

NPEC SC-4 Working Group 4.6
San Antonio, Tx.
Meeting Minutes January 24, 2012

1. Chairman, George Attarian, called the meeting to order at 1:30PM CDT.

2. Attendance (■ - present, A - absent, S - absent with substitute)

| | |
|---|------------------|
| ■ | Attarian, George |
| A | Ahmald, Ijaz |
| ■ | Bowman, Mark |
| A | Carruth, Bob |
| ■ | Colaianne, Paul |
| ■ | Disosway, John |
| ■ | Edvin Kozo |
| ■ | Gladey, David |
| | |
| ■ | Hara, Kali |
| ■ | Heacock, Evan |
| ■ | Leake, Harvey |

| | |
|---|-----------------|
| ■ | Lyon, Roy |
| A | Mallanda, John |
| | |
| ■ | Miller, Ken |
| ■ | Reimers, Gregg |
| A | Sehi, David |
| A | Simon, Shawn |
| A | Sims, Tom |
| ■ | Tucker, Mike |
| ■ | Womack, Tamatha |
| | |
| | |

Corresponding Members

| | |
|---|----------------|
| A | Baxter, Farouk |
| A | Bysfield, Alan |
| A | Nicely, Jerry |
| | |

| | |
|---|---------------|
| A | Mindick, Bill |
| | |
| | |
| | |

Guests

| | |
|---|----------------|
| ■ | Kozo, Edvin |
| ■ | John Bonner |
| ■ | Mathew, Roy |
| ■ | Matharu, Singh |
| ■ | Tom Koshy |
| ■ | Robert Larson |
| ■ | Yoon Kim |
| ■ | Keith Bush |
| ■ | Dale Goodney |
| | |
| | |

| | |
|---|------------------|
| ■ | Dr. D Al-Othmany |
| ■ | Ed Weinzinga |
| ■ | Bok Ryul Kim |
| ■ | Brian Gardes |
| ■ | Oliver Sobott |
| ■ | Myat San |
| ■ | Parthiv Desai |
| ■ | Sudhir Thakur |
| ■ | Bill Snyder |
| | |
| | |

3. Action item status

- There were no new action items

4. Specific items related to IEEE 765
 1. George spoke about the need to get underway the revision to 765 based on issuing 1792. Actions were assigned to form the balloting pool and initiate the revision.
 2. George mentioned that a preview for the revision of 765 would be given to NPEC tomorrow. The working group reviewed the presentation at this morning's SC4 meeting.
 3. An interpretation request was discussed by the working group. Harvey Leake presented the request to the group and the recommended resolution. The working group agreed that the recommended response was acceptable and it would be passed along to ADCOM.
5. Specific items related to IEEE 1792

Mark Bowman gave an overview of the balloting results for P1792. The recirculation ballot was also successful and the standard was in the publishers hand to be issued in January 2012.
6. Next WG meeting will be held in conjunction with the SC-4 12-02 meeting.
7. Meeting adjourned at 2:35 PM PDT.

Action items

| Item # | Assigned to | Action | Due | Status |
|--------|--------------------------|--|-------------------------------|---------------------|
| 10-23 | Bowman | Proceed to recirculation ballot with 1792 | ASAP | Complete |
| 10-24 | Womack to Sehi | Provide ballot comment spreadsheet and summary presentation to post on WG site | 9/1/11 | Complete 8/4/11 |
| 10-25 | Bowman/Womack | Prepare a mark-up of 765 for revision and provide to Attarian | 9/15/11 | Complete |
| 10-26 | Attarian and all members | Email circulation of 765 revision | 9/30/11 responses by 10/15/11 | Complete |
| 10-27 | Attarian to Sehi | Provide Interpretation and how to dispose depending on AdCom to post on WG website | 9/1/11 | Complete |
| 10-28 | Attarian | Determine if a meeting is needed at 12-01 | 12/1/11 | Complete |
| 10-29 | Attarian | Schedule and Preview of 765 at 12-01 | 1/30/12 | Complete |
| 10-30 | Sims to Sehi | Update WG membership list with officers named for website | 9/1/11 | Complete 8/4/11 |
| 10-31 | Attarian | Determine if a PAR to consider non-negative comments to 1792 for future revision | Spring 2012 | Complete 07/24/2012 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |