

IEEE 1722 Call Meeting Minutes
Dec 3, 2019 8:00 to 9:00am PST

Chair: Dave Olsen (Harman) – Present

Vice Chair: Gordon Bechtel – Present

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

Attendees:

Ashley Butterworth - Apple

Brian Edem – Marvell

Christian Boiger – B-Plus

Craig Gunther -

Dave Olsen - Harman

Don Pannell - NXP

Frank Baehren - Intel

Genio Kronauer - L-Acoustics

Gordon Bechtel – Bechtech

Ievgen Tatolov – Robert Bosch

John Crooks - Apple

Kieran Tyrrell – Sienda

Yu-Ting Wu - Ford

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

Elections completed. Results are (needs to be affirmed to by this group's sponsor – the MSC):

Dave Olsen – chair

Gordon Bechtel – vice chair

Don Pannell – Secretary

Thanks to Ievgen Tatolov for being the Election Chair! For future reference to get an election affirmed send Ralph Kearfott an e-mail. He is the chair of the [IEEE Microprocessor Standards Society \(MSC\)](http://www.ieee.org/standards/society/), our sponsor. Along with your request, please give him a brief summary of the reason for the request, otherwise he probably won't know the reason why. Also, give him a very brief summary of the election stats (number of voting members, number of voters and the election results.)

Don presented “1722b – Proposal for Larger bus_id Sizes for CAN & LIN”:

http://grouper.ieee.org/groups/1722/contributions/2019/IEEE1722b-pannell-larger_bus_id_size-2019-12.potx.pdf

Frank discussed 802.1CB's packet out-of-order delivery and if 1722b needs to do anything about it. It was the feeling of the group that what Frank wants to do appears to fall under normal maintenance.

Gordon reviewed the PAR with the group to incorporate the previous discussions. The marked up PAR with the feedback from the call is:

http://grouper.ieee.org/groups/1722/contributions/1722bPAR/P1722b_PAR_Draft_2019-12-05.pdf

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