IEEE 1722 Call Meeting Minutes
July 09, 2024 - 9:00 to 10:00am PDT

Chair: Dave Olsen (LG) – Present
Vice Chair: Gordon Bechtel (Verizon) – Present
Secretary: Don Pannell (NXP) – Present & took these minutes.

Attendees: 17
Adriaan Niess – Bosch
Ariel Lasry – QCOM
Dave Olsen – LG Electronics
David Ortiz – KDPOF
Don Pannell – NXP
Frank Baehren – CARIAD
Geet Modi – Texas Instruments
Gordon Bechtel – Verizon
Hari Parmer – Marvell
Hector Barreras – ADI
Luisma Torres – KDPOF
Paul Fuller – Marvell
Sanjeev Jain - Nvidia
Trinh Phung – Marvell
Win Maung – TI
William Lo – Axonne
Yong Kim – Tenstorrentt

Administrative items were covered, such as reminders about the IEEE patent & copyright policies:
https://standards.ieee.org/about/sasb/patcom/materials/
Patent policy was specifically reviewed. No patents claims were made.

Agenda:
Hari continued Annex O comment resolution.

Next Meeting on 07/16/24 (this meeting will not be an official 1722 meeting due to IEEE 802 meetings):
Continue Annex O Ballot comment resolution.

Next official 1722 meeting on 07/23/24.