

Test Technology Standards Committee (IEEE-SA Sponsor C/TT)

Minutes

Special Meeting : 202001-SM-1

January 8, 2020

(as concluded on February 5, 2020)

1. Name of group

The Test Technology Standards Committee (IEEE-SA Sponsor C/TT) convened in special meeting.

2. Date and location of meeting

On Wednesday, January 8, 2020 via stds-ttsc@ieee.org (email reflector), as concluded on Wednesday, February 5, 2020.

3. Officer presiding, including the name of the secretary who wrote the minutes

The presiding officer was Adam Cron, TTSC Sponsor Chair. The recording secretary was Adam Ley, TTSC Sponsor Secretary.

4. Attendance, including affiliation

There was no call of the roll due to conduct of the special meeting by email reflector. Accordingly, in lieu of roll call, the persons providing email response to the special meeting call to order, as given below (5), are reported here.

Name	Employer	Affiliation (if different from employer)	Role
Adam Cron	Synopsys		Chair
Adam Ley	ASSET InterTech		Secretary
Saman Adham	TSMC		Voting member
Alfred Crouch	Amida Technology Solutions		Voting member
Heiko Ehrenberg	Goepel electronic		Voting member
Michael Laisne	Dialog Semiconductor		Voting member
Erik Jan Marinissen	imec vzw	Technische Universiteit Eindhoven	Voting member
Ian McIntosh	Leonardo		Voting member
Jim O'Reilly	Intel		Voting member
Jason Peck	Texas Instruments		Voting member
John Potter	(self)		Voting member
Rajesh Raina	NXP Semiconductors		Voting member
Mike Ricchetti	Synopsys		Voting member
Saghir Shaikh	Broadcom		Voting member

Steve Sunter	Mentor	Voting member
Brad Van Treuren	VT Enterprises Consulting Services	Voting member
Tom Waayers	NXP Semiconductors	Voting member
Michael Wahl	University of Siegen	Voting member

5. Call to order, Chair's remarks

Having heard motion from Jason Peck and second from Jim O'Reilly, the special meeting was called to order by the presiding officer, Adam Cron, as of 4:12 PM EST, Wednesday, January 8, 2020, by email posted to/through stds-ttsc@ieee.org at 9:13 AM EST January 10, 2020, as follows:

With the motion seconded, please email discussion on the P&P or vote on the motion (shown here):

Move to approve the submitted P&P for standard IEEE P1149.7

The link to the P&P is here:

<http://grouper.ieee.org/groups/ttsg/private/forMeetings/2020.01/WGP1149.7/WGP1149.7-PnP-v02.pdf>

Best regards,

Adam

From: Jim O'Reilly

Sent: January 10, 2020

Jason,

I second the motion - if no one has already done so.

Jim

On Jan 8, 2020, Peck, Jason wrote:

Folks,

I would like to move to approve the submitted P&P for standard IEEE P1149.7:

- P1149.7 (Peck)
requests approval of their P&P ([link](#)🔒)

Regards,
Jason Peck

6. Approval of minutes of previous meeting

Per the special meeting call to order, as given above (5), approval of minutes of previous meeting was not in order.

7. Approval of agenda

Per the special meeting call to order, as given above (5), approval of agenda was not in order.

8. Technical topics

Per the special meeting call to order, as given above (5), only one item of business was in order for the special meeting, as follows:

■ P1149.7 (Peck)

requests approval of their P&P ([link](#)🔒)

Ref supporting materials at the given link, as follows:

 [WGP1149.7-PnP-v02.pdf](#)

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The result of the motion and vote was announced by the presiding officer, as of 9:35 AM EST, April 9, 2020, as follows:

The motions to approve the P&Ps for the recently established working groups of P1149.7 and P1500 have been approved.

Best regards,

Adam

The vote was tallied and reported by the recording secretary, as of 11:31 PM EST, April 15, 2020 (last vote heard 3:22 PM EST, February 5, 2020), as follows:

Vote tally for the motion to approve P1149.7 P&P to be recorded as follows:

Of 23 eligible voting members:

	Motion P1149.7 P&P
# For / #Against)	17 / 0
For	Adam Ley Saman Adham Alfred Crouch Heiko Ehrenberg Michael Laisne Erik Jan Marinissen Ian McIntosh Jim O'Reilly Jason Peck John Potter Rajesh Raina Mike Ricchetti Saghir Shaikh Steve Sunter Bradford Van Treuren Tom Waayers Michael Wahl
Against	
Unheard	(Adam Cron) Neil Jacobson Greg Maston Sankaran Menon Jeff Rearick Arani Sinha

NOTE: last vote in was posted 2/5/2020 15:22 EST.

Respectfully submitted,

Adam W Ley
TTSC Sponsor Secretary

a.ley@ieee.org

Accordingly, the motion and its outcome were recorded as follows:

MOTION	approve the submitted P&P for standard IEEE P1149.7
Mover	Jason Peck
Second	Jim O'Reilly
Votes	17 Approve, 0 Disapprove, 1 Unheard
Decision	Approved.

9. Action items

Actions arising from the motions approved are given in the action summary table appended at the end of these minutes.

Subcommittee reports

Per the special meeting call to order, as given above (5), subcommittee reports were not in order.

10. Items reported out of executive session

Per the special meeting call to order, as given above (5), executive session and, accordingly, items reported out of executive session, were not in order.

11. Recesses and time of final adjournment

There being no other business in order.

Special meeting was adjourned as of (effective) 3:22 PM EST, Wednesday, February 5, 2020.

12. Next meeting--date and location

Per the special meeting call to order, as given above (5), next meeting--date and location were not in order.

Action Summary Table

Action	Who	When
Effect the approval of P&P for P1149.7.	Adam Cron/ Jason Peck	Forthwith

History of these minutes

Minutes submitted by: Adam Ley, TTSC Sponsor Secretary; April 28, 2020.

Minutes approved by: motion of TTSC Sponsor; April 29, 2020.