

**IEEE P1800 SystemVerilog Working Group**  
**UNAPPROVED MINUTES**  
**8 September 2011**  
**8:00 a.m. – 10:00 a.m. PDT**  
**Teleconference**

**Member DRs/DRA Present:**

Dave Rich (Mentor Graphics DR)  
Mehdi Mohtashemi (Synopsys DR)  
Karen Pieper (Accellera DR)  
Neil Korpusik (Oracle DR)  
Haim Kerem (Intel DR)  
Charles Dawson (Cadence DR)  
Scott Little (Freescale DR)

**Member DRAs Present:**

Dmitry Korchemny (Intel, DRA)

**Observers:**

Stu Sutherland (Editor)  
Joan Woorley(IEEE)

Meeting called to order at Thursday, September 08, 2011 8:10am PDT.

**APPROVE AGENDA**

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

**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 we none who indicated they needed her do read it. Patent policy: Karen directed people to the patent policy

Approve meeting minutes of August 12, 2011.

*AI: Scott Little was at the meeting. Put approval of meeting minutes on next meeting agenda.*

Karen: have heard nothing on AMS update

Funding update: don't know who has paid. Karen will check. Fraunhofer DE is a full SA member looking to pay participation fee for voting rights. Looking at assessments for next year. Currently \$5000; may be less due to increase in participation; may be more because of insurance requirements for editor.

Update on editing: Karen sent Stu feedback from IEEE. Need to match scope and purpose of PAR in LRM.

Need to make sure all copyright permissions have been submitted. No one is aware of any issues.

Update on P&Ps was not approved by DASC because there was a conflict in proxy voting. Yatin took an action item to review.

Karen reviewed the scheduled in the agenda. Mehdi asked for clarification of feature freeze. No approval of new mantis issues. Except for editorial or champion feedback issues.

Moving October 13<sup>th</sup> WG meeting to the 27<sup>th</sup>. Editing contract had a September draft3. It would be useful to have an early December 9<sup>th</sup> pre-ballot draft for SV-CC changes. SV-CC will freeze November 18<sup>th</sup>. Champions will be done 26<sup>th</sup>. WG will meet December 1<sup>st</sup>. Karen will adjust schedule.

#### Operational Update

Interfaces: SV-BC reached a deadlock in doing anything with interfaces. SV-EC also came to the conclusion that they are not able to make progress. May need have cross committee meeting in the future. No need to delay the current PAR. Could start in January. Committee could make proposals but WG could not vote on them until next PAR.

#### Technical update

Link to status: <http://www.eda.org/sv-ieee1800/hm/1192.html>

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

• 27 October 2011 P1800 Meeting teleconference 8 a.m. – 10:00 a.m. PDT.

#### **ADJOURNMENT**

A motion (Dmitry) was made to adjourn. Having not further business before the committee, the meeting concluded at 9:13 a.m. PDT.No new business.

Acting as Secretary,

Dave Rich