

IEEE 1722 Call Meeting Minutes
Dec 17, 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:

Craig Gunther – CG Consulting

Dave Olsen - Harman

Don Pannell - NXP

Gordon Bechtel – Bechtel

Ievgen Tatolov – Robert Bosch

Marc Illouz - L-Acoustics

Max Turner – Ethernovia

Administrative items were covered, such as reminders about the IEEE patent policies and Dave reviewed the IEEE Copyright with the group too: <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/copyright-policy-WG-meetings.potx>

Elections completed but still waiting for this group's sponsor to affirm the election.

Looking into moving the website to wordpress per IEEE's request.

Gordy reviewed the PAR draft with the group. Updated text is:

http://grouper.ieee.org/groups/1722/contributions/1722bPAR/P1722b_PAR_Draft_2019-12-17.pdf

The group decided to send the PAR out for ballot. The ballot will close Jan 13, 2020 and will be discussed on the next call.

Don to send our proposed PAR to MIPI for their feedback.

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