

IEEE 1722 Call Meeting Minutes  
May 26, 2020 9:00 to 10:00am PDT

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 – CG Consulting  
Dave Olsen - Harman  
Don Pannell - NXP  
Frank Baehren - Intel  
Gordon Bechtel – Bechtech  
Helge Zinner – Continental  
Ievgen Tatolov - Bosch  
Kieran Tyrrell – Sienda  
Matt Mora - Apple  
Max Turner – Ethernovia  
Yu-Ting Wu – Ford  
Yong Kim - Axonne

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>

This is the 1<sup>st</sup> now weekly meeting at the new start time of 9:00am PDT.

Update in webpage (Gordon):

Still making progress

NAV Alliance Response letter was reviewed/discussed and approved by acclamation to be sent:

<http://grouper.ieee.org/groups/1722/contributions/2020/1722LetterToNavAlliance-clean-27may2020.pdf>

ACF I2C and SPI Transport (Yong):

<http://grouper.ieee.org/groups/1722/contributions/2020/IEEE1722-kim-Control-Format-proposal-for-I2C-and-SPI.pdf>

Limited discussion occurred so that the following presentation could be made. More discussion on this topic is planned for next week.

OOO PDU presentation (Gordon) new version:

<http://grouper.ieee.org/groups/1722/contributions/2020/bechtel-oooPduPresentation-2020-05-26.pdf>

There was little time for discussion as the meeting ran out of time. This will be discussed more next week.

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