

IEEE P1241 Working Group
Meeting Agenda
25 January 2022 / 12:00 PM – 3:00 PM (EDT)

1. Call to Order
2. Introductions and Roll Call
3. Approval of the Agenda
4. Approval of previous meeting minutes
5. IEEE Patent & Copyright Policies
 - a. Call for Patents
<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
 - b. Copyright Policy <https://standards.ieee.org/ipr/copyright-materials.html>
6. Review of Draft
 - a. General review topics
 - i. none
 - b. Section reviews:
 - i. Previous clauses, which includes edits from volunteers
 1. 3.1 Definitions.
 - a. aperture uncertainty
 - b. differential-mode signal
 - c. noise (total) – is this definition to be changed based on content of Clause 9, Noise?
 - d. percent reference level – added
 - e. reference level – added
 - f. timing jitter – deleted
 - g. time phase noise – deleted
 2. 11.3.1, Frequency response and dynamic gain test method – editorial changes
 3. 11.3.2, Aliasing and first differencing error bounds – editorial changes
 4. 12, Differential gain and phase – rewritten to remove reference to NTSC signals
 5. 13.3.2, Comment on aperture delay – editorial changes
 6. 13.4.1, Test methods – editorial changes and edited Figures 30 and 31
 7. 14.3, Out-of-range recovery – suggested changes
 - ii. Clause 14.6, 11, Power supply parameters
 - iii. Annex A, ADC architectures
 - iv. Annex B, Sine-wave fitting algorithms
 - v. Appendix C, Discrete Fourier transforms and windowing
 - vi. Annex D, Presentation of sine-wave data

7. Member inputs
 - a. None scheduled
 - b. Unscheduled inputs
8. Next steps
9. Adjourn