

IEEE 1149.4 Mixed-Signal Test Bus Working Group Meeting Minutes

for

**December 5th, 2008
8:00 – 8:45 AM Pacific Time**

Meeting Agenda:

Time	Topic	Responsibility
8:00 – 8:45 AM	1. Review meeting minutes for October 13th, 2008.	All
	2. Review meeting minutes for October 30th, 2008 (ITC).	All
	3. Preparation for the Ballot. <ul style="list-style-type: none"> • Update on uploading the draft to Mandatory Editorial Coordination (MEC). • Identify the final draft submission date for the Ballot - Feb. 6th, 2009? • Parser development progress. • Other matters regarding Ballot. 	Bambang / Adan Cron Bambang / Adan Cron Ken / Heiko All
	4. Other issues.	All
8:45 AM	Meeting adjourned	Bambang

Meeting Attendees:

Name	Company
Ken Parker	Agilent Technologies
Heiko Ehrenberg	Goepel Electronics LLC
Steve Sunter	LogicVision
Zafar Quadri	Flextronics
Bambang Suparjo	Mentor Graphics

1. Review meeting minutes for October 13th, 2008.

The meeting minutes for October 13th, 2008 have been approved, suggested by Ken Parker and seconded by Bambang Suparjo.

2. Review meeting minutes for October 30th, 2008.

The meeting minutes for October 30th, 2008 have been approved, suggested by Heiko Ehrenberg and seconded by Ken Parker.

3. Preparation for the Ballot

a. Update on uploading the draft to Mandatory Editorial Coordination (MEC).

Draft version 11 has been uploaded to MEC by Adam Cron on 12/2/2008.

b. Identify the final draft submission date for the Ballot - Feb. 6th, 2009?

According to the schedule from the Standard Board, the earliest date to submit the final draft is 2/6/2009. The group agreed with this date.

c. Parser development progress

Ken has updated the parser and to be uploaded to BSDL validation service site.

d. Other matters regarding Ballot

There is a concern regarding the proposed package name. The name is STD_1149_4_2008 but the final draft will be submitted in 2009. Steve informed the group that the previous standard version had a similar case where the draft has been completed in 1999 but the final standard was published in 2000. Bambang will check this concern with MEC.

4. Other issues

The next meeting will be decided after receiving the reviewed draft from MEC.

5. The meeting adjourned at 8:45 AM Pacific Time.