

## 1450.4 meeting minutes – 12/16/10

**Attendees:** Ernie Wahl, Jim O'Reilly,

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

### Agenda:

- IEEE Meeting Preamble (No discussion of proprietary information).
  - Review draft ballot document ([P1450.4-D00-120810](#)), available on the STIL.4 website.
  - Continue discussion about directionality attributes for TestType (Test) and FlowType (Flow) Parameters. Recent email exchanges from Ernie and Jim will serve as a starting point.
  -
- 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.

### Summary:

- No quorum – only Ernie and Jim on call. Discussed issues above, slowly reaching consensus. See continuing email threads from STIL.4 email reflector for details.
- Ernie will continue fleshing out proposals, and we'll try to finalize this in the next meeting on 1/6/2011.

**Next meeting:** 01/06/11

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>