IEEE P1685 Working Group

Meeting Minutes
24 June 2021 / 10:00 AM – 11:30 AM (EST)
Teleconference (Teams Video Conference ID: 129 682 314 6)

WG Chair: Erwin de Kock

WG Vice-Chair: Jean-Michel Fernandez

WG Secretary: Richard Weber

1. Call to Order
	1. *Erwin de Kock, WG Chair, calls the meeting to order at 10:05 AM EST*
2. Roll Call and Disclosure of Affiliation
3. *John Blyler (Accellera, DR)*

*Jean-Michel Fernandez (Arteris, DR)
Eyal Herzberg (Cadence, DR)
Li Jun (Couldwalk, DR)
Vanessa Lalitte (IEEE-SA, Program Coordinator)
Michael Velten (Infineon, DR)
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)*

1. Approval of Agenda
	1. *Mark Noll moves a motion to approve the agenda.
	Scott Venier seconds the motion.
	Erwin de Kock (WGC) asks if anyone objects to unanimous consent of the motion.
	No objection, hence, the agenda is approved.*
2. Approval of Previous Meeting Minutes
	1. [2021-06-10-minutes.docx](file:///C%3A%5CUsers%5Cweber%5CDocuments%5CSemifore%5CAccellera%5CIP-XACT%5CIP-XACT_2.1%5Cminutes%5C2021-06-10-minutes.docx)
	2. *Scott Venier moves a motion to approve the minutes.
	Mark Noll seconds the motion.
	Erwin de Kock (WGC) asks if anyone objects to unanimous consent of the motion.
	No objection, hence, the minutes are approved.*
3. 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/)
	2. Election of [secretary](https://ieee-sa.imeetcentral.com/p1685/folder/WzIwLDEzNzEwMjg5XQ/WzIsNzg2NzEyNTZd/)

Mark Noll reports that Richard Weber wins the ballot for secretary through imeetcentral <https://ieee-sa.imeetcentral.com/p1685>

* 1. Review of Accellera contribution ([wiki](https://ieee-sa.imeetcentral.com/p1685/doc/WzIsNzc3NzA5MDFd/w-ReviewCommentsOnAccelleraIpxactWgContribution))
1. David Court moves to base our work on the Accellera contribution.

Mark Seconds the motion.

*Erwin de Kock (WGC) asks if anyone objects to unanimous consent of the motion.*

*No objection, hence, motion accepted with unanimous concent.*

1. *Scott Venier moves to accept comment 1, removal of duplication of Accellera working group participants in contribution list of Accellera participants*

*David Courtright seconds*

*Erwin de Kock (WGC) asks if anyone objects to unanimous consent of the motion.*

*No objection, hence, motion accepted with unanimous concent.*

1. *David Courtright moves to accept comment 2, removal of extra text in contribution section 5.11.2.*

*Mark Noll seconds*

*Erwin de Kock (WGC) asks if anyone objects to unanimous consent of the motion.*

*No objection, hence, motion accepted with unanimous concent.*

1. *Postpone discussion of comment 3 until all the other schema changes are identified.*
2. *David Courtright moves to accept comment 4, typo replace alternativeRegister with alternateRegister in contribution section 6.14.4.2.*

*Mark Noll seconds*

*Erwin de Kock (WGC) asks if anyone objects to unanimous consent of the motion.*

*No objection, hence, motion accepted with unanimous concent.*

1. *Postpone discussion of comment 5 until John Blyler updates the text.*
2. *Postpone discussion of comment 6 until John Blyler updates the text.*
3. *Postpone discussion of comment 7 until John Blyler updates the text.*
4. *Postpone discussion of comment 9 until Jean-Michel Fernandez and John Blyler updates the text.*
5. *Comment 10 is a typo for the editor to fix.*
6. *Comment 11 is a typo for the editor to fix.*
7. *Postpone discussion of comment 12 until Erwin de Kock completes investigation.*
8. *Postpone discussion of comment 13 until all the other schema changes are identified, Erwin de Kock completes investigation of industry usage, and John Blyler aligns the text with IEEE policies.*
9. *Comment 14 is a typo for the editor to fix.*
10. *Comment 15 is a typo for the editor to fix.*
11. *Postpone discussion of comment 16 until Edwin de Kock completes investigation.*
12. *Postpone discussion of comment 17 until Edwin de Kock develops SCR.*
13. New Business
	1. *No new business was stated.*
14. Future Meetings
	1. July 8, 10:00-11:30 AM EST
	2. July 22, 10:00-11:30 AM EST
15. Second Roll Call and Disclosure of Affiliation
	1. *John Blyler (Accellera, DR)*

*David Courtright (AMD, DR)
Edwin Dankert (ARM, DR)
Jean-Michel Fernandez (Arteris, DR)
Eyal Herzberg (Cadence, DR)
Li Jun (Couldwalk, DR)
Vanessa Lalitte (IEEE-SA, Program Coordinator)
Michael Velten (Infineon, DR)
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)*

1. Adjourn
	1. *David Courtright moves to adjourn.
	Mark Noll seconds the motion.
	Erwin de Kock, WG Chair adjourned the meeting at 11:17 AM EST.*
	2. *Minutes Posted by Richard Weber, WG Secretary.*