

## IEEE 1149.10 High Speed JTAG Working Group Minutes

### **Date – 09/26/2016**

**Attendees:** CJ Clark, Adam Ley, Brian Turmelle, Bob Gottlieb, Craig Stephan, Dharma Konda, Gobinathan Athimolom, Heiko Ehrenburg, Ismed Hartanto, Jon Colburn, Josh Ferry, Marc Hutner, Mike Ricchetti, Steve Sunter, Tapan J Chakraborty,

### **Absent with Excuse:**

**Missing:** Bill Huott, Carol Pyron, Jim Wilson, Kent Ng, Kevin Gorman, Tom Wayers, Dave Armstrong, Roger Sowada, Zahi Abuhanmdeh, Teresa McLaurin, Philippe Lebourg, John Braden, Saman Adham, Frans de Jong, JF Cote, Dwayne Burek, Bill Tuthill, Gurgen Harutyunyan,

### **Agenda:**

- 1) Patent Slides
- 2) Mike – Elections
- 3) Draft comments from last week (or earlier) submission
  - a. Are you reviewing the updated drafts?
- 4) New Business
- 5) Adjourn

### **Meeting Called to order at 11:03 am EDT**

### **Minutes:**

Elections discussion. Email sent to reflector was discussed.

Step 1 Nominations – All officers must be IEEE SA members.

Step 2 Nominees will be contacted.

Step 3 Voting- 1 approval vote for as many nominees as desired.

Term is 1 year, starting January.

Draft discussion – No comments.

New Business – No new Business

**Motion to Adjourn** – Brian

**Seconded** – Heiko

**Meeting adjourned: 11:29am EDT**

**Next Meeting:**

Oct 3<sup>rd</sup>, 2016 11:00am

***Motion Summary***

***0 motions made***

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### *Action Items*

NOTES:

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

Here is the WebEx conference link.

<https://meetings.webex.com/collabs/meetings/join?uuid=MAG12PB7HN5W24AM2EOKIOM9KS-KERT>

You can use VOIP on your computer or dial-in using the phone number below.

Audio Connection

+1-415-655-0001

Access code: 194 196 960