1450.4 meeting minutes – 11/11/10

Attendees: Paul Reuter, Ernie Wahl, Bruce Parnas, Jim O'Reilly, 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.
 - O Discuss scope issues what to include that's not already part of the scope, what to exclude.
 - TestEnvironment: 5 yes, 0 no. Should this be a standalone block, or part of the dot1 environment block. Bruce/Ernie to address content of TestEnvironment block, Jim/Paul to address structure.
 - DCSequences, Spec block content (partial), interaction of namespaces of spec blocks and variables blocks.
 - Test looping capability: 4 yes, 0 no (prior to Ajay joining the call). Need to work out the syntax of looping depth.
 - Additional data types Limits, PatLoc (5 Y, 0 N, need to address const issue on limits)
- Open issues are there other open issues that should be considered? A review of the open issues list can guide us here.
 - o Issues list:
 - http://spreadsheets.google.com/ccc?key=0AoKiPr119LY9dF95dkhSTVVqOU5GbWJyWFNhY0JPX0E&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 11/18/10.

For reference STIL .4 information can be found at the IEEE STIL website: http://grouper.ieee.org/groups/1450/ (select the http://grouper.ieee.org/groups/1450/dot4/index.html