**Minutes: IEEE-SA P1666.1 SystemC AMS extensions Working Group meeting**

**Date & Time:** May 11, 2015, 17:00 CET

Minutes taken by Martin Barnasconi

**Attendees:**

Sumit Adhikari, NXP Semiconductors

Martin Barnasconi, NXP Semiconductors

Fabio Cenni, STMicroelectronics

Joe Daniels, Accellera Systems Initiative

Karsten Einwich, Fraunhofer IIS/EAS

Paul Floyd, Atrenta

**Agenda**

1. Call to order
2. Roll call
3. IEEE-SA patent policy and call for patents
4. Approval of agenda
5. Approval of previous meeting minutes
6. SystemC AMS LRM technical documentation update
7. AOB
8. Next meeting
9. Adjournment

**1. Call to order**

Martin opens the meeting at 17.00 CET and welcomes the participants.

**2.Roll call**

* Entities represented: NXP, ST, Fraunhofer, Accellera, Atrenta
* 5 of 9 entities represented. Quorum achieved.

**3. IEEE-SA patent policy and call for patents**

* Martin presents a slides 1-4 of the IEEE patent policy. More information in
<http://standards.ieee.org/board/pat/pat-slideset.pdf>
* **Important note:** There is a new IEEE patent policy (and slides) since March 15, 2015. Please get familiar with the new patent rules.
* For the call for essential patents there is no change in the procedure. The 4 (updated) IEEE slides are presented.
* Please study the IEEE-SA patent policy and patent related links:
	+ IEEE-SA Standards Boards Bylaws: <http://standards.ieee.org/develop/policies/bylaws/sect6-7.html#6>
	+ IEEE-SA Standards Board Operations Manual: <http://standards.ieee.org/develop/policies/opman/sect6.html#6.3>
	+ Material about the patent policy: <http://standards.ieee.org/about/sasb/patcom/materials.html>

*Call for Potentially Essential Patents*

None of the participants is personally aware of the holder of any patent claims that are potentially essential to implementation of the SystemC AMS standard.

**4. Approval of the agenda**

Motion to approve the agenda. Motion to approve: Joe. Second: Sumit. Agenda approved.

**5. Approval of previous meeting minutes**

Minutes can be found here: [http://www.eda.org/twiki/pub/P16661/January5%2c2015/p16661\_minutes\_2015\_03\_09.docx](http://www.eda.org/twiki/pub/P16661/January5%2C2015/p16661_minutes_2015_03_09.docx)

Motion to approve: Sumit. Second: Karsten. Paul abstains. Minutes approved.

**6. SystemC AMS technical documentation update**

* Draft P1666.1 SystemC AMS LRM available in IEEE stylesheet template
	+ Source format DITA XML, generated PDF using FOP (DITA-OT flow)
	+ All clauses with formal language definitions have been implemented
	+ Work in progress: IEEE front pages, (Informal) annexes, glossary, notice, disclaimer, etc.
* The 2015-05-10 update contains
	+ 9 of 12 change requests are implemented and can be reviewed
	+ TDF, LSF and ELN MoC now have their own chapter (reduced paragraph numbering levels to 4)
* Typography / IEEE stylesheet: More work than expected (and ongoing)
* Draft LRM available in private space on Twiki:
	+ <http://www.eda.org/twiki/pub/P16661/MemberArea/P1666_1_LRM_DRAFT_20150510.pdf>
* Status of change request implementation:
	+ CR980: Initial value of vector – **TODO: Write formal definition**
	+ CR1006/1061: remove hierarchical decoupling port - **DONE**
	+ CR1036: Add sc\_in/sc\_out constructors - **DONE**
	+ CR1046: rename phi0 -> psi0 - **DONE**
	+ CR1053/1054/1055/1056/1059: remove argument names when not used in text - **DONE**
	+ CR1060: add ac\_processing to text - **DONE**
	+ CR1062: Semantics of delay changes – **TODO: Write formal definition**
	+ CR1063: sca\_module argument should be const-ref - **DONE**
	+ CR1067: Initial value of CT port at t=0 - **DONE**
	+ CR1070: Remove const-ness for argument for assignment operator= converter and decoupling output ports - **DONE**
	+ CR1071: Define access function for ac and ac-noise simulation for the decoupling ports sca\_out<T,SCA\_CT/DT\_CUT> - **DONE**
	+ CR1072: Make read methods of converter ports and trace variable object consistent (non-const) **TODO: NEEDS DISCUSSION/INPUT**
	+ Details in updated document: <http://www.eda.org/twiki/pub/P16661/MemberArea/change_requests_scams_for_ieee_1666_1_v4.pdf>
* Some examples how the change requests are implemented:
	+ Removed (red)
	
	+ Added (green)
	
	+ Changed (yellow)
	
* Anticipated timeline for P1666.1 LRM
	+ May 11, 2015: First draft available; review can start
	+ June 1, 2015: Second draft planned; all change requests implemented; 2nd round review; Freeze technical content/update
	+ July 2015: Finalize IEEE typographical updates;
	+ August 2015: P1666.1 working group ballot to ratify the standard
	+ Sept/Oct 2015: Transfer document to IEEE for formal balloting process
* Discussion:
	+ Joe mentions that the formal ballot is done in IEEE-SA, and that the WG needs to ratify and transfer the standard beforehand.
	+ The current draft document does not yet fully comply to the IEEE stylesheet manual. Martin will work with Joe to resolve this.
	+ All members are requested to review the sections highlighted in red/green/yellow. More details can be found in the change request document.
	+ The open items need a formal definition, which will be proposed by Martin via the mailing reflector. Everyone is encouraged to give his feedback.

 **7. AOB**

* Attendance tracking page on Twiki:
	+ <http://www.eda.org/twiki/bin/view.cgi/P16661/AttendanceTracking>
	+ Please let me know if your company attendance is not tracked correctly
* AOB of the attendees
	+ Joe: Next meeting on June 8 collides with DAC conference. Proposed to move the meeting to June 1. The team agrees.

**8. Next meeting**

* June 1, 2015 at 17:00h CET.
[http://www.eda.org/twiki/bin/view.cgi/P16661/June1%2c2015](http://www.eda.org/twiki/bin/view.cgi/P16661/June1%2C2015)
* Invite will follow.

**9. Adjournment**

Meeting adjourned at 17.51h CET.