1450.4 meeting minutes – 10/28/10

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

Not present: Oleg Erlich, Markus Seuring

Agenda:

- IEEE Meeting Preamble (No discussion of proprietary information).
 - o Review draft ballot document (P1450.4-D00-102710), available on the STIL.4 website.
 - Issues to discuss, vote on, and close
 - EntryPoints as a separate block, referenced in TestProgram.
 - Agreed. Document had already been updated to reflect this; simply needed majority consent
 - DCSequence statements in test program
 - PowerRaise/PowerLower DCSequences.
 - Discussion about specific wording of conditions that cause these DCSequences to be applied. Settled on wording. Draft ballot document to be updated accordingly.
 - Deferred discussion of whether it might be appropriate to group the TestProgram block DCSequences (the 4 predefined names) and perhaps other information in a separate block (say, a block called TestEnvironment), and reference that block in the TestProgram. We'll continue this discussion next meeting.
- 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
 - o If logged into your google account, can edit. If not, can only view.
- Next Meeting 11/11/10.

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