

**IEEE 1451.4 Standard Working Group
Telephone Meetings, May 29, 2003
Meeting Minutes, issued May 30, 2003, approved Aug 28, 2003**

Chair: T. Licht

Secretary : P. Hufnagel

Attendance:

Jorgen Baekke, G. R. A. S. Sound & Vibration, <mailto:jb@gras.dk>

Ed Herceg, Macro Sensors, EEH@macrosensors.com

Paul Hufnagel, Kistler Instruments, Paul.Hufnagel@kistler.com

Torben Licht, B&K, trlicht@bksv.com

Carlos Lopez-Reyna, Scitefair, CLopez@scitefair.com

David Potter, National Instrument, David.Potter@ni.com

Charles Summey, MPI Softtech, Csummey@mpi-softtech.com

Darold Wobschall, Esensors, mailto:ecedcw@acsu.buffalo.edu

The current Draft is P1451.4/1.0, Mar 26, 2003.

1) Balloting:

- a) IEEE Ballot Summary P1451.4 Closing date: 2003-05-24
This ballot has met the 75% returned ballot requirement. 43 eligible people in this ballot group. 26 affirmative votes, 8 negative votes with comments, 0 negative votes without comments, 1 abstention vote. 35 votes received = 81% returned. 2% abstention. The 75% affirmation requirement is being met. 26 affirmative votes, 8 negative votes with comments, 34 votes = 76% affirmative
- b) T. Licht has tabulated the comments so that clauses may have work started, by the individuals assigned to them, whether it be editing the Draft or answering the comments.
- c) Second Ballot should start as soon as possible, allowing 15 days for comments, and targeting August 1 for return of the Draft to the Standards Review Committee, for their meeting on Sept 15.
- d) Comments on style or typography will simply be done. **Action: T. Licht.**
- e) The Working Group members nearest the Clause in question will answer technical comments, and a reply will be sent to the balloters. **Action: Members please choose work items, by balloter name and comment number, to avoid duplication of effort.**
- f) Most of the comments have been assigned a Working Group member to form a reply.

2) License Proposal Received from Maxim/Dallas Semiconductor:

- a) J. Baekke has simplified the Proposal, to include two options, rather than three, for user purchase of license to use Maxim/Dallas registration numbers. The new proposal has been forwarded to H. Kurkowski, for comments by Maxim/Dallas Semiconductor.
- b) In summary: 1) The user may license a block of numbers, or 2) The user may buy packaged devices, use the numbers contained therein and destroy the parts, or otherwise render them unusable. All implementations shall comply with the 1-Wire protocol.

3) Copyright Clearances:

- a) IEEE Standards Association has requested that written permission be obtained to use each item in the Standard, which may be protected by copyright.
- b) P. Hufnagel emailed a request for written permission to include Dallas documents in the Standard, 05-30-03.

4) Clause 5:

- a) Sub-clause 5.5 makes a normative reference to to Annexes E and F. **Action: P. Hufnagel will propose editing to remove the offending reference.**

