

IEEE P1658 Working Group

Meeting Minutes

28 October 2021

WG Chair: Luca De Vito

WG Secretary: John Jendzurski

1. Call to Order:
 - a. WG Chair Luca De Vito called WG meeting to order at 4:00 PM (UTC+2:00) and welcomed participants
2. The following WG members were present at the roll call for this meeting:
 - a. Gregory Kyriazis - Inmetro
 - b. John Jendzurski (WG Secretary) - NIST
 - c. Kruno Miličević - University of Osijek
 - d. Luca De Vito (WG Chair) - University of Sannio
 - e. Nick Paulter - NIST
 - f. Pier Andrea Traverso - University of Bologna
 - g. Yossi Ehrlichman - IEEE
 - h. Yuji Gendai - THine Electronics, Inc.
 - i. Antonio Moschitta
 - j. Paolo Crovetto
 - k. Sergio Rapuano
 - l. Alessandro Mingotti
3. Approval of agenda
 - a. A motion was made to approve the agenda, the motion to approve was seconded, and the agenda was approved by unanimous consent.
4. IEEE Patent Policy
 - a. Chair made a call for potentially essential patents; no one raised concerns for consideration.
5. IEEE Copyright Policy
 - a. The copyright policy was presented. There were no questions or concerns.
6. Approval of previous meeting minutes
 - a. A motion was made to approve the minutes of the September 3 meeting, the motion to approve was seconded, and the minutes of the previous meeting were approved by unanimous consent.
 - b. The minutes from the October 1 were revised to include one additional participant in the roll call. A motion was made to approve the revised minutes of the October 1 meeting, the motion

to approve was seconded, and the minutes of the previous meeting were approved by unanimous consent.

7. Technical Discussion

- a. The WG continued reviewing the standard and made revisions as necessary. See latest draft of revised standard on iMeetCentral for more details.

8. Open Issues

- a. There were no open issues.

9. New Business

- a. There was no new business

10. Action items

- a. WG Secretary will upload the revised minutes from October 1 meeting to the group's page on iMeetCentral.

11. Next meeting--date and location

- a. Date: November 29, 2021
- b. Time: 4:00 PM (UTC+2:00)
- c. Location: Virtual (i.e. Webex)

12. Adjournment

- a. WG Chair adjourned the meeting at 7:00 PM (UTC+2:00)
- b. Minutes submitted by: John Jendzurski (WG Secretary)