**IEEE P1666 SystemC Working Group**

**UNAPPROVED MINUTES**

**20 July 2010**

**8:00 a.m. – 9:30 a.m. PDT**

**Teleconference**

**1 CALL TO ORDER - INTRODUCTIONS & AFFILIATIONS**

The meeting was called to order at 8:07 a.m. PDT.

**Member DRs/DRAs Present:**

Stan Krolikoski (Cadence DR)

Jerome Cornet (ST DR)

Thörsten Gorner (Synopsys DR)

Tor Jeremiassen (TI DR)

Mark Glasser (Mentor Graphics DR)

John Aynsley (Editor, Doulos)

Gino van Hauwermeiren (NXP, DR)

Philip Hartmann, Office

Eric Roesler (Intel DR)

**Member DRAs Present:**

Dennis Brophy (Mentor Graphics DRA)

Stuart Swan (Cadence DRA)

**Observers:**

None.

**2 Patent Policy and Call for Patents**

Chair Krolikoski pointed the attendees to the IEEE patent policy and displayed it on the LiveMeeting. The patents slides can be found [hHYPERLINK "http://standards.ieee.org/board/pat/pat-slideset.ppt"eHYPERLINK "http://standards.ieee.org/board/pat/pat-slideset.ppt"re](http://standards.ieee.org/board/pat/pat-slideset.ppt).

**3 Approve agenda**

A motion (Tor Jeremiassen, Jerome Cornet) was made to approve the agenda. The motion passed unanimously.

**4 Approval of Minutes**

The minutes from the [19 May 2010](http://www.vhdl.org/systemc/minutes/8.%20May%2019%2C%202010/19-May-2010-UNAPPROVED-Meeting-Minutes.doc) and the [30 June 2010](http://www.vhdl.org/systemc/minutes/9.%20June%2030%2C%202010/30-June-2010-UNAPPROVED-Meeting-Minutes.doc) meetings were reviewed.

A motion (Jerome Cornet, Harr Hin) was made to approve the 19 May 2010 meeting minutes. The motion passed unanimously.

A motion (Thörsten Gorner, Eric Rosler) was made to approve the 30 June 2010 meeting minutes. The motion passed unanimously.

**5 Status report**

John Aynsley reported out on the technical progress since the last full meeting on 19 May 2010. In the last 3 weeks John has started work in earnest since the DAC/Vacation times that many of us took.

On the TLM 1 message passing interface, it has nominally been completed and John is iterating with the technical writer to have it in the Framemaker document. This iteration is close to being competed. When done, it will be posted for group review and offer feedback.

On Process Control Extensions, good progress is being made on this. John is asking members to participate in this current work so an early review can ensure a more ready and solid draft for the spec.

For the items that come next, some are substantial issues and we need to go through them one-by-one to address them. John has suggested that each issue have an owner to drive it forward. Each issue should be identified a ***positive*** for group agreement and ***positive with some disagreement*** for those items that the group generally agrees with except for a few. If this is done, we are left with the pool of ***controversial*** and ***don’t care*** issues.

In the whole, we have slipped two months from our original date. With that, John expects the draft for ballot is probably going to be ready by the end of November. John does not have a high degree of confidence in this date. Group participation on issue resolution is needed.

**ACTION REQUEST [John Aynsley]** Contact the people whose names are associated with the cataloged issues to see if they would take ownership of them and write a proposal for those without one.

John reports that the new draft LRM will be posted on Twiki.

**6 AOB**

None.

**7 Next meeting**

September 29, 2010

**8 Adjournment**

A motion (Dennis Brophy, Tor Jeremiassen) was made to adjourn the meeting. Having reached the end of the agenda and no other business before the committee, the meeting adjourned at 8:33 a.m. PDT.