

IEEE 1722 Call Meeting Minutes
Apr 21, 2020 8:00 to 9:00am PDT

Chair: Dave Olsen (Harman) – Present

Vice Chair: Gordon Bechtel – Present

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

Attendees:

Ashley Butterworth - Apple

Dave Olsen - Harman

Don Pannell - NXP

Gordon Bechtel – Bechtech

Helge Zinner – Continental

Ievgen Tatolov - Bosch

Max Turner – Ethernovia

Thomas Thompson – IEEE Standards Association

Tzahi Madgar - Valens

Yu-Ting Wu - Ford

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

<http://grouper.ieee.org/groups/1722/contributions/Minutes/IEEE%201722%20031020.pdf>

Meeting times and the need to increase their frequency were discussed. Feeling is to go to weekly meetings starting at 9:00am PDT. This will be voted on during the May 19th meeting.

MSC has never affirmed the election with the last contact being Jan 2020. We have tried since, but unless we hear otherwise, we are moving forward assuming the election was affirmed.

Gordy has volunteered to update the web site with more of our documents as 1722b progresses.

Don presented “Proposal for Enhanced Control Formats – v3”:

<http://grouper.ieee.org/groups/1722/contributions/2020/IEEE1722b-pannell-enhancedCtrlFormats-2020-04-v3a.pdf>

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