

1450.4 meeting minutes – 01/27/11

Attendees: Ernie Wahl, Jim O'Reilly, Ajay Khoche, Paul Reuter, Markus Seuring

Not present: Oleg Erlich, Bruce Parnas

Agenda:

- IEEE Meeting Preamble (No discussion of proprietary information).
- Discuss alternative ways to keep making progress on draft ballot document, since Jim won't be available for every-other-week meetings for the near-term
 - Review draft ballot document ([P1450.4-D00-120810](#)), available on the STIL.4 website.
 - Continue to hold meetings as before, with those who can attend doing so?
 - Charter a smaller group (2-3 people) to work out remaining syntax/semantic issues?
 - Other ideas?.
 - Meetings – moved to Friday same time every week – consensus is 2-3 people – start Jan. 28
 - Quick link to current syntax document.
- Open issues - are there other open issues that should be considered? A review of the open issues list can guide us here.
 - Issues list:
<http://spreadsheets.google.com/ccc?key=0AoKiPr1I9LY9dF95dkhSTVVqOU5GbWJyWFNhY0JPX0E&hl=en>
 - Namespace resolution examples document:
<http://docs.google.com/Doc?docid=0AYKiPr1I9LY9ZGY4dmNjNTNfMGZkOGJ2bmZy&hl=en>
 - If logged into your google account, can edit. If not, can only view.

Summary:

- No quorum – only Ernie and Jim on call. Discussed issues above, slowly reaching consensus. See continuing email threads from STIL.4 email reflector for details.
- Ernie will continue fleshing out proposals, and we'll try to finalize this in the next meeting on 1/6/2011.

Next meeting: 01/06/11

For reference STIL .4 information can be found at the IEEE STIL website: <http://grouper.ieee.org/groups/1450/> (select the [P1450.4](#) link from the table) or use the direct link <http://grouper.ieee.org/groups/1450/dot4/index.html>