IEEE 1722 Call Meeting Minutes Nov 05, 2024 - 9:00 to 10:00am PDT

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

Attendees: 12 Adriaan Niess – Bosch Ariel Lasry – QCOM Ashley Butterworth – Apple Don Pannell – Self Douglas Chen – Marvell Frank Baehren – CARIAD Gordon Bechtel – Self Hari Parmer – Marvell Hector Barreras – ADI Luisma Torres – KDPOF Matt Mora - Apple Thomas Thompson – IEEE Standards Association

Administrative items were covered, such as reminders about the IEEE patent & copyright policies: <u>https://standards.ieee.org/about/sasb/patcom/materials/</u> Patent policy was specifically reviewed. No patents claims were made.

Agenda:

The editor previewed the next draft called Working Group Ballot 4 (WG4):

- a) Dave completed the update to Annex F (PICs). The editor has gotten this work into the draft and his questions about it were reviewed with the group during today's call up to GBB-8.
- b) PDF p6 List of participants: Got from Gordy the list of participants that made public presentations that helped move this draft along. Gordy offered to next get the list of participants that made comments on the drafts so the editor can get both in the draft.
- c) New Additions table (PDF p36) will be updated as well as Annex Z by the editor.
- d) Hari got the Annex O Word source to the editor on Nov 4th so it has not been added to the draft yet.

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

Next Meeting on 11/12/24: Continue review of the status of WG4 Annex F. 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.

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