

Date – 10/28/2013

Attendees: CJ Clark, Adam Ley, Bill Tuthill, Brian Turmelle, Bob Gottlieb, Craig Stephan, Dharma Konda, Dave Armstrong, Dwayne Burek, Gobinathan Athimolom, Gurgen Harutyunyan, Josh Ferry, Kevin Gorman, Philippe Lebourg, Steve Sunter, Teresa McLaurin, Zahi Abuhanmdeh

Absent with Excuse: Frans de Jong, Saman Adham,

Missing: Kent Ng, Tom Waayers, Bill Huott, Tapan J Chakraborty, Ismed Hartanto, Marc Hutner, Mike Ricchetti,

Agenda:

1. PAR Acceptance
2. Patent Slides
3. Motion to accept WG P & P
4. Continued discussion on distribution matrix and packet format.
5. New Business

Meeting Called to order at 11:04 am EDT

Minutes:

Patent Slide Shown

David Armstrong from Avantest will be requesting an LOA

Steve Sunter had mentioned that JTAG Technologies might have patent.

CJ – haven't really come up with a definition of standard. Just have a block diagram at this point.

Steve – this is a call for Potential Essential Patents. Need to decide what that will cover

CJ – You can share the patent numbers

Steve – at this stage all we can conclude that it is a SERDES tap interface to get data in and out of the chip. Should bring patents forward that relate to this

Dave – will send patent number

Steve – might want to think of this in terms of “what is at the heart of this” standard and look at patents that are related to that.

Steve – feels that the call for patent is left to wide open and not specific enough.

Par acceptance:

CJ – have we had enough time reviewing the document? Is anyone interested in making a motion to accept the working group P&P rev 2 that was sent to the group via email

Steve – might be worth scanning through the changes of the document.

Steve – did note that there were significant changes to what we have been doing. Will have to look through it again to refresh

Josh – can we change something later or is it locked.

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CJ – doesn't know definitely. Imagines you can vote to make changes to it.

Adam – agrees that being able to change it would make sense. However did note when reading through the document it suggested that changes shouldn't be made more than once a year.

Also in the document Adam noted that there was instances of the treasurer in the document that didn't belong.

CJ – the section stated that you shouldn't change these sections. Left it there intentionally because the red line at the top said you shouldn't change it at all.

Adam – Saw the references in a couple of places. Mentioned it for information only.

Doesn't consider it as a show stopper.

Only issue to mention was that we might want to consider the 2/3 requirement for quorum too much. In favor for having a quorum above 1/2 mark but 2/3 might be a stretch
CJ – agrees. But would like a number. Too low a number could get things railroaded through if the membership at a given meeting is too low.

Adam – fine to move discussion over reflector.

Josh – motion – motion to accept P&P P1149_10_wg_pp_rev2.doc proposal of the working group.

Seconded - Dave Armstrong

Discussion

Steve – doesn't have a problem with the 2/3 considering the working group is those attending 3/5 meetings. Given you have a core group sitting in on the meeting it will be met.

Adam – is afraid if we have a threshold at 2/3 than we might have meetings that don't meet quorum. Experience is that doesn't seem many meetings meeting 2/3 threshold

Steve – we can change that number if we don't see it working

CJ – can only change once a year.

Steve – is *that* written in stone

CJ – isn't supposed to be something that we vote on once a quarter.

CJ – would josh be open to a friendly amendment?

Josh – to change quorum number? Did we get to a consensus?

CJ – up to the working group.

Adam is at 60%. CJ is at 66%

Josh – is happy with 1/2.

CJ – proposed 60% of the voting working group members.

Adam – thinks it would be workable.

Josh – is willing to amend his motion to change the quorum to 60%

Dave – still seconds the motion.

Discussion ended.

Motion : to accept the P & P P1149_10_wg_pp_rev2.doc proposal for the Working Group. With amendment - Unless otherwise approved by the Sponsor, a quorum shall be defined as 60% of the voting Working Group members.

YES

Adam L	Bob G	Dwayne B	Josh F
Bill T	Craig S	Kevin G	Steve S
Brian T	Dave A	Gurgen H	Philippe

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Abstain
Dharma K

Motion passes
12 yes 1 abstain

Steve – brings up meeting time as it was raised on the reflector.
CJ – wasn't on agenda. Would you like to take it up as new business?
Steve – yes. Just wanted to mention it as it was brought up earlier.
CJ – meeting times are always a tradeoff.

Continued discussion of packet format and distribution matrix.
CJ Reviewed updates to the document that he made which had been discussed in previous meeting.
1149.10_enable could be coming from instruction register
CJ – 1149.10_enable. If there is a TAP there could be an instruction to enable.
 No TAP that is mandated. We can mandate it.
Dave – still need to make sure we have a solution to be only the SERDES.
CJ – would need to power up in a mode that would have the clock control setup.

New Business

CJ –brings up the time of the meeting
Dwayne – early for the west coast
CJ – meeting times are packed with a full week with IEEE meetings.
 Heiko had originally brought up the meeting time. Which was in conflict with the SJTAG meeting
 SJTAG is not a sanctioned IEEE meeting and doesn't feel we should give priority to that meeting
Bob – who ever wanted to change the time should come up with some alternative times
CJ – Sure. We will take a look at the how many people come forward with needing a time change and proposed time changes. We will see where we converge on meeting times

Bob – motioned to adjourned
Philippe seconded.

Meeting adjourned: 11:51 EDT

Motion Summary

1. To accept the P & P P1149_10_wg_pp_rev2.doc proposal for the Working Group. With amendment - Unless otherwise approved by the Sponsor, a quorum shall be defined as 60% of the voting Working Group members.
 - a. Motion passes
 - b. 12 yes 1 abstain

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Action Items

~~**Bill Tuthill – 10-21-2013 – Add minutes and Attendance spreadsheet to the website.**~~

Next Meeting:

November 4th, 2013 11:00am

NOTES:

1149.10 working group website - <http://grouper.ieee.org/groups/1149/10/>

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