

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

1 CALL TO ORDER - INTRODUCTIONS & AFFILIATIONS

The meeting was called to order at 8:08 a.m. PDT.

Member DRs/DRAs Present:

Dennis Brophy (Mentor Graphics, DR)
Mehdi Mohtashemi (Synopsys, DR)
Karen Pieper (Accellera, DR)
Neil Korpusik (Oracle, DR)
Scott Little (Freescale DR)
Neil S., (Marvell DR)
Kerem Haim (Intel DR)

Member DRAs Present:

Dmitry Korchemny (Intel DRA)

Observers:

Joan Woolery (IEEE SA)

- For participant reference, the SA Website with Basic and Advanced Member lists can be found at: <http://standards.ieee.org/develop/corpchan/mbrs1.html>.

2 APPROVE AGENDA

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

3 PATENT POLICY AND CALL FOR PATENTS

Chair Pieper called to the attention of all participants to the IEEE patent policy. That information is found at: <http://standards.ieee.org/board/pat/pat-slideset.ppt>. Chair Pieper asked if anyone had not read the patent policy in preparation for this meeting and needed her to do it. There were none who indicated they needed her to do it.

4 APPROVAL OF MINUTES

The 10 February meeting minutes were not posted. They will be set for approval at the next meeting.

5 MEETING ATTENDEE AUTHORIZATION

There was a formal presentation from DASC with the meeting requirements shared. The new rules at this point is if you are not a member of one of the 8 member organization or an observer of one of the entities that wants to become a member, you do not have a right to be on this phone call. Also, registration in the email reflectors will also be subject to the same terms of meeting participation.

The IEEE SA has a system for email and other project management. Until the IEEE SA system is in place, we will continue to use the email reflectors located on eda.org.

The requirements for participation as a voting member is based on being an IEEE SA Advanced member and other requirements the group has judged necessary such as a meeting attendance rule and any self-assessment fees. The P&P's of the P1800 group and higher level group will be examined and Chair Pieper will come back with information on this for the group.

ACTION REQUEST [Karen Pieper]: Bring back to the group information on membership requirements to participate in the working group from the applicable P&P's.

Karen displayed the revised Policy and Procedures of the DASC. Some on the call had not seen this.

Karen showed the list of IEEE SA entity member companies. It is often difficult to match email names with IEEE SA entity members. The list can be found [here](#).

Neil will contact all the technical committees and share the IEEE SA entity project membership rules for email aliases and alert members it takes effect now.

6 FUNDING, BUDGETING, AND FINANCIAL UPDATE

Chair Pieper sent the IEEE SA contract to the 8 DRs. The P1800 chair and vice-chair will sign the contract for the group.

The contract approval was not possible at the moment and the group will plan to suspend this meeting and examine the contract approval one week from now.

7 CROSS COMMITTEE INTERACTION

Chair Pieper had not cross committee interaction to share.

8 SCHEDULE STATUS UPDATE

- April 15, 2011 Revision 1 of 1800-2012
- May 12, 2011 Conference Call
- June 9, 2011 Conference Call
- July 31, 2011 Revision 2 of 1800-2012
- October 1, 2011 Feature Freeze in the committees

- October 15, 2011 Feature Freeze in the P1800
- November 6, 2011 Pre-ballot draft of 1800-2012
- November 15, 2011 Remind entities to become members
- December 16, 2011 Open the invitation to ballot
- December 26, 2011 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
- November 18, 2012 Election of Officers Two Year Anniversary

9 P1800 TECHNICAL COMMITTEES AND CHAMPIONS OPERATIONAL UPDATE

Neil Korpusik reported on the status of the technical committees. His report can be found [here](#).

For the SV-AC the largest area of discussion at the face-to-face meeting at DVCon was the checkers. The SV-AC is meeting on a weekly basis and they are the most active committee.

There was no update for the SV-BC.

There was no update from the SV-CC and Chas was not on the call to give one now. The week of DVCon was a holiday week from meetings.

The SV-DC has held only one meeting and limited feedback was given.

The SV-EC only held one meeting since the last WG meeting. Mantis 1356, multiple inheritance and Mantis 2605, coverage, are the two largest items the SV-EC is working on.

10 NEW BUSINESS

None.

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

- 14 April 2011 P1800 Meeting teleconference 8 a.m. PDT

12 ADJOURNMENT

A motion (Dennis Brophy, Neil S.) was made to suspend the meeting until 8:30 a.m. PDT on Friday, 18 March 2011. The motion passed unanimously. The meeting suspended at 9:20 a.m. PDT.