IEEE P1685 Working Group

Kick-off Meeting Minutes
06 May 2021
WG Chair: Erwin de Kock

WG Secretary: Erwin de Kock (acting)

1. Call to Order:
	1. *Erwin calls the meeting to order at 10:05 AM EST*
2. Roll Call and Affiliation
	1. *John Blyler (Accellera, DR)
	David Courtright (AMD, DR)
	Edwin Dankert (ARM, DR)
	Jean-Michel Fernandez (Arteris, DR)
	Vincent Thibaut (Arteris, DRA)
	Eyal Herzberg (Cadence, DR)
	Li Jun (Couldwalk, DR)
	Vanessa Lalitte (IEEE-SA, Program Coordinator)
	Michael Velten (Infineon, DR) (note that Infineon is not a corporate member yet)
	Kamlesh Pathak (Intel, DR)
	Scott Venier (NVIDIA, DR)
	Erwin de Kock (NXP, DR)
	David Cheng (Qualcomm, DR)
	Thomas Burg (ST, DR)
	Mark Noll (Synopsys, DR)*
3. Establishment of Working Group Membership
	1. *All 14 entity representatives listed under item 2 have indicated interest to become a WG member. In addition Richard Weber, representing Semifore, has indicated interest to become a WG member by email communication to the WG chair but he was unexpectedly unable to attend the kick-off meeting.*
4. Approval of agenda
	1. *Mark Noll moves a motion to approve the agenda.
	David Courtright seconds the motion.
	Erwin de Kock (WGC) asks if anyone objects to unanimous consent of the motion.
	No objection, hence, the agenda is approved.*
5. Review of WG P&Ps
	1. *The WG has reviewed the changes made to the IEEE P&P template, specifically concerning Clause 3, 4, 6, and 7.
	Vincent Thibaut moves a motion to approve te WG P&Ps.
	David Courtright second the motion.
	Erwin de Kock (WGC) asks if anyone objects to unanimous consent of the motion.
	No objection, hence, the WG P&Ps are approved.
	Erwin de Kock (WGC) shall take the action to send the WG P&Ps to the DASC chair and secretary.*
6. Establishment of Officers
	1. *Erwin de Kock (WGC) asks Mark Noll to accept the role of Elections Administrator. Mark accepts. Mark will collect nominations and create a ballot through imeetcentral* [*https://ieee-sa.imeetcentral.com/p1685/home*](https://ieee-sa.imeetcentral.com/p1685/home)*.*
7. IEEE Patent Policy
8. *Erwin de Kock (WGC) made a call for potentially essential patents; no one raised concerns for consideration*
9. IEEE Copyright Policy
	1. *The copyright policy was presented. There were no questions or concerns*
10. Technical Discussion
	1. *Most participants in this WG have been working together in the Accellera IP-XACT WG since April 2018 on a proposal for a new revision of IEEE 1685-2014. This proposal is planned to be donated to IEEE as a contribution from Accellera since the copyright of the proposal is owned by Accellera. In previous revisions of IEEE 1685, the P1685 WG did not contain participants of other entities than those participating in Accellera. As a result, Accellera contributions could be taken over unaltererd by the P1685 WG because all members already agreed on the content. The current P1685 WG composition does contain new members. The discussion focused on how the P1685 WG shall operate now adhering to Clause 1.4 of the WG P&Ps for all interested participants and specifically for interested participants that have not been participating in Accellera. The P1685 WG decided to continue this discussion in the next meeting. It is expected that the Accellera contribution will be available by that time such that the P1685 WG can discuss it. Also it was agreed to schedule biweekly meetings in June and July in order to speed-up the P1685 WG process.*
	2. *No motions were stated.*
11. Next meeting--date and location
	1. *June 10, 10:00 AM – 11:30 AM EST, MS Teams meeting*
12. Adjournment
	1. WG Chair adjourned the meeting at 11:33 AM EST.
	2. Minutes submitted by: Erwin de Kock