IEEE P1685 Working Group

Meeting Minutes
14 October 2021 / 10:00 AM – 11:30 AM (EDT)
Teleconference (Teams Video Conference ID: 125 148 159 7)

1. Call to Order
	1. *Erwin de Kock, WG Chair, calls the meeting to order at 10:04 AM EDT*
2. Roll Call and Disclosure of Affiliation

*Affiliation FAQs:* [*http://standards.ieee.org/faqs/affiliation.html*](http://standards.ieee.org/faqs/affiliation.html)

* 1. *David Courtright (AMD, DR)
	Edwin Dankert (ARM, DR)
	Gregoire Avot (Arteris, DR)
	Eyal Herzberg (Cadence, DR)
	Li Jun (Couldwalk, DR)
	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.
	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.*
2. Approval of Previous Meeting Minutes
	1. [2021-09-30-minutes.docx](https://ieee-sa.imeetcentral.com/p1685/folder/WzIwLDEzNzk3NjAyXQ/WzIsODEwMzE0NjNd/)
	2. *David Courtright moves a motion to approve the minutes.
	Edwin Dankert 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/)
		1. All 14 entity members have voting rights.
	2. [Draft](https://ieee-sa.imeetcentral.com/p1685/folder/WzIwLDEzNzk3Nzk1XQ/WzIsODEwMzM4NjNd/) (ZIP) submitted for MEC review
4. Technical Presentation(s), Contribution(s) or Discussion(s)
	1. Reminder to join Balloting Group

Erwin de Kock demonstrated how to join the ballot group.

* 1. Discuss [WG comments](https://ieee-sa.imeetcentral.com/p1685/doc/WzIsNzc3NzA5MDFd/w-ReviewCommentsOnAccelleraIPXACTWGContribution) on [draft](https://ieee-sa.imeetcentral.com/p1685/folder/WzIwLDEzNzk3Nzk1XQ/WzIsODEwMzM4NTdd/) (PDF) submitted for MEC review
		1. Comment 34 Gregoire Avot will provide a proposal for a SCR.
		2. Commnet 35 Already fixed in draft.
		3. Comment 36 Rejected.
		4. Comment 37 Rejected.
		5. Comment 38 John Blyler to make editorial changes.
		6. Comment 39 Gregoire Avot to investigate alternatives for next meeting
		7. Comment 40 Defer discussion.
		8. Comment 41 John Blyler to make editorial change.
		9. Comment 42 John Blyler to make editorial change.
		10. Comment 43 Rejected.
		11. Comment 44 John Blyler to make editorial change.
		12. Comment 45 Defer discussion.
		13. Comment 46 Defer discussion.
		14. Comment 47 Erwin de Kock to make a proposal.
		15. Comment 48 Erwin de Kock to make a proposal.
		16. Comment 49 John Blyler to make editorial change.
		17. Comment 50 Erwin de Kock to make a proposal.
		18. Comment 51 John Blyler to make editorial change.
		19. Comment 52 John Blyler to make editorial change.
		20. Comment 52 John Blyler to make editorial change.
		21. Comment 53 John Blyler to make editorial change.
		22. Comment 54 John Blyler to make editorial change.
		23. Comment 55 John Blyler to make editorial change.
		24. Comments 56 thru 65 Defer discussion.
1. New Business
2. *No new business was stated*
3. Future Meetings
	1. Oct. 28, 10:00-11:30 AM EST
4. Second Roll Call
	1. *David Courtright (AMD, DR)
	Edwin Dankert (ARM, DR)
	Gregoire Avot (Arteris, DR)
	Eyal Herzberg (Cadence, DR)
	Li Jun (Couldwalk, DR)
	Michael Velten (Infineon, DR)
	Kamlesh Pathak (Intel, DR)
	Erwin de Kock (NXP, DR)
	David Cheng (Qualcomm, DR)
	Richard Weber (Semifore, DR)
	Thomas Burg (ST, DR)
	Mark Noll (Synopsys, DR)*
5. Adjourn
	1. *Eyal Herzberg moves to adjourn.
	Erwin de Kock, WG Chair adjourned the meeting at 11:30 AM EDT.*
	2. *Minutes Posted by Richard Weber, WG Secretary.*