

**Date – 10/24/2016**

**Attendees:** CJ Clark, Bill Tuthill, Brian Turmelle, Craig Stephan, Dharma Konda, Gobinathan Athimolom, Heiko Ehrenburg, Jon Colburn, Josh Ferry, Marc Hutner, Mike Ricchetti, Steve Sunter, Tapan J Chakraborty,

**Absent with Excuse:** Bob Gottlieb,

**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, Gurgen Harutyunyan, Ismed Hartanto, Dwayne Burek, Adam Ley,

**Agenda:**

- 1) Patent Slides
- 2) Mike – Elections update?
- 3) Draft
  - a. New draft in private area. \_markup version has the marked up changes, the 102416 version is 'clean'. Spreadsheet of AL's comments in private area. Roughly 35 (yea!) or so more comments left that need to be addressed.
- 4) New Business
- 5) Adjourn

**Meeting Called to order at 11:08 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.

Election update

Reminder sent out last week to vote.

Majority of votes are in

Voting ends Thursday Night

Election officers discuss on topic if Chair should be able to vote.

Decided that Chair could vote since not running the election

## IEEE 1149.10 High Speed JTAG Working Group Minutes

New Draft version in the private area.

Please review and any comments or objects please send to Reflector.

New Business – No new Business

**Motion to Adjourn** – steve

**Seconded** – brian

**Meeting adjourned: 11:43am EDT**

**Next Meeting:**

Oct 31<sup>st</sup>, 2016 11:00am

*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