## IEEE 1722 Call Meeting Minutes Aug 27, 2024 - 9:00 to 10:00am PDT

Chair: Dave Olsen (LG) -

Vice Chair: Gordon Bechtel (Verizon) - Present

<u>Secretary</u>: Don Pannell (NXP) – Present & took these minutes.

Attendees: 13

Adriaan Niess – Bosch
Ariel Lasry – QCOM
Ashley Butterworth – Apple
Don Pannell – NXP
Douglas Chen – Marvell
Gordon Bechtel – Verizon
Hari Parmer – Marvell
Max Turner – Ethernovia
Hector Barreras – ADI
Luisma Torres – KDPOF
Thorsten Hoffleit – Renesas
Travis Breikreutz – Caterpillar

Yong Kim - Tenstorrentt

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:

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

Next Meeting on 09/03/24:

Review the final proposal for Annex O's next ballot. And start the ballot.

Adriaan to preset ideas on Parallel read on SPI for 1722c.