IEEE 1722 Call Meeting Minutes
Mar 18, 2025 - 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: 13
Abhijit Deb – NXP
Ariel Lasry – QCOM
Ashley Butterworth – Self
Dave Olsen – LG Electronics
Don Pannell – Self
Frank Baehren – CARIAD
Gordon Bechtel – Self
Hector Barreras – ADI
Max Turner – Ethernovia
Sanjeev Jain - Nvidia
Thomas Thompson – IEEE Standards Association
Thorsten Hoffleit – Renesas
Travis Breitkreutz – Caterpillar

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 for 18Mar2025:
   MEC review was submitted to IEEE the last week of February. Feedback is expected by the end of
   March. Tier 1 items must be fixed before SA ballot. Others can be done during SA ballot.

   The meetings on 03/04/25 and 03/10/25 did not occur as there was no agenda.

   CiA (CAN in Automation) would like to have a draft sharing agreement for IEEE P1722-2016-Rev/D5.
   Motion by Gordy, Second by Max: IEEE 1722 shall start a draft sharing agreement with CiA starting
   with IEEE P1722-2016-Rev/D5. Passes: Yes by acclamation.

   Working Group ballot 5 (WG5) completed on 03/16/25 with the following results:
   Ballot PASSES: 100% Yes, 0% No and 0% Abstains. 19 Voter respondents:

Abhijit Deb	Yes, with no comments
Adriaan Niess	Yes, no comments
Ariel Lasry	Yes, with 6 comments
Ashley Butterworth	Yes, with 3 comments
Dave Olsen	Yes, no comments
David Ortiz	Yes, no comments

Don Pannell	Yes, with 16 comments
Frank Baehren	Yes, with 7 comments
Gordon Bechtel	Yes, no comments
Hari Parmar	Yes, with 3 comments
Luisma Torres	Yes, no comments
Jeff Koftinoff	Yes, no comments
Kieran Tyrrell	Yes, no comments
Matt Mora	Yes, no comments
Win Maung	Yes, with 21 comments
Sanjeev Jain	Yes, no comments
Thorsten Hoffleit	Yes, no comments
William Lo	Yes, no comments
Yong Kim	Yes, no comments

With a total of 56 comments.

Don started WG5 comment resolution.

Status so far:

Agreement of Committee: **19 of 56 = 33.9%**

Added to Draft WG 6: **1 of 56 = 1.7%**

Next Steps: **Continue at page 109**

Link to the Proposed Comment Disposition v01 doc is here:
https://grouper.ieee.org/groups/1722/private/1722b/workingGroup/IEEE%20Draft%20Std%201722-2016-Rev-5th%20WG_Proposed_Comment_Disp-v01.pdf

The next meeting will be on Mar 25ᵗʰ starting at 9:00am Pacific Time. Note: Pacific Time is currently on Day Light Savings time so this call may be 1 hour earlier in your local time zone.

-- End –