

IEEE P1800 SystemVerilog Working Group
UNAPPROVED CONTINUATION MINUTES
18 March 2011
8:00 a.m. – 10:00 a.m. PDT
Teleconference

1 CALL TO ORDER - INTRODUCTIONS & AFFILIATIONS

The meeting was called to order to resume at 8:33 a.m. PDT.

Member DRs/DRAs Present:

Dennis Brophy (Mentor Graphics, DR)
Mehdi Mohtashemi (Synopsys, DR)
Karen Pieper (Accellera, DR)
Charles Dawson (Cadence, DR)
Neil Korpusik (Oracle, DR)
Scott Little (Freescale DR)
Neil S. (Marvell DR)

6 FUNDING, BUDGETING, AND FINANCIAL UPDATE

A motion (Neil Korpusik, Dennis Brophy) was made to approve the contract with the IEEE SA and the P1800. A roll call was taken. The result are: 4 Approve (Mentor, Marvell, Oracle & Accellera) 3 Abstain (Freescale, Cadence & Synopsys)

10 NEW BUSINESS

As of today, the people who can participate in the subcommittees must be employees of or appointed by the members here. Any IEEE SA Basic entity members may be present, but cannot participate.

There are complications moving to the new rules. For teleconferences, it would be nice to have observers join an observer line so that they are automatically in listen only mode. And we really don't want the chairs to be in a position to police this behavior.

At the next meeting, we should discuss this in the P&Ps.

The SV-CC meeting had a series of questions that they sought answers.

1. Does the SV-CC need to operate by entity now?
The P&Ps say they operate as individuals right now. Only individual members from the 8 Advanced members would be able to vote.
2. Mantis is still open with the guest login. Will that change?
Mantis will remain open.
3. Accellera gets free representatives. Is that true?
Karen can appoint Accellera representatives to certain committees. They want

this used carefully. The Accellera Board is less motivated to appoint representatives from companies that have a better financial wherewithal to do so.
Karen

4. Where are the DASC and P1800 P&Ps?

Chair Pieper showed on the WebEx. The links for them are here: [DASC](#) – [P1800](#)

Where is the FAQ that the IEEE was working on for the membership model change?
The membership FAQ is located [here](#).

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

- 14 April 2011 P1800 Face-to-Face Meeting
8:00 a.m. – 2:00 p.m. PDT
Location: Synopsys in Mountain View, CA USA (To be confirmed)

We need to revisit the P&Ps and rebroadcast the new rules based on them. This will best be done at the face-to-face meeting.

12 ADJOURNMENT

A motion (Dennis Brophy) was made to adjourn. Having no other business before the working group, the meeting ended without the need for a second. The meeting ended at 9:20 a.m. PDT.