IEEE P1685 Working Group

Meeting Minutes
10 June 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 Disclosure of Affiliation
	1. *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 now a corporate member)
	Kamlesh Pathak (Intel, DR)
	Scott Venier (NVIDIA, DR)
	Erwin de Kock (NXP, DR)
	David Cheng (Qualcomm, DR)
	Richard Weber (Semifore, DR)
	Thomas Burg (ST, DR)
	Mark Noll (Synopsys, DR)*
3. Approval of Agenda
	1. *Vincent Thibaut moves a motion to approve the agenda.
	Mark Noll seconds the motion.
	Erwin de Kock (WGC) asks if anyone objects to unanimous consent of the motion.
	No objection, hence, the agenda is approved.*
4. Approval of Previous Meeting Minutes
	1. [2021-05-06-minutes.docx](https://ieee-sa.imeetcentral.com/p1685/folder/WzIwLDEzNzk3NjAyXQ/WzIsNzQ1OTA1MjFd/)
	2. *Mark Noll moves a motion to approve the minutes.
	Vincent Thibaut seconds the motion.
	Erwin de Kock (WGC) asks if anyone objects to unanimous consent of the motion.
	No objection, hence, the minutes are approved.*
5. IEEE SA Patent & Copyright Policies
Call for Patents <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>

Copyright <https://standards.ieee.org/ipr/copyright-materials.html>

1. *Erwin de Kock (WGC) made a call for potentially essential patents; no one raised concerns for consideration*
2. *The copyright policy was presented. There were no questions or concerns*
3. Unfinished Business/Action Item Review
	1. [Tracking of attendance and eligible voters](https://ieee-sa.imeetcentral.com/p1685/folder/WzIwLDEzNzEwMzA1XQ/WzIsNzQ1OTA1NjNd/)
		1. *13 members present. 11 members eligible to vote.*
	2. Election of officers ([vice chair](https://ieee-sa.imeetcentral.com/p1685/folder/WzIwLDEzNzEwMjg5XQ/WzIsNzU1NzMyOTVd/) and secretary)
	*Mark Noll reports that Jean-Michel Fernandez wins the ballot for vice chair through imeetcentral* [*https://ieee-sa.imeetcentral.com/p1685/home*](https://ieee-sa.imeetcentral.com/p1685/home)

*Mark Noll nominates Richard Weber for secretary.. Mark will collect nominations and create a ballot through imeetcentral* [*https://ieee-sa.imeetcentral.com/p1685/home*](https://ieee-sa.imeetcentral.com/p1685/home)

1. Technical Presentation(s), Contribution(s) or Discussion(s)
	1. [Accellera IP-XACT WG contribution](https://ieee-sa.imeetcentral.com/p1685/folder/WzIwLDEzNzk3NTk3XQ/WzIsNzY3MDI3MzBd/)
		1. *Erwin presents the contribution and copyright letter from Accellera*
	2. Plan how to move forward
		1. *The imeet wiki accepted as issue tracker. 4 week review of Accellera contribution.*
2. New Business
	1. *No new business was stated.*
3. Future Meetings
	1. Time zone overview.
	**+0 hours +8 hours +8 hours**
	07:00 PST 15:00 PST 23:00 PST
	10:00 EST 18:00 EST 02:00 EST +1
	16:00 CET 00:00 CET +1 08:00 CET +1
	22:00 CST 06:00 CST +1 14:00 CST +1
	23:30 ACST 07:30 ACST +1 14:30 ACST +1
	2. June 24, 10:00-11:30 AM EST to be rescheduled to time?
	3. July 8, 10:00-11:30 AM EST to be rescheduled to time?
	4. July 22, 10:00-11:30 AM EST to be rescheduled to time?
		1. *Current schedule maintained.*
4. Adjourn
	1. *Scott Venier moves to adjourn.
	Mark Noll seconds the motion.
	WG Chair adjourned the meeting at 11:00 AM EST.*
	2. *Minutes submitted by: Erwin de Kock*