1450.4 meeting minutes – 11/11/14

Attendees: Ernie Wahl, Jim O'Reilly, Ric Dokken, Carey Garrenton, Scott Franzen, Greg Maston **Not present**: Paul Reuter, Markus Seuring, Oleg Erlich, Julia DiChiaro, Ajay Khoche, Mitsuo Fujii

Agenda:

- Document reorganization:
 - Discussion about how to reorganize the document to gather all information about a single topic in a single chapter/subchapter. At the moment, there are many topics whose discussion is distributed across multiple sections.

Summary:

Line numbers if any are with regard to STIL.4 syntax document dated Nov. 3, 2014.

- Reviewed spreadsheets showing mappings of current outline headings to proposed outline headings.
 - o Reviewed outline up through "Flow Conceptual model".
 - o Current work-in-progress documents are posted on the web under "Docs for Working Group Meetings".

Action Items:

- All: Review and comment on current outline updates, with sections to retain and sections to delete. IN-PROGRESS
- Jim: Updated top-level diagrams (esp. the one with the Device block) to show the Device block at the top of the figure (to reflect it's position in the hierarchy). TO-DO.

Completed Action Items:

- Ernie: Provide Word docs for current D00 (frozen) syntax doc.
 - Done
- Jim: Post Word docs provided by Ernie for current D00 (frozen) syntax document on the website (password-protected).
 - o Done

Reference documents (If logged into your google account, can edit. If not, can only view.)

- http://spreadsheets.google.com/ccc?key=0AoKiPr1I9LY9dF95dkhSTVVqOU5GbWJyWFNhY0JPX0E&hl=en
- Namespace resolution examples document: http://docs.google.com/Doc?docid=0AYKiPr1I9LY9ZGY4dmNjNTNfMGZkOGJ2bmZy&hl=en
- Scratchpad spreadsheet: https://spreadsheets0.google.com/ccc?key=tQ93VDnAZ-Cl9RFKpPrPDzw&authkey=COzyro8K&hl=en&authkey=COzyro8K#gid=0
- Scratchpad "Word" doc: https://docs1.google.com/document/d/1zVu2M8nTJsrm0nFbBhiuM8-YRt4ErYqdy_uSa3x3_T4/edit?authkey=CLrgwrsG#

Next meeting: 12/2/14. (No meeting on 11/25/14 – Thanksgiving week)

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