IEEE 1722 Call Meeting Minutes Jan 21, 2025 - 9:00 to 10:00am PDT

<u>Chair</u>: Dave Olsen (LG) – Present <u>Vice Chair</u>: Gordon Bechtel (Verizon) – Not Present <u>Secretary</u>: Don Pannell (NXP) – Present & took these minutes.

Attendees: 11 Abhijit Deb – NXP Ariel Lasry – QCOM Ashley Butterworth – Self Dave Olsen – LG Electronics Don Pannell – Self Hari Parmer – Marvell Matt Mora - Apple Sanjeev Jain - Nvidia Thorsten Hoffleit – Renesas Travis Breitkreutz – 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:

Don continued WG4 comment resolution.

Status so far:

Proposed Disposition: **Completed - of the 119 comments** Agreement of Committee: **58.8% @ p165 w/70 done** Added to Draft WG 5: **41.2% @ p103 w/49 done**

Link to the Proposed Comment Disposition v03 doc is here: https://grouper.ieee.org/groups/1722/private/1722b/workingGroup/IEEE%20Std%2017 22-2016-Rev%204th%20WG Proposed Comment Disp-v03.pdf

The next meeting on Jan 28th will be a 2 hr meeting starting 1 hour earlier (8:00am PT).

Future Work:

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