IEEE P1685 Working Group

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

1. Call to Order
	1. *Erwin de Kock, WG Chair, calls the meeting to order at 10:03 AM EST*
2. Roll Call and Disclosure of Affiliation
	1. *John Blyler (Accellera, DR)
	Edwin Dankert (ARM, DR)
	Jean-Michel Fernandez (Arteris, DR)
	Eyal Herzberg (Cadence, DR)
	Li Jun (Couldwalk, DR)*

*Maheshkumar Simpy (Infineon, ADR)
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. *Scott Vernier 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.*
2. Approval of Previous Meeting Minutes
	1. [2021-09-02-minutes.docx](https://ieee-sa.imeetcentral.com/p1685/folder/WzIwLDEzNzk3NjAyXQ/WzIsODA3NjYzODBd/)
		1. *Mark Noll moves a motion to approve the minutes.
		Li Jun 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. [Comment 21](https://ieee-sa.imeetcentral.com/p1685/doc/WzIsODAyNTQxMDJd/?&pgref=)

Erwin presented alternate wording for SCRs. New wording accepted.

* 1. [Comment 24](https://ieee-sa.imeetcentral.com/p1685/doc/WzIsODA3Mzc0MThd/w-Comment24AddIDOnModuleParametersArraysAndVectors)

Erwin presented alternate schema. New schema accepted.

* 1. Comment 29

Examples are incorrect. Erwin to provide update to John Blyler.

* 1. Comment 30

SCR needed. No circular VLNV references. Jean-Michel Fernandez to propose wording to John Blyler.

* 1. Comment 31

Schema and document attributes mismatch. Needs to be confirmed. Packed defaults to true. Jean-Michel Fernandez to update, recheck id attribute and provide wording to John Blyler.

1. Technical Presentation(s), Contribution(s) or Discussion(s)
	1. New version of document prepared by John.

Not ready now but should be ready before the next meeting Monday September 20th.

Voting to be online.

* 1. Plan to vote to approve draft for mandatory IEEE review next meeting Sept 30. Form balloting group.
	2. Technical editing comments to be made by providing annotated PDF to John Blyler.
1. New Business
	1. *No new business was stated.*
2. Future Meetings
	1. Sept 30, 10:00-11:30 AM EST
3. Second Roll Call
	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)*

*Maheshkumar Simpy (Infineon, 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 moves to adjourn.
	Erwin de Kock, WG Chair adjourned the meeting at 11:04 AM EST.*
	2. *Minutes Posted by Richard Weber, WG Secretary.*