

**Notes of the:
P1394b Ballot Review Committee Meeting
June 23, 2000**

1. Establish Process and Schedule

1.1. Meeting schedule

1.1.1. Next BRC July 24th-25th, 2000, Zayante, Inc. (Scott's Valley) <secretary's note: A suggestion after the meeting adjourned was made to change the meeting dates to July 25th & 26th so folks would not have to travel on Sunday, July 23rd. Pay attention to the e-mail reflector for official meeting notice logistics>

1.1.1.1. Individual chapter owners to come to July meeting prepared with proposed draft changes for their chapter that are based upon an incorporation of ballot review comments - chapter owners are to draft a response for each ballot comment on their chapter and bring the response draft with them to the meeting.

1.1.2. August BRC: August 29th & 30th, 2000 Possibly sponsored by NEC. *Victoria Teng* has an action item to respond to the meeting secretary before Friday, June 30th with a confirmation of whether NEC can host (or not) the August BRC meeting.

1.2. Process

1.2.1. Each chapter owner will draft a resolution for each ballot comment made on their chapter (see 1.1.1.1 above). Peter Johansson accepted responsibility to combine all the efforts of the chapter owners into a data base that will be aggregated into work suitable for posting on a web page. Colin Whitby-Strevens will work with Peter on this. All those that submitted ballot comments will be sent an e-mail with a URL to the BRC Ballot Comment Resolution database and requested to use that data base when considering their recirculation ballot submission.

2. OPENS

2.1. Peter Johansson suggested that each ballot review comment be reviewed by the members present and that they be grouped into areas of: 1) editorial in nature; 2) technical in nature and non-controversial and able to be handled by chapter owners; 3) technical in nature and possibly controversial - requiring discussion among the BRC membership. Suggestion accepted by the committee

2.1.1. A canonized document of ballot review comments (file name: "*Annotation summary (P1394b Draft 1.01).pdf*") was chosen as the document to be reviewed. The canonized document references PDF page numbers in the file "p1394b-rev101a4.pdf". NOTE: Make certain your copy of this file is the "correct" copy. You can do this when the file is being viewed in Acrobat 4.0. First, select menu item "FILE" from the choices of selections in the drop down box, select "Document Info" and, lastly, from the choices offered in Document Info", select "General". The creation of the correct document is: "3/9/2000 12:39:59 PM". Peter Johansson was assigned ownership of the

canonized document and has responsibility for inserting comments into each entry that identifies the entry as one of the three groups previously defined.

2.1.2. Peter Johansson volunteered to incorporate editorial changes to chapter 1 - bringing it into alignment with his IEEE editorial perspective (based upon his experience).

2.2. The remainder of the meeting was spent traversing each annotation in the canonized document.

3. IEEE P1394b Ballot Review Committee Chapter Owners:

4. IEEE P1394b Ballot Review Committee Meeting (June 23, 2000):

CHAPTER	TITLE	OWNER
	Introduction	
1	Overview	EH
2	References	EH
3	Definitions and abbreviations	DW
4	Summary description	MJT
5	Copper physical medium dependent cable media attachment	MB
6	Short-Haul copper physical medium dependent electrical specification	EH
7	Glass optical fiber physical medium dependent specification	DT
8	Plastic optical fiber physical medium dependent specification	DT
9	Category 5 UTP physical medium dependent specification	DT
10	Beta mode port specification	CWS, JH
11	Connection management	CWS, JH, SB
12	B PHY-link Interface (parallel)	DT,VT
13	PIL-FOP Serial Interface	DW, SB,VT
14	PHY register map	CWS
15	Data routing, arbitraion and control	CWS, JH, MJT
16	C code	CWS, JH, MJT
Annex A	Annex K supplement - bulk cable specification	MB
Annex B	Jitter measurements	CWS

MB = Max Bassler

CWS = Colin Whitby-Strevens

JH = Jerry Hauck

MJT = Mike Johas Teener

DW = David Wooten

DT = David Thompson

SB = Steve Bard (Steve has offered to help with specific portions of these chapters)

VT = Victoria Teng (Victoria has offered to help with specific portions of these chapters)

5. IEEE P1394b Ballot Review Committee Meeting (June 23, 2000):

	Name	Company	Email	Phone
1	Bard, Steve	Intel	steve.bard@intel.com	503-264-2923
2	Fuller, John	Microsoft	jfuller@microsoft.com	425-703-3863
3	Hannah, Eric	Intel	eric.hannah@intel.com	408-765-4441
4	Hauck, Jerry	Zayante, Inc.	jhauck@zayante.com	510-668-1006
5	Johansson, Peter	Congruent Software	pjohansson@acm.org	510-527-3926
6	Richman, Mark	Lucent Technologies	richman@lucent.com	610-712-7456
7	Skidmore, Jim	Texas Instruments	j_skidmore@ti.com	972-480-2094
8	Teener, Michael Johas	Zayante	mike@zayante.com	831-461-4901
9	Teng, Victoria	NEC	victoria_teng@el.nec.com	408-969-2861
10	Whitby-Stevens, Colin	Zayante	colin@zayante.com	831-461-4948
11	Wooten, David	Compaq	david.wooten@compaq.com	281-518-7231

Not Present

Dave Thompson - Lucent Technologies; Max Bassler - Molex; Sean Killeen - SSL

6. Adjournment - 6:00 PM