

P1450.4 meeting minutes - 01/04/06

Attendees: Dave Dowding, Jim O'Reilly, Bruce Parnas, Jose Santiago, SB Thum

Not present: Tony Taylor, Ernie Wahl, Bob Roberts, Oscar Rodrigues, Tom Micek, Yuhai Ma, Eric Nguyen, Steve Lill, Daniel Fan, Greg Maston, Jim Mosley, Doug Sprague, Chris Nelson

Agenda/Summary:

- No quorum. We then discussed agenda for next week
 - IEEE procedures regarding standards WG officers and their roles. Need to formalize the role of the chair (re)elect a chair. Dave to distribute portion of IEEE standards "Companion Guide" (section on WG officers and WG procedures (running of meetings)).
 - Review side-by-side comparison of conceptual model and syntax document terminology
 - Bruce to add column for OTPL
 - Update on status of draft ballot document.
 - Review issues/resolutions document.

For reference STIL .4 information can be found at the IEEE STIL website:

<http://grouper.ieee.org/groups/1450/> (select the [P1450.4](http://grouper.ieee.org/groups/1450/dot4/index.html) link from the table) or use the direct link <http://grouper.ieee.org/groups/1450/dot4/index.html>