

**Minutes of TC-10 Meeting of
October 13, 2004 in North Reading, Massachusetts**

Attendance:

Steve Tilden	Texas Instruments
Tom Linnenbrink	Q-Dot
Bill Boyer	Sandia National Laboratories
David Bergman	NIST
Jerry Blair	Bechtel Nevada
Fang Xu	Teradyne
Pasquale Daponte	University of Sannio
Bob Graham	Sandia National Laboratories

Minutes prepared by Jerry Blair.

- Review of minutes from previous meeting. The minutes of the last meeting were reviewed and accepted.
- Membership forms. An email will be sent to past members giving the names of the people who have returned membership forms. Soon after the mailing list will be pared of names of those who have not returned forms.
- Web page and mailing lists. Sol Max and I will arrange to have write access to each other's web areas so that we can update all web pages when one of us is unavailable. I will set up a mailing list for the DAC subcommittee.
- 1057 Report: The PAR expires this fall. An extension has been granted for another four years, but we will attempt to finish in less time. Not too much progress has been made since the last meeting.
- ADC Report: The IEC standard is still in CDV status. A PAR will be submitted next year for revision.
- DAC Report: The PAR has been approved. The table of contents for the standard is nearly complete. Pasquale Daponte presented a paper at IMEKO in Athens on DACs. It will be put on the private area of the DAC subcommittee web page.
- IMTC04: A small joint meeting with IMEKO was held. A site in Italy was chosen for IMTC06; Tom Linnenbrink will b the general chairman.
- ADC Forum (Europe): We voted to cosponsor ADDA 2005, subject to I&M approval.
- ADC Forum (USA): We are aiming at holding at CICC in September of 2006.

- Other Projects. No one has written any trade journal articles yet. I will look into advertising our standards in the I&M magazine. We should put up our poster at other conferences such as ITC and the Measurement Science conference. A version of the poster will be put on our web page after the next revision. Pasquale suggested sponsoring a best standards paper and a best standards related master's thesis.
- Next meeting: The next meeting is tentatively 25-27 January in Tucson. We expect to have a meeting at IMTC in Ottawa. Make reservations very early, because they can run out of hotel rooms.
- Thanks to Teradyne. We wish to thank Teradyne for their excellent accommodations for the meeting.
- The meeting was adjourned for a tour of Teradyne.