

IEEE 1722 Call Meeting Minutes
Jan 14, 2020 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

Frank Baehren - Intel

Genio Kronauer - L-Acoustics

Gordon Bechtel – Bechtech

Ievgen Tatolov – Robert Bosch

John Crooks - Apple

Max Turner – Ethernovia

Yu-Ting Wu - Ford

Zahy Madgar - Valens

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

The IEEE P1722b PAR was approved by the group via e-mail: 11 yes, 0 no, 0 abstain

On Jan 8, 2020, IEEE 1722 was contacted by the MIPI Alliance requesting changes to the PAR as covered in the following presentation:

<http://grouper.ieee.org/groups/1722/contributions/2020/IEEE1722b-StatusWithMIPI-2020-01-v2.pdf>

A motion to modify the PAR as indicated, and re-start the voting on the 1722b PAR using the new text as shown in the above presentation was made, and was passed by acclamation.

The PAR was updated & re-voting started.

The letter to MIPI (contained in the above presentation) in response to their letter (also in the above presentation) was approved by the group and e-mailed to MIPI.

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