DASC Conference Call - Meeting Minutes
February 3, 2022, 8:00 AM PST

Attendees:
- Dennis Brophy (Chair)
- Aparna Dey (Treasurer, Secretary)
- Joe Hupcey
- Nagu Dhanwada
- Ernst Christen
- Erwin De Kock
- Leigh Anne Clevenger
- Tom Fitzpatrick
- Yatin Trivedi (Vice-chair)
- Andy Piziali
- Abi Moorhouse
- Ron Waxman
- Victor Berman
- Vanessa Lalitte
- John Biggs
- Darren Galpin
- Michael Mirmak

Agenda:
Call to order
At 8:05 AM PDT

Approval of agenda
Approved unanimously
Motion – Yatin T., 2nd – Andy P.

Roll call
We have quorum.

Approval of previous meeting minutes
Jan. 6, 2021, minutes approved unanimously
Motion: Tom F., 2nd – Yatin T.

Action item review
See below.

WG updates

P1076 Verification HDL (Dennis B. for Jim Lewis -Chair)
Jim L. is working on modernizing practice of standardization using Githubs and VHDL package code, meetings in open source fashion

P1647 e-language (Darren Galpin -Chair)
No update.
P1666 System C (Dennis B. for Jerome C. -Chair)
No update.

**P1685 IP XACT** (Erwin D. -Chair)
Preparing draft for SA ballot.

**P1735 IP Encryption** (Abi Moorhouse –Chair)
Working with new tech writer. Working on new pdf in frame-maker. No comments received on vulnerability issues.

**P1800 System Verilog** (Tom Fitz - Chair)
Started to work on agreed issue list. Issue list now frozen. Potential for adding 1-2 UVM-AMS issues in Accellera.

**P1800.2 UVM** (Dennis B. for Justin Refice -Chair)
No update.

**P1801 UPF** (John Biggs -Chair)
Business as usual. Proposal for draft for outstanding issues and context based scheduling.

**P2401 LSI Package Board** (Dennis B. for Fukuba-san Chair)
JEITA presenting 2401 update at DesignCon -1s week April

**P2416 Low Power Modeling** (Nagu Dhanwada - Chair)
Regular bi-weekly meeting to start in February. Working with Si2 UPM group

**P&P update** (Dennis, Ernst, John Biggs - AdHoc Committee)
AudCom review and comments received on DASC baseline P&P

Meeting adjourned at 8:56 AM PST
Next DASC meeting on **Thursday March 3, 2022 8AM PST w/ DVCON US**

New Action Items:
1. Review the WG P&P update.
2. DASC P&P follow up
3. DASC Annual Awards nomination
4. DASC Annual Report for Computer Society posting on IEEE Collab site

Open Action Items:
1. P1800 WG P&P approval scheduled for March meeting

Closed Action Items:
1. Dennis to upload JEITA update in the DASC collab site