

## IEEE 1722 Call Meeting Minutes

Nov 19, 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: 12

Ariel Lasry – QCOM

Ashley Butterworth – Apple

Dave Olsen – LG Electronics

Don Pannell – Self

Gordon Bechtel – Self

Hari Parmer – Marvell

Hector Barreras – ADI

Luisma Torres – KDPOF

Thomas Thompson – IEEE Standards Association

Thorsten Hoffleit – Renesas

Travis Breitreutz – Caterpillar

Yong Kim – GM

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 previewed the completed Working Group Ballot 4 (WG4) draft:

- a) Ashley's question about Annex F (PICs): Rather than saying implements the standards as listed in BA, that we should say it conforms to the profile as defined in 802.1BA and then reference it to either clause 7 or specifically to 7.4. Text was modified to reference 802.1BA.
- b) Working Group Ballot 4 draft is ready!

The committee agreed to a 4-week ballot for the WG4 draft. This will be out for review this week, target is Nov 20<sup>th</sup>. A 4-week ballot will then end the week before Christmas on Dec 18<sup>th</sup>. This allows comment resolution can start on January 7<sup>th</sup>.

Schedule of the rest of the meeting in 2024:

- No meeting on 11/26/24 due to Thanksgiving in the US. Review the draft instead.
- Meeting on 12/03/24: Ashley to present on calculating SRP bandwidths for new formats (confirmed).
- Meeting on 12/10/24: Adriaan to present a V3 update to his ideas on Parallel read on SPI for 1722c possible future project (need to confirm).
- No meeting on 12/17/24. Review the draft instead and **turn in your ballot!**

- No meeting on 12/24/24.
- No meeting on 12/31/24.

1<sup>st</sup> meeting in 2025: Jan 7<sup>th</sup>. **THIS MEETING WILL START 1 HR EARLIER** and will be a 2 hr meeting. The meeting is from 8:00am to 10:00am Pacific Time. 2 hr meetings are done during ballot comment resolution which will start for WG4 on Jan 7<sup>th</sup>.

Future Work:

No topics have been requested.

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