
Project	IEEE P1451.6 – Standard for a High-speed Transducer Network Interface for Sensors and Actuators Working Group	
Title	Draft Teleconference Minutes	
Date	July 12 and 14, 2005	
Chair	Cyrilla Jane Menon Chair	Voice: 248-676-9291 Fax: 248-676-9303 E-mail: menon@can-cia.org
Re:	To define a set of common standard for high-speed transducer network interface for sensors and actuators.	
Abstract	Teleconference Minutes for IEEE P1451.6 Working Group	
Purpose	Procedural minutes	
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**IEEE P1451.6 Working Group Meeting
Draft Minutes**

Date: 07/12/05 & 07/14/05

Chair: Cyrilla Menon

Secretary:

Attendees:

See Below

There were two sequential meetings. Both started around 10 EST, on July 12 and July 14.

A quorum was present when the meeting started. The agenda was approved without changes.

General Discussion:

1. Jeff Burch continued presenting IEEE P1451.0 and .1. Holger Zelwanger joined to explain his current draft of the P1451.6 documents. The group left with a clear understanding of the various specifications. We need to decide what to work on in this committee. It is generally agreed that the physical layer development is the most important.

The meetings adjourned after 1 hour.

Action Items:

1. Bill Seitz and Steve Corrigan will create prototype.
2. Steve Corrigan will draft the physical layer standard.

3. Cyrilla will review the modified DS404 document.

Attendance list for the meeting

Full name	Company	2004					2005												
		8/19	9/15	10/12	11/11	12/17	1/05	2/08	3/22	4/19	5/14	6/30	7/12						
Ales, Rick	Swagelok	X	X	X	X	X	X	X	X		X	X	X						
Bruce, Doug	Embedded Access										X	X	X						
Burch, Jeff	Agilent Technology										X	X	X						
Carroll, Paul	Embedded Access										X								
Corrigan, Steve	Texas Instruments	X	X	X	X	X	X	X	X	X	X		X						
Dubois, Rob	Dow											X	X						
Dumont, MeiLani	IXXAT			X	X	X	X				X								
Dye, Tracy	ABB										X								
Hoover, Ken	Softing USA							X											
Kessler, Michael	Pepperl + Fuchs		X	X	X														
Kuzel, Matt	Huron Networks				R														
Lee, Kang	NIST	X		X	X		X			X	X	X	X						
Menon, Cyrilla	CAN in Automation	X	X	X	X	X	X	X	X	X	X	X	X						
Seitz, Bill	IXXAT	X		X	X		X			X	X								
Zeltwanger, Holger	CAN in Automation			X	R														

An "x" indicates attendance. A bold uppercase "X" indicates that the person has individual membership in the working group. "R" indicates regrets sent for non-attendance.