

IEEE P1800 SystemVerilog Study Group
UNAPPROVED CONTINUATION MINUTES
3 June 2010
8:00 a.m. – 10:00 a.m. PDT
Teleconference

1 CALL TO ORDER - INTRODUCTIONS & AFFILIATIONS

The meeting was called to order at 8:06 a.m. PDT.

Member DRs/DRA's Present:

Dennis Brophy (Mentor Graphics, DR)
Mehdi.Mohtashemi (Synopsys, DR)
Karen Pieper (Accellera, DR)
Neil Korpusik (Sun, DR)
Scott Little (Freescale DR)
Daniel Even-haim (Intel, DR)

Member DRAs Present:

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

Observers:

Shalom Bresticker (Intel)
Cliff Cummings (Sunburst Design)
Ghassan Khoory (Synopsys)
Gordon Vreugdenhil (Mentor)

2 NEW BUSIENSS

PAR

Chair Pieper reviewed the scope and purpose on WebEx and read what was going to be in the PAR forwarded to NesCom.

A motion (Dennis Brophy, Neil Korpusik) was made to make to approve the scope of the PAR read by Chair Pieper. The motion passed unanimously.

A motion (Dennis Brophy, Neil Korpusik) was made to approve the purpose read by Chair Pieper. The motion passed unanimously.

Chair Pieper discussed that some additional comments may come back that are simple in nature and should be addressed to make the June NesCom meeting.

A motion (Mehdi Mohtashemi, Dennis Brophy) was made to allow Chair Pieper to make simple editorial changes to the PAR without working group approval. The motion passed unanimously.

We still need to discuss the list of items to work on from the subcommittees. If we suspend this meeting, we could meet on new business regarding review of the top-25 list of all subcommittees on the 24 June 2010.

ACTION REQUEST [Neil Korpusik]: Put together the list of all six committees (AC-FC) in a document. Each of the entities needs to look at the document and be prepared to use it to create the scope for the work of the PAR. The scope document can be a living document to authorize a subset of items. When done with those, we could authorize some more.

ACTION REQUEST [All DRs]: Understand the priority list what and how from the list they are prepared to authorize from the list.

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

June 24, 2010 P1800 Meeting teleconference 8 a.m. PDT

August 12, 2010 Teleconference 8 a.m. PDT

11 ADJOURNMENT

A motion (Dennis Brophy, Scott Little) was made to suspend the meeting until 24 June 2010 8:00 a.m. The motion passed unanimously.