

IEEE P1800 SystemVerilog Ballot Review Committee
APPROVED CONTINUATION MEETING MINUTES
10 September 2009
8:00 a.m. – 10:00 a.m. PDT
Teleconference

1 CALL TO ORDER - INTRODUCTIONS & AFFILIATIONS

The meeting resumed at 8:12 a.m. PDT.

Member DRs/DRAs Present:

Dennis Brophy (Mentor Graphics, DR)
Mehdi Mohtashemi (Synopsys, DR)
Karen Pieper (Accellera, DR)
Yossi Levi (Intel DR)
Neil Korpusik (Sun, DR)

Member DRAs Present:

Yatin Trivedi (Synopsys DRA)
Matt Maidment (Intel DRA)
Dave Rich (Mentor Graphics DRA)

Observers:

Michiel Ligthart (Verific Design Automation)

7 BALLOTING UPDATE

We have 100% ballot return and no comments. Karen will take the action to put together the ballot review committee package for IEEE SA RevCom.

A motion (Dennis Brophy, Mehdi Mohtashemi) was made to allow Chair Pieper to spend editing funds. The motion passed unanimously.

8 SCHEDULE STATUS UPDATE

- July 30, 2009 Recirculation draft available
- July 30, 2009 Teleconference 8am
- ----- P1800 approval of the recirculation draft
- August 27, 2009 Recirculation ballot starts
- September 3, 2009 Teleconference 8am
- September 6, 2009 Recirculation ballot closes
- September 10, 2009 P1800 approval of standard if no additional recirculations required
- October 19, 2009 Submission deadline for IEEE Standards Board Meeting 12/7-9
- December 7-9, 2009 IEEE Standards Board Meeting, Piscataway, NJ
- December 15, 2009 Initiate press release to announce IEEE-SA Approval

- March 30, 2010 Initiate press release to announce Publication available

9 NEXT MEETING (ANNOUNCE DATE, TIME, AND LOCATION, IF KNOWN)

- December 10, 2009 P1800 Meeting teleconference 8:00 a.m. PST

10 ADJOURNMENT

A motion (Dennis Brophy) was made to adjourn the meeting. Having reached the end of the agenda and no further business was before the committee no second for the motion was needed. The meeting ended at 8:21 a.m. PDT