

## IEEE 1722 Call Meeting Minutes

Nov 12, 2024 - 9:00 to 10:00am PDT

Chair: Dave Olsen (LG) – Present

Vice Chair: Gordon Bechtel (Verizon) – Present

Secretary: Don Pannell (NXP) – Present & took these minutes.

### Attendees: 08

Ashley Butterworth – Apple

Dave Olsen – LG Electronics

Don Pannell – Self

Gordon Bechtel – Self

Hari Parmer – Marvell

Hector Barreras – ADI

Matt Mora - Apple

Sanjeev Jain - Nvidia

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 editor continued the preview of the next draft called Working Group Ballot 4 (WG4):

- a) The review of Annex F (PICs) was completed. The editor was given license to craft the remaining new PICs for the few shalls that were missed.
- b) Gordy got the list of participants that made comments on the drafts half done and will get the full list to the editor by Thursday.
- c) New Additions Table 1 (section 1.3) has been created.
- d) Annex Z will be updated by Don
- e) Annex O has been added to the draft and its edits were reviewed on the call.

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

### Next Meeting on 11/19/24:

Do a quick review of the complete WG4 draft and then decide the ballot duration.

### 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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