

Unapproved - DASC meeting minutes – July 18, 2007 teleconference

Attendance:

Victor Berman – Improv
Karen Bartleson – Accellera
Alex Zamfirescu – Denali
Dennis Brohpy - Mentor
Stan Krolikoski - Cadence
Gary Delp - LSI
Subroto Datta - Altera
Kathy Werner - Freescale
Yatin Trivedi - Magma
Harry Foster - Mentor
Michael Mirmak - Intel
Devin Sundaram - Altera
Darren Galpin – Infineon
Karen Pieper – Synopsys
Abdulrahman Rafiq – Cisco
John Shields – Mentor

Motion to approve agenda (Kathy)

Seconded (Michael)

No objections, no abstentions.

Motion passed.

Motion to approve minutes from last meeting (Gary)

Seconded (Stan)

No objections, no abstentions.

Motion passed.

Two proposals have come from VSI to establish study groups and ask for DASC sponsorship. The VSI Board voted to close operations to address industry request for consolidation. VSI work is mature, good time to hand off. VSI Board believes IEEE is the right home. The VSI stewardship committee will wrap up everything needed for transfer.

1. Quality IP metric (QIP) was presented by Kathy. There was some discussion about what would be included in the transfer (questionnaire, recommended practices, software, ...). It would be up to the study group to decide.

Motion to approve QIP study group (Dennis).

Seconded (Alex).

No further discussion.

No objections, no abstentions.

Motion passed.

Kathy will chair the study group.

2. IP encryption was presented by Gary. Discussion was primarily about the goal for consistency and coordination with 1364/1800 and 1076.

Motion to approve the IP encryption study group (John).

Seconded (Michael).

No further discussion.

No objections, no abstentions.

Motion passed.

Gary will act as chair for the study group.

Discussion ensued on study group organization (entity or individual) as the study group develops the PAR. There's no specific rule and we should look at including recommendations in our guidelines. Victor will talk with Mary Lynne about it.

Updates from other working groups:

1481 (John Beatty through Victor) – about to go to ballot in August, call for ballot group will go out soon.

1850 (Harry Foster) – updated PAR sent to DASC for review. There were some questions via email and during this DASC meeting on scope and which form to use. Harry will update the PAR again and send it out for another round of review.

No other business.

Next meetings:

Aug 15, 8:00 Pacific

Sep 20, 8:00 Pacific