

**Date – 12/12/2016**

**Attendees:** CJ Clark, Bill Tuthill, Brian Turmelle, Craig Stephan, Dharma Konda, Gobinathan Athimolom, Gurgen Harutyunyan, Jon Colburn, Marc Hutner, 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, Ismed Hartanto, Dwayne Burek, Heiko Ehrenburg, Mike Ricchetti, Adam Ley, Josh Ferry,

**Agenda:**

- 1) Patent Slides
- 2) Are we ready to move to recirculation? If you think we're ready to recirculate the draft you can motion  
    "I move that we recirculate draft v94\_12122016v2 to the ballot group"
- 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.

Discussion on Draft

Update version placed in private area of p1149.10 web site

Editor made updates and addressed comments made on reflector.

Craig – Motion that we approve the Editor to make any final edits to draft V94\_12122016v2 at his discretion incorporating comments from Steve's second email and additional clarifications and to initiate the recirculation ballot

Steve – seconded

Yes

Bill T.	Yes	Dharma K.	Yes	Marc H.	Yes	Gurgen H	Yes
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Brian T.	Yes	Gobi A.	Yes	Steve S.	Yes		
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Craig S.	Yes	Jon C.	Yes	Tapan C.	Yes		
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No

Abstain

## IEEE 1149.10 High Speed JTAG Working Group Minutes

Motion passes

10/0/0

New Business – No new Business

**Motion to Adjourn** – Steve

**Seconded** – Jon

**Meeting adjourned: 11:55am EDT**

**Next Meeting:**

Dec 20<sup>th</sup>, 2016 11:00am

### *Motion Summary*

#### *1 motions made*

we approve the Editor to make any final edits to draft V94\_12122016v2 at his discretion incorporating comments from Steve's second email and additional clarifications and to initiate the recirculation ballot

*Motion passes 10/0/0*

### *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