## IEEE 1722 Call Meeting Minutes Oct 29, 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.

Attendees: 11 Ariel Lasry – QCOM Ashley Butterworth – Apple Dave Olsen – LG Electronics Don Pannell – Self Gordon Bechtel – Self Hari Parmer – Marvell Hector Barreras – ADI Sanjeev Jain - Nvidia Thorsten Hoffleit – Renesas TJ Houck – Marvell 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:

Don reviewed the status of the next draft called Working Group Ballot 4 (WG4):

- a) 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.
- b) New Additions table (PDF p36) will be updated as well as Annex Z
- c) Dave has progressed and is almost done updating Annex F, the PICs
- d) Hari is almost done updating Annex O (completed in today's extended meeting)

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

Hari completed comment resolution for Annex O. See the posted comment resolution PDF: <u>https://grouper.ieee.org/groups/1722/private/1722b/workingGroup/1722b%20GBB%20SPI%20AnnexO</u> <u>%20proposal\_29102024%20-%20Hari%20v06b.pdf</u>

Next Meeting on 11/05/24: Review status of WG4. Future Work:

Adriaan to present a V3 update to his ideas on Parallel read on SPI for 1722c possible future project. Ashley to present on calculating SRP bandwidths for new formats.

-- End –