IEEE 1722 Call Meeting Minutes
Sep 10, 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: 10
Adriaan Niess – Bosch
Ashley Butterworth – Apple
Dave Olsen – LG Electronics
Don Pannell – NXP
Gordon Bechtel – Verizon
Hari Parmer – Marvell
Max Turner – Ethernovia
Luisma Torres – KDPOF
Thorsten Hoffleit – Renesas
Travis Breikreutz – Caterpillar

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:
Adriaan needs to delay 2 weeks before he can preset his updated ideas on Parallel read on SPI for 1722c.
Hari will make a clean pdf of Annex O balloting. A 2 week ballot was OK by the group last week.
No meeting on 09/17/24 due to the IEEE 802 meetings.
The meeting was adjourned early due to lack of agenda items.

Next Meeting on 09/24/24:
Adriaan to preset updated ideas on Parallel read on SPI for 1722c.