

1450.4 meeting minutes – 12/02/10

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

Not present: Oleg Erlich, Markus Seuring, Paul Reuter, Ajay Khoche

Agenda:

- IEEE Meeting Preamble (No discussion of proprietary information).
 - Review draft ballot document ([P1450.4_D00-120110](#)), available on the website.
 - Vote on whether to modify directionality attributes for Parameters (In, Out, InOut) with Ref. See lines 743 - 751, 1954 - 1959 in P1450.4-D00-120110. Please read and review these before the meeting.
 - We'll continue to walk through the document, with Ernie leading. Be prepared to discuss and offer opinions (and votes, yes or no) on the various open areas.
- 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 12/09/10.

Summary:

- No quorum – only Ernie, Bruce, and Jim.
 - Discussed issues above, but no decisions were reached.

Next meeting: 12/09/10

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>