

**IEEE 1451.4 Standard Working Group
Telephone Meeting, August 22, 2002
Meeting Minutes, issued August 26, 2002, approved Aug 5, 2002**

Chair: D. Potter
Secretary : D. Potter

Attendance:

Jorgen Baekke, 1451dot4@baekke.com
Torben Licht, B&K, Trlicht@bksv.com
David Potter, National Instruments, David.Potter@ni.com
Bill Schuh, Watlow, Bs Schuh@watlow.com
Charles Jones, Edwards AFB, Charles.Jones@edwards.af.mil
Jay Zemel, Scitefair, zemel@scitefair.com
Ed Herceg, Macro Sensors, eeh@macrosensors.com
Charles Summey, MPI Software

- 1) Minutes of Previous Meeting
 - a) Minutes of the 08-08-02 meeting approved.

- 2) Patent discussion: B. Schuh
 - a) Abstract of Watlow patent:

http://www.1451dot4.com/presentations/080802/US05857777_.pdf

- b) Patent #5,857,777, filed: 1996, issued: Jan 12, 1999, inventor: W. C. Schuh.
- c) Watlow management is willing to discuss licensing options.
- f) **Action: Agenda item for the Working Group is to discuss with K. Lee, the IEEE policy on this patent (carried over from 08-08-02 meeting).**

- 3) IEPE Pressure Transducer Template proposal: M. Dillon
 - a) No discussion this week. Link to proposal:

<http://www.1451dot4.com/presentations/080802/IEEE IEPE Pressure Template Property Definition V2.doc>

- 4) Force Subtemplate Subgroup: D. Potter
 - a) Subgroup met on 08-21-02. Attendees: D. Potter, G. Foote, J. Schneider
 - b) Separate force and load cell subtemplates are now combined into one Force and Load subtemplate. This avoids some possible confusion over the terminology and definitions of load cells and force transducers.
 - c) J. Schneider to document changes and distribute to working group.

- 5) Manufacturer Codes: T. Licht, M. Dillon
 - a) No discussion this week

- 6) Clause 5 Discussion: P. Huffnagel
 - a) Discussion tabled until 08-29-02
 - b) Group encouraged to review and submit written edits to P. Huffnagel. Edits will be discussed at 08-29-02 meeting.

- 7) Face-to-face Meeting
 - a) Face-to-face meeting considered for week of October 7, at NIST.
 - b) **Action: D. Potter to follow up with Kang on availability of NIST as site.**

- 8) Action Items:
 - a) Secretary has compiled a list of Action Items for the release of the Standard, as discussed at the Austin Meeting. The Secretary will keep the list current.

10) New Business:

- a) none this week

12) Next Meeting:

- a) Next Telcon: Thurs, Aug 29, 2002, 2:00 pm EDT
- b) Main agenda item planned for Aug 29 is Clause 5.
- c) Clause 7 will be focus of telcon on Sept 5 (in two weeks).
- d) Adjourn: 3:00 pm EDT.