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

**Date & Time:** November 16, 2015, 17:00 CEST

Minutes taken by Martin Barnasconi

**Attendees:**

Martin Barnasconi, NXP Semiconductors

Joe Daniels, Accellera Systems Initiative

Karsten Einwich, COSEDA Technologies

Sumit Adhikari, NXP Semiconductors

Olivier Guillaume, STMicroelectronics

Thilo Voertler, Fraunhofer IIS/EAS

**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 minutes October 5, 2015
6. Results of IEEE Sponsor ballot
7. Status of IEEE public review
8. AOB
9. Next meeting
10. Adjournment

**1. Call to order**

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

**2.Roll call**

Attendance tracking till before the meeting



* Entities represented today: NXP, COSEDA Tech (non vote), Accellera, ST, Fraunhofer.
* Entities with voting rights (attended two of the last three meetings): NXP, Fraunhofer, Accellera, Lantiq, ST
* 4 of 5 eligible voting 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>
* 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: Thilo. Agenda approved.

**5. Approval of previous meeting minutes**

Minutes can be found here: [http://www.eda.org/twiki/pub/P16661/October5%2c2015/p16661\_minutes\_2015\_10\_05.docx](http://www.eda.org/twiki/pub/P16661/October5%2C2015/p16661_minutes_2015_10_05.docx)

Minor edit requested: in AOB, November 16 should be November 2.

Motion to approve with the above edit incorporated: Joe; Second: Olivier. Minutes approved.

**6. Results of IEEE Sponsor ballot**

* Ballot passed:



* 15 comments received. Excel file available with comments:
<http://www.eda.org/twiki/pub/P16661/MemberArea/p16661_ballot_comments.xlsx>
* Next step: update LRM to resolve comments
	+ Create version D5
	+ Start re-circulation Ballot?
* Discussion:
	+ Martin will update the document and create version D5
	+ Current changes are accepted. Highlights will only show differences between D4 and D5
	+ WG will ratify the D5 version in the next meeting (December 7)
	+ Recirculation ballot is initiated after ratification, preferably December 7
	+ Submission to RevCom is planned directly after ratification in the WG.

**7. Status of IEEE public review**

* No feedback/update
* Discussion
	+ Martin will check with Jonathan Goldberg whether any review comments have been received and how the chair and WG is informed.

**8. 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
* No AOB of participants

**9. Next meeting**

* Next telco: December 7, 2015

**10. Adjournment**

Meeting adjourned at 17.30 CEST.