

IEEE 1722 Call Meeting Minutes

Jan 07, 2025 - 8:00 to 10:00am PDT

Chair: Dave Olsen (LG) – Present

Vice Chair: Gordon Bechtel (Verizon) – Present

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

Attendees: 14

Abhijit Deb – NXP

Adriaan Niess – Bosch

Ariel Lasry – QCOM

Ashley Butterworth – Apple

Dave Olsen – LG Electronics

Don Pannell – Self

Frank Baehren – CARIAD

Hari Parmer – Marvell – excused 01/07/25 but not counted

Luisma Torres – KDPOF

Matt Mora - Apple

Max Turner – Ethernovia

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 meeting on 12/10/24 did not occur as the proposed presenter was not available.

There were no meetings on 12/17/24, 12/24/24, nor 12/31/24 due to the holidays.

Working Group ballot 4 (WG4) completed with the following results:

Ballot PASSES: 100% Yes, 0% No and 0% Abstains. 13 Voter respondents:

Ariel Lasry	Yes, with 35 comments
Ashley Butterworth	Yes, with 15 comments
Dave Olsen	Yes, with 9 comments
David Ortiz	Yes, with 1 comment
Don Pannell	Yes, no comments
Frank Baehren	Yes, with 7 comments
Gordon Bechtel	Yes, 2 comments
Hari Parmar	Yes, with 6 comments
Luisma Torres	Yes, with 20 comments
Matt Mora	Yes, no comments
Sanjeev Jain	Yes, no comments

Thorsten Hoffleit	Yes, with 17 comments
William Lo	Yes, with 1 comment

With a total of 113 comments + 1 rogue comment added during the meeting.

Don started WG4 comment resolution.

Status after the meeting:

Proposed Disposition: **Completed - of the 114 comments**

Agreement of Committee: **39.5% @ p71**

Added to Draft WG 5: **0% @ p1**

Link to the Proposed Comment Disposition v01 doc is here:

https://grouper.ieee.org/groups/1722/private/1722b/workingGroup/IEEE%20Std%201722-2016-Rev%204th%20WG_Proposed_Comment_Disposition-v01.pdf

The next meeting on Jan 14th will be a 2 hr meeting. The 2 hr meeting time is from 8:00am to 10:00am Pacific Time. 2 hr meetings are done during ballot comment resolution.

Future Work:

Adriaan to present a V3 update to his ideas on Parallel read on SPI for 1722c.

Others: Please get your requests into the queue.

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