

1450.4 meeting minutes – 04/21/10

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

Not present: Oleg Erlich, Markus Seuring, Greg Maston

Agenda:

- IEEE Meeting Preamble (No discussion of proprietary information).
- Minutes from last meeting (April 1, 2010) are now on the web.
- Discussion items.
 - Meeting schedule. In order to give ourselves time to do some actual work on this stuff between meetings, I propose we meet every other week, rather than every week. Let's talk about this.
 - OK with every other week – Ernie, Bruce, Ajay, Jim. Jim will poll Markus and Oleg for their input.
 - Ajay asked whether we can meet any day other than Thursday. After reviewing available choices, Wednesday seems to be the best day. Jim to poll Markus and Oleg as to their availability on Wednesdays.
 - **Per agreement, meeting schedule is being changed to Wednesdays, every other week, at the same time as previously (8 am Pacific, 11 am Eastern time, 5 pm Germany/Israel time).**
 - Process - how can we push this to completion, getting a ballot-ready document within the next few months. I'm open to ideas. We're in release mode now (for those SW engineers among us).
 - Working from the general list of headings provided in Ernie's "Issues" email from March 31, 2010, we assigned groups of two people to address the issues in the different categories, and bring the resolution back to the rest of the group for ratification. The WG members assigned to each group are:
 - General – Ernie/Bruce
 - Variables – Ernie/Bruce
 - Binning – Ajay/Jim
 - TestProgram – Ajay/Jim
 - TestMethods - TBD
 - Test/TestFlow - TBD
 - If time permits, complete the open issues list.
 - 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.
 - Next Meeting – Wednesday, May 5, 2010 (05/5/10). **(NOTE day and meeting frequency change!!)**

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>