

IEEE P1800 SystemVerilog Study Group
UNAPPROVED MINUTES
7 April 2010
8:00 a.m. – 10:00 a.m. PDT
Teleconference

1 CALL TO ORDER - INTRODUCTIONS & AFFILIATIONS

The meeting was called to order at 8:02 a.m. PDT.

Member DRs/DRA Present:

Dennis Brophy (Mentor Graphics, DR)
Mehdi Mohtashemi (Synopsys, DR)
Karen Pieper (Accellera, DR)
Neil Korpusik (Sun, DR)
Charles Dawson (Cadence, DR)
John Havelick (Freescale, DR)
Daniel Even-haim (Intel, DR)

Member DRAs Present:

Yatin Trivedi (Synopsys DRA)
Dave Rich (Mentor Graphics DRA)
Brad Pierce (Synopsys, DRA)
JL Gray (Verilab, DRA)
Dimetry (Intel, DRA)
Scott Little (Freescale DRA)

Observers:

Shalom Bresticker (Intel)
Cliff Cummings (Sunburst Design)
Scott Little (Freescale)
Neil S (Marvell)
Michiel Ligthart (Verific)
JL Gray (Verilab)
Peter Flake (Elba)
Ghassan Khoory (Synopsys)

Chair Pieper shared the IEEE SA website that has Basic and Advanced Member lists can be found at http://standards.ieee.org/sa-mem/corp_overview.html.

2 APPROVE AGENDA

A motion (Dennis Brophy, Mehdi Mohtashemi) was made to approve the agenda. The motion passed unanimously.

3 PATENT POLICY AND CALL FOR PATENTS

Chair Pieper read the IEEE patent policy to the group and displayed it on the WebEx. The patents slides can be found [here](#).

4 APPROVAL OF MINUTES

- Minutes of the February 11, 2010 Meeting
 - <http://www.eda.org/sv-ieee1800/hm/0973.html>
- Notes from the February 25, 2010 Meeting
 - <http://www.eda.org/sv-ieee1800/hm/0984.html>

Dennis will update the meeting notes with a link to the AMS slides when he gets the presentation.

A motion (Daniel Evan-haim, Mehdi Mohtashemi) was made to approve the 11 February 2010 minutes. The motion passed unanimously.

Minutes of the March 11, 2010 Meeting

Minutes of the March 25, 2010 Continuation Meeting

A motion (Medhi Mohtashemi, John Havelick) was made to approve to approve the 11 March 2010 and 25 March 2010 meeting minutes. The motion passed unanimously.

5 FUNDING, BUDGETING, AND FINANCIAL UPDATE

Receipts for DVCon dinner are being processed.

6 SCHEDULE STATUS UPDATE

- May 13, 2010 Teleconference 8am
- June 10, 2010 Teleconference 8am

9 DISCUSSION OF SCOPE DOCUMENT

We want a document that can be used as a resource to help drive top-down decisions that drive committee focus and development activities.

But the group wants to give the subcommittees the time to act on their request to get feedback to the study group. Thus, the scope document could include what the study group wants plus that which each of the subcommittees would like to see as well.

A motion (John Havelick, Mehdi Mohtashemi) was made to create a scope document based on the information that comes from the subcommittees that has been discussed and

what we discuss in this group. No: Cadence. Yes: Mentor, Freescale, Sun, Synopsys.
The motion passes.

The “General Direction and Vision” section needs to have study group support and control. Chair Pieper has asked for those who might want to volunteer for an Ad Hoc to take charge of this section. (Mentor - Gord, Synopsys - Brad, Cadence - TBD, Marvell Neil S, Intel - Shalom have indicated a desire to be members of the Ad Hoc) Chair Pieper has asked Brad Pierce to chair the Ad Hoc.

10 P1800 TECHNICAL COMMITTEES AND CHAMPIONS OPERATIONAL UPDATE

The group concluded that the committees should be started up soon. We need to complete the PAR, and then determine a scheme to get them working.

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

- May 13, 2010 P1800 Meeting teleconference 8:00 a.m. PDT

13 ADJOURNMENT

A motion (Dennis Brophy) was made to adjourn. With no other business before the committee a second was not needed and the meeting adjourned at 9:20 a.m. PDT.