

P1450.4 meeting minutes - 07/11/07

Attendees: Doug Sprague, Ernie Wahl, Jim O'Reilly, Ajay Koche, Bruce Parnas

Not present: Greg Maston, Brian Johnson, Tony Taylor, Carol Dowding, Daniel Fan, Yuhai Ma, Bob Roberts, Oscar Rodrigues, Jim Mosley, SB Thum, Jose Santiago

Agenda/Summary:

- **Preamble:**
 - Record Meeting (*2)
 - To listen to the meeting recording, do the following:
 - Call the (US) dial-in numbers 1-877-421-0003 (toll free) or 1-770-615-1374 (toll)
 - Enter the passcode code 747464
 - Once dialed in with the proper access code, enter *3 (star 3)
 - Then enter the file number 84667201 for this conference (this number will change each week).
 - Press 1 to listen to the conference.
 - IEEE Meeting Preamble (No discussion of proprietary information).
- WG roster on website.
- Discuss plan of attack for going to ballot by end of year. See timeline below we had from last year for ref.
 - Move conceptual model and syntax into a single document (11/8)
 - Identification of all outstanding issues (07/25/07)
 - Resolution of all outstanding issues (9/07)
 - Completion of existing functionality (10/07)
 - Identification of new functionality requirements (11/07)
 - Example: multi-site, adaptive testing, integration to other 1450 specs
 - Completion of new functionality into spec (12/07)
 - Polish up spec and go to ballot (6/27) (12/31/07)
- Ajay – would longer meetings be more effective? It might allow us to deal in more depth with some issues. Consider whether extending the current meeting time by an hour at the front end or the back end would be
- Discuss latest syntax doc and proposed changes relative to inline instantiation (Jim sending doc)
 - Most of the meeting was occupied by walking through the changes in the document, and explaining them.

Actions:

For next meeting, update syntax document based on ideas from recent meetings, and provide some code examples.

Next meeting:

- Next meeting 07/18/2007.

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>