

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

Attendees:

- Dennis Brophy (Chair)
- Aparna Dey (Treasurer, Secretary)
- Joe Hupcey
- Nagu Dhanwada
- Ernst Christen
- Erwin De Kock
- Yatin Trivedi (Vice-chair)
- Andy Piziali
- Ron Waxman
- John Biggs
- Darren Galpin
- Michael Mirmak
- Jerome Cornet
- Joachim Haase

Agenda:

Call to order
At 8:03 AM PST

Approval of agenda

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

Roll call

We have quorum.

Approval of previous meeting minutes

Feb. 3, 2022, minutes approved unanimously
Motion: Yatin T., 2nd – Ernst C.

Action item review

See below.

WG updates

P1076 Verification HDL (Dennis B. for Jim Lewis -Chair)

No update. Participating in AdHoc P&Ps for individual memberships

P1647 e-language (Darren Galpin -Chair)

No update.

P1666 System C (Jerome C. -Chair)

Good progress. Working w tech writer. Still some unresolved issues. May impact the June target date for Nov. ballot. May require extension of PAR.

P1685 IP XACT (Erwin D. -Chair)

Good progress. All comments resolved. On track for ballot ready mid-April.

P1735 IP Encryption (Dennis B. for Abi Moorhouse –Chair)

Referred to DASC for Industry statement.

P1800 System Verilog (Dennis B. for Tom Fitz - Chair)

No update.

P1800.2 UVM (Dennis B. for Justin Refice -Chair)

No update.

P1801 UPF (John Biggs -Chair)

Plan to apply for extension as PAR is expiring end of year. Cadence applied for LOA - sent to IEEE for approval.

P2401 LSI Package Board (Dennis B. for Fukuba-san Chair)

No update. JEITA presenting 2401 update at DesignCon -1s week April

P2416 Low Power Modeling (Nagu Dhanwada - Chair)

Regular bi-weekly meeting started. Si2 contribution received. Plan for System Power workshop @DAC

P&P update (Dennis, Ernst, John Biggs - AdHoc Committee)

Another version planned to make updates for Entity/ Individual membership, term limits

Meeting adjourned at 8:47 AM PST

Next DASC meeting on **Thursday April 7, 2022 8AM PST**

New Action Items:

1. ESDA update for P1735
2. P1800 P&P update from Tom F.

Open Action Items:

1. DASC P&P follow up - remains in AudCom for review
2. Review the WG P&P update
3. P1800 WG P&P approval scheduled for March meeting- delayed to April

Closed Action Items:

1. DASC Annual Awards nomination- 50% chance for in person ceremony. Yatin will send out notice for nominations in April
2. DASC Annual Report for Computer Society posting on IEEE Collab site