## IEEE 1722 Call Meeting Minutes Oct 01, 2024 - 9:00 to 10:00am PDT

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

Attendees: 11 Ariel Lasry – QCOM Ashley Butterworth – Apple Dave Olsen – LG Electronics Don Pannell – Self Frank Baehren – CARIAD Hari Parmer – Marvell Hector Barreras – ADI Luisma Torres – KDPOF Paul Fuller – Marvell William Lo – Axonne 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:

We got confirmation from IEEE that the P1722b PAR was removed from active status last week. This removal of the P1722b PAR does <u>not</u> 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).

Don retired from NXP, but he will stay active as the 1722 Secretary and as the IEEE P1722-2016-Rev editor (previously known as IEEE P1722b).

Annex O ballot closed last week on 09/24/24. It <u>passed</u> with all Yes votes with some comments received.

Annex O ballot comment resolution started for Annex O ballot that completed on 09/24/24. During this process it was discovered Luisma's ballot was missing. It is now found and will be incorporated and reviewed at next week's meeting during the continuation of Annex O comment resolution. Ashley brought up new concerns / bugs about ASE and a bad entry in an SDI table. A possible comment may be made to the next working group ballot.

Next Meeting on 10/08/24: Continue 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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