IEEE 1722 Call Meeting Minutes
Oct 22, 2024 - 9:00 to 10:00am PDT

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

<u>Attendees: 12</u>
Ashley Butterworth – Apple
Dave Olsen – LG Electronics
Don Pannell – Self
Douglas Chen – Marvell
Gordon Bechtel – Self
Hector Barreras – ADI
Luisma Torres – KDPOF
Matt Mora - Apple
Paul Fuller – Marvell
Thomas Thompson – IEEE Standards Association
William Lo – Axonne
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:
Don reviewed the status of the next draft called Working Group Ballot 4 (WG4):
   a) Don needed help with one last comment to WG3 on PDF p230. That was addressed which completes all the comments are now in the draft.
   b) PDF p6 List of participants: Gordy will help get the list of participants that made public presentations that helped move this draft along. Don will get the list of participants that made comments on the drafts.
   c) New Additions table (PDF p36) will be updated as well as Annex Z
   d) Dave is almost done updating Annex F, the PICs
   e) Hari is almost done updating Annex O

Goal is to get a WG4 draft out for review early November so comment resolution can start in early December.

Next Meeting on 10/29/24:
Continue comment resolution for Annex O.

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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