IEEE 1722 Call Meeting Minutes
Sep 24, 2024 - 9:00 to 10:00am PDT

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

Attendees: 14
Adriaan Niess – Bosch
Ariel Lasry – QCOM
Ashley Butterworth – Apple
Dave Olsen – LG Electronics
Don Pannell – NXP
Douglas Chen – Marvell
Frank Baehren – CARIAD
Hector Barreras – ADI
Max Turner – Ethernovia
Paul Fuller – Marvell
Sanjeev Jain - Nvidia
Thomas Thompson – IEEE Standards Association
Travis Breikreutz
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:
The P1722b PAR should be voted to be removed on the September 25th & 26th Nescom meeting. This removal of the P1722b PAR does **not** change the work that was being done, as P1722b (an amendment project) has been replaced with the P1722-2016-Rev (revision) project. The only change now is that this work will result in a full complete standard in one document (which needs to be done every 10 years anyway by IEEE requirements).

OPEN Alliance requested (by Adriaan) that they would like to get access to our draft. A document sharing agreement is the easiest way to do this. Dave will get the correct form to the OPEN Alliance.

Adriaan presented a V2 update to his ideas on Parallel read on SPI for 1722c possible future project:
https://grouper.ieee.org/groups/1722/contributions/2024/2024_09_24_spi_proposal_1722c_part2.pdf

Next Meeting on 10/01/24:
Comment resolution for Annex O ballot that completed on 09/24/24.

Future Work:

Adriaan to present a V3 update to his ideas on Parallel read on SPI for 1722c possible future project.

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