DASC Conference Call - Meeting Minutes  
January 6, 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
- Joachim Haase
- Andy Piziali
- Abi Moorhouse
- Ron Waxman
- Victor Berman
- Vanessa Lalitte
- John Biggs
- Darren Galpin
- Riccardo Mariani
- Jyotika Athavale

Agenda:
Call to order  
At 8:05 AM PDT

Approval of agenda  
Approved unanimously  
Motion – Darren G., 2nd – Andy P.

Roll call  
We have quorum.

Approval of previous meeting minutes  
Dec. 2, 2021, minutes approved unanimously with name corrections  
Motion: Andy P., 2nd – Tom F.

Action item review  
See below.

WG updates

P1076 Verification HDL (Dennis B. for Jim Lewis -Chair)  
New PAR approved in December meeting. Working on P&Ps

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)
Addressing comments before public review. Ballot group secured in November. 6 months to get ballots.

P1735 IP Encryption (Abi Moorhouse –Chair)
No major update. Pushing for completion end of this year.

P1800 System Verilog (Tom Fitz - Chair)
Good progress and on track. End of Jan deadline for adding new items.

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

P1801 UPF (John Biggs -Chair)
Business as usual. No new update.

P2401 LSI Package Board (Dennis B. for Fukuba-san Chair)
No update

P2416 Low Power Modeling (Nagu Dhanwada - Chair)
Good F2F/hybrid kickoff meeting at DAC. Reviewed the new contribution from Si2. Planning bi-weekly meetings on Mondays 11AM ET

P2851 Functional Safety (Jyotika Athavale -Chair)
Good progress. Plan for quarterly update to DASC. Drafting the base standard for end of March committee review. Plan to publish by end of fall.

P&P update (Dennis, Ernst, John Biggs - AdHoc Committee)
WG P&Ps need to be done by the Chairs.

Meeting adjourned at 8:42 AM PST
Next DASC meeting on Thursday Feb 3, 2022 8AM PST

New Action Items:
1. P1800 P&P approval in February meeting
2. Doodle poll for P&P update

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

1. Dennis B. to help connect with Bob Smith from ESDA for IP Encryption licensing help - No urgency