

**Minutes of TC-10 Meeting of
March 17, 2004 in Boulder, Colorado**

Attendance:

Steve Tilden	Texas Instruments
Tom Linnenbrink	Q-Dot
Bill Boyer	Sandia National Laboratories
Sol Max	LTX Corporation
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.

- The Chairman, Tom Linnenbrink, handed out the agenda. The subcommittee meetings will be combined with the main meeting.
- Review of minutes from previous meeting. Pasquale Daponte is at U. of Sannio not U. of Salerno. Otherwise the minutes were accepted.
- Membership forms. I will make changes to the form to include the DAC subcommittee and send out a letter. We will reject people for membership who do not contribute and tell them why.
- Web page. I will put a database of membership lists and phone numbers on the private page of each web page.
- SCOPT Report: The standard has been published. I will send Bill Boyer a copy. We will encourage Nick to continue trying to get this into IEC.
- ADC Report: 2005 is when the maintenance cycle starts. The DAC standard must be well on its way by then. IEC at CDV status. We are about 2 years into a 5-year process. Alan Belcher has software that we can obtain from him. No promotional work yet. Perhaps a new press release would help. Tom Linnenbrink will try to put something together.
- 1057 Report: The PAR expires this fall. We will have to get it renewed. We will try for as long as possible but be prepared for a short time. When the time is up, parts that have not been done will not appear in the standard.
- DAC Report: The PAR has been submitted. It will be voted on next week. There has been work on the draft.
- IMTC04: Tom Linnenbrink will contact Bob Myers about a space there to hand out tables of contents and covers of the standards.

- ADC Forum (Europe): The next ADC Forum will be at the IMEKO world conference - end of Sept 2004 in Athens.
- ADC Forum (USA): This probably needs to be at another (design) conference. Tom Linnenbrink will check into custom integrated circuits in fall of 2005 any other suggestions should be emailed to him.
- Next meeting: We will try for Boston in the fall and for Tucson in January. We may set up a small meeting at IMTC in May. Oct 11th and 12 Oct. would be good for Boston. And last the 2 weeks of January for Tucson.
- Minutes: I was strongly encouraged to get the minutes on the web site within 30 days of the meeting.