1450.4 meeting minutes - 03/12/09

Attendees: Jim O'Reilly, Ernie Wahl, Bruce Parnas, Ajay Khoche

Not present:

Agenda:
- Preamble:
    - Dial in number: 1-800-332-7350 (toll free). Participant passcode: 37525964
        - Because of change in conference call number (now being hosted by Advantest), there is no recording capability for the calls. Please read these minutes for meeting details.
    - IEEE Meeting Preamble (No discussion of proprietary information).
- Finalize outline for ITC paper. See last week's minutes for detail. Thanks to Bruce and Ajay for getting this started.
    - Paper deadline was 3/7 – may be able to get another week or so of extension.
    - Paper, poster, or lecture series.   Which best serves our purpose?
    - Let's try to get an extended abstract submitted by next Wednesday. Jim to check with the program chair to determine if deadline can be extended until then.
    - Jim to go through Bruce's draft and clean up the questions/comments.
- Review Ernie's comments to syntax document updates. See below for text of comments on syntax doc updates. I'd like to finalize these today, so we can move forward to other issues, and begin drafting these sections of the full ballot document.
    - Reviewed changes
        - MultiSiteEnable/MultiSiteDisable
        - Need to be able to keep a placeholder for multi-site stuff in issues/resolutions list.
        - Discussion of spec/category/variable access syntax.
            - Category[I].Name gives a string
            - Category[I] gives the variable, which can further be indexed.
            - Fix up syntax at 399/402/405.
            - Add .Min/.Typ/.Max/.Meas
        - Discussion about "test environment" – how do Category/Selector actually get applied a la PatternExec? Much discussion about how (and whether) the test should establish an "environment" which would permit binding of all variables and specs to a specific value. We'll continue this discussion next week.
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- Continue review of open issues list
    - (http://spreadsheets.google.com/ccc?key=pEI1gPUmt2ZTw_kcCTgnKw&inv=jim_oreilly@ieee.org&t=933048453488551871&guest)
    - If logged into your google account, can edit. If not, can only view.
- Other?
- Next Meeting 03/19/09.
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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