

IEEE 1722 Call Meeting Minutes
Nov 5, 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:

Ashley Butterworth - Apple
Brian Edem – Marvell
Christian Boiger – B-Plus
Craig Gunther -
Darren Engelkemier – Ethernovia
Dave Olsen - Harman
Don Pannell - NXP
Frank Baehren - Intel
Gordon Bechtel – Bechtech
Ievgen Tatolov – Robert Bosch
John Crooks - Apple
Marc Illouz - L-Acoustics
Yu-Ting Wu - Ford

Administrative items were covered, such as reminders about the IEEE patent policies.

In election & PAR mode.

Elections are open. Voting group has been established.

Nominations are closed. Nov 14th is close for self-nominations.

Dave - chair

Gordy – vice chair

Don - Secretary

Since Gordy has volunteered as vice chair, he can no longer run the ballot process. The group needed a new Election Chair for which Ievgen Tatolov volunteered!

Gordon reviewed the draft PAR with the group.

<http://grouper.ieee.org/groups/1722/contributions/1722bPAR/1722bParDraft-2019-10-27.pdf>

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