

IEEE 1722 Call Meeting Minutes  
July 2, 2019 8:00 to 9:00am PST

Chair: Dave Olsen (Harman) – Present

Vice Chair: Matt Mora (Apple) – Not present

Secretary: Don Pannell (NXP) – Present & took these minutes.

Attendees:

Christian Boiger – B-Plus  
Darren Engelkemier - Ethernovia  
Dave Olsen - Harman  
Don Pannell - NXP  
Ethan Grossman - Dolby  
Frank Baehren - Intel  
Girish Malipeddi - Xilinx  
Gordon Bechtel – Bechtel  
Helge Zinner – Continental  
Max Turner – JLR  
Yong Kim - NIO  
Yu-Ting Wu - Ford

This is the first meeting of IEEE 1722 in a while. The goal is to create a PAR for an amendment to IEEE 1722-2016. Possible new work ideas were presented in: “IEEE1722b-possibleWork-2019-07”

IEEE 1722 received a liaison letter from IEEE 802.1 and the proposed response was reviewed (“ieeee-1822-to-802-1-and-omniran-lisison-2019-07-02”).

The next call is planned for Tuesday July 30<sup>th</sup> at 8:00am PST. Proposed agenda is: Presentations on listed possible work topics and/or new topics. The group needs to understand the maturity, support and the magnitude of changes of each proposed work item. Only those items where this is understood will be added to the Project Authorization Request (PAR).

-- End --