Accellera Interface Technical Committee
February 19, 2002

Meeting Minutes as recorded by Brian Bailey

In attendance:
Jason Andrews - Axis
John Colley - TransEDA
Vinod Empranthiri - CoDesign
Richard Sayde - Cadence
Andrea Castelnuovo - ST
Todd Massey - Verisity
Linda Prowse Fosler - Ikos
Jan Johnson - Ikos
John Stickley - Ikos
Nish Parikh - Synopsys
Maurizio Vitale - Philips
Duaine Pryor - Ikos
Nicholas Chaumont - Mentor (Meta)
Fabrice Touzard - Mentor (Meta)
Jean-Marc Brault - Mentor (Meta)

Apologies Received from:
Ed Begun - Coware
Andy Eliopoulos - Cadence
Vojin Zivojnovic - Axys

Apologies from Brian Bailey, that due to illness he had not pro-actively talked with people regarding some of the issues on the agenda, which led to a less than stellar meeting.

Requested official company logo (if desired) from members to place on the ITC web site. Those that were available from the SCE-API presentation have been used. Missing at the moment are Axis, Axys, ARM. Cadence, Codesign, Philips, Verisity.

Have been having difficulties with bouncing email from ST servers. To try and resolve this with Roberto.

Company Position statements. 4 were sent directly to Brian. After a discussion it was agreed that all companies should prepare their statements and send out to the reflector. The statements should contain what they would like to achieve in the committee, possibly a prioritization of issues and the amount of time that they will be able to spend. This could both in the current scope and the broader scope of other interfaces that we should get involved with.

Open Position Nominations. To date 4 nominations have been received for the available positions, plus it was indicated that a least one more was coming. We had a discussion regarding the most appropriate way to fill those positions and during the next week, short biographies of each of the nominations will be assembled and distributed to the group. For a period of 1 week following this, email votes should be sent to me for collection. These should be company wide votes and all voting will be held confidential.

The next meeting will be held on Thursday March 14th at 8:30 PST, 5:30 CET

Agenda for next meeting will include results of elections, discussion on position statements and the establishment of primary goals for the rest of this year.