

24 Affirmative votes
3 Negative votes
27 Votes with 88 % affirmative

The working group must act on all comments to the ballot. This includes comments from both affirmative and negative ballots. A motion was made and passed to accept all editorial comments on the ballot and that the integration of all editorial comments would be left up to the individual Chapter Chairman.

The working group proceeded to address all comments submitted by eligible voters in the ballot group. The results of these discussions and actions will be addressed under a separate cover to the chapter chairman and balloting group. This portion of the meeting went on until 5:00 p.m. on Monday, May 12, 1997 and was continued on Tuesday, May 13, 1997 at 8:00 a.m. until 12:00 p.m. On Tuesday, May 13, 1997, there were 9 members and 1 guest present at the meeting.

5.0 New Business

5.1 Call for Papers

A solicitation for technical papers for the 1997 IEEE IAS Annual Technical Conference was made. No respondents at this time. If you would like to submit a paper for this conference, please contact Tom Gruz.

6.0 Next Meeting

The next meeting of the IEEE IAS P1100 Working Group (Emerald Book) will be during the 1997 IEEE IAS Annual Technical Conference. This conference will be held during the week of October 5, 1997, in New Orleans, Louisiana. The exact date, time, and place will be distributed to working group members when they have been finalized.

7.0 Meeting Adjournment

A motion was made and seconded to adjourn the meeting. The motion passed unanimously.