## IEEE 1722 Call Meeting Minutes Aug 20, 2024 - 9:00 to 10:00am PDT

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

Attendees: 11 Adriaan Niess – Bosch Ariel Lasry – QCOM Ashley Butterworth – Apple David Ortiz – KDPOF Don Pannell – NXP Gordon Bechtel – Verizon Hector Barreras – ADI Sanjeev Jain - Nvidia Thomas Thompson – IEEE Standards Association Travis Breikreutz – Caterpillar Yong Kim – Tenstorrentt

Other Attendees:

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

Agenda:

Annex O informal review – Birds of a Feather Hari's update on the Annex O draft, as modified by Don, was reviewed by the group. This feedback will be given back to Hari so that an updated draft can be done for the next call.

Next Meeting on 08/27/24:

Review the updated draft of Annex O with the intent of starting a new ballot.