutner,

Agenda:

1) Patent Slides
2) Discussion of past drafts
    a. Thanks to Bob for the help with figure/text
3) 2017 Elections (Mike)
4) New Business
5) Adjourn

Meeting Called to order at 11:04 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 Discussion
Review of edits to draft

TTSC Elections officer
Mike Ricchetti as elections officer
Adam Ley as auditor

Mike described procedure that he will use for elections

New Business – No new Business

Motion to Adjourn – Steve
Seconded – Craig
Meeting adjourned: 11:22am EDT
Next Meeting:
Sept 26th, 2016 11:00am

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Motion Summary
      0 motions made

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