

IEEE P1800 SystemVerilog Study Group
UNAPPROVED CONTINUATION MINUTES
12 August 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 Present:

Dennis Brophy (Mentor Graphics, DR)
Mehdi.Mohtashemi (Synopsys, DR)
Karen Pieper (Accellera, DR)
Neil Korpusik (Oracle, DR)
Charles Dawson (Cadence, DR)
Matt Maidment (Intel DR)
Neil S (Marvel DR)
John Havlicek (Freescale, DR)

Member DRAs Present:

Yatin Trivedi (Synopsys DRA)
Dave Rich (Mentor Graphics DRA)
Dmitry Korchemny (Intel DRA)
Ghasson Khoory (Synopsys)
John Marshal (Marvell)

Observers:

Shalom Bresticker (DRA)

- SA Website with Basic and Advanced Member lists can be found at:
 - http://standards.ieee.org/sa-mem/corp_overview.html

2 APPROVE AGENDA

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

3 PATENT POLICY AND CALL FOR PATENTS

Chair Pieper read the following IEEE prar<http://standards.ieee.org/board/pat/pat-slideset.ppt>

4 APPROVAL OF MINUTES

- Minutes of the May 13, 2010
- Meeting with continuations on May 27, June 3, and June 24
 - <http://www.eda.org/sv-ieee1800/hm/1047.html>
 - Wait for approval until the May 27th minutes come in.

Approval of the minutes was carried over to the next meeting.

5 MEETING ATTENDEE AUTHORIZATION

We are waiting for the FAQs to come in. Want to add to the contract some pre-editing and money for press releases.

6 FUNDING, BUDGETING, AND FINANCIAL UPDATE

- Develop a budget for the revision
- Chair Pieper wants 3 drafts and editorial review outs. If we can get an early one, that would be good.
- With the editor, is it acceptable
- One quarterly review in December and on in March, when Stu is back, we could do another quarterly contract. For 5 drafts and 3 quarterly and ballot draft and intermediate ballot draft. Then we need another draft with revisions for the rebalot, that's 5. Then an inexpensive draft fixing what the IEEE catches editorially. Worst case the cost for this is \$55/\$60K dollars. That will take us to March 2012.
- Dennis will get info from the IEEE on the other budget items.

7 SCHEDULE STATUS UPDATE

- August 12, 2010 Conference Call
- September 26, 2010 Two year anniversary for officer elections
- October 14, 2010 Conference Call
- November 11, 2010 Conference Call
- December 9, 2010 Conference call
- December 31, 2010 Revision 1 of 1800-2012
- May 31, 2011 Revision 2 of 1800-2010
- October 1, 2011 Feature Freeze in the committees
- October 15, 2011 Feature Freeze in the P1800
- November 6, 2010 Pre-ballot draft of 1800-2010
- November 15, 2010 Remind entities to become members
- December 16, 2010 Open the invitation to ballot
- December 26, 2010 Last editing corrections filed in svdb
- January 9, 2012 P1800 approval due
- January 16, 2012 Close of the invitation to ballot
- January 24, 2012 Completion of the review of the pre-ballot draft
- January 25, 2012 Balance in the balloting group confirmed
- January 28, 2012 P1800 meeting

- ----- Ballot draft available
- February 4, 2012 Balloting begins
- March 6, 2012 Ballot closes
- March 21, 2012 Ballot responses available
- May 21, 2012 Committees respond to ballot responses
- June 5, 2012 P1800 approval of recirculation ballot
- July 5, 2012 Recirculation pre-draft
- July 12, 2012 Recirculation pre-draft review complete
- July 19, 2012 Recirculation draft approved, recirculation initiates
- August 3, 2012 Recirculation results back

8 P1800 TECHNICAL COMMITTEES AND CHAMPIONS OPERATIONAL UPDATE

- SV-AC, SV-BC, SV-CC, SV-DC, SV-EC, and SV-FC
- Scope updates: <http://www.eda.org/twiki/bin/view.cgi/P1800/P1800Scope>
- Technical chair gave a report. The report can be found at http://www.eda.org/sv-ieee1800/hm/att-1063/tc_081210.pdf.

ACTION ITEM: Neil to get the SV-DC to elect a chair and co-chair.

We should all the committees do elections but after membership rules are clarified in the FAQ.

9 NEW BUSINESS

None.

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

- October 14, 2010 P1800 Meeting teleconference 8am pacific

11 ADJOURNMENT

A motion was made (Dennis Brophy) to adjourn the meeting. Having come to the end of the agenda, no second is needed. The meeting ended at 9:20 a.m. PDT