

IEEE 1722 Call Meeting Minutes  
Jan 14, 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

Luisma Torres – KDPOF

Matt Mora - Apple

Max Turner – Ethernovia

Thorsten Hoffleit – Renesas

Travis Breitreutz – Caterpillar

William Lo – Axonne

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:

Dave reviewed an e-mail received from IEEE that list our next steps now that we have a draft that passed:

<https://grouper.ieee.org/groups/1722/contributions/2025/2025-01-10%20Gmail%20-%201722%20Sponsor%20Ballot%20Prep%20from%20IEEE.pdf>

Plan is to send the next draft (WG5) in for MEC review while this group also ballots it.

Assuming WG5 passes, we will then request the start of the Sponsor Ballot pool.

Don continued WG4 comment resolution.

Status so far:

Proposed Disposition: **Completed - of the 118 comments**

Agreement of Committee: **50.0% @ p71**

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

Link to the Proposed Comment Disposition v02 doc is here:

[https://grouper.ieee.org/groups/1722/private/1722b/workingGroup/IEEE%20Std%201722-2016-Rev%204th%20WG\\_Proposed\\_Comment\\_Disp-v02.pdf](https://grouper.ieee.org/groups/1722/private/1722b/workingGroup/IEEE%20Std%201722-2016-Rev%204th%20WG_Proposed_Comment_Disp-v02.pdf)

**The next meeting on Jan 21<sup>th</sup> will be a 1 hr meeting starting at the normal time (9:00am PT).**

The meeting on Jan 28<sup>th</sup> will be 2 hours 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.

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