

## **P1450.4 meeting minutes - 07/13/05**

Attendees: Dave Dowding, Jim O'Reilly, Doug Sprague,

Not present: Ernie Wahl, Jose Santiago, Jim Mosley, Tom Micek, Yuhai Ma, Eric Nguyen, Chris Nelson, Oscar Rodriguez, Steve Lill, Tony Taylor, Bob Roberts, Daniel Fan

### **Summary:**

- Call was terminated after about 20 minutes, due to a lack of quorum (possibly due to the change in time – the meetings are now held an hour earlier than previously – 9:00 am PT, 10:00 am MT, 12:00 pm ET).
- In the past several weeks, we've agreed to restart the work of the various subgroups (particularly the syntax subgroup, but also the conceptual model subgroup).
  - The syntax subgroup member will be (tentatively – to be confirmed this week): Tony T., Doug S., Jim O., and Greg Maston.
  - The four of us will talk this week to establish how we'll proceed (call schedule, procedures, etc.).
  - We'll work from the conceptual model, and produce a syntax draft to review with the full working group. At least one example will be included, to demonstrate how the syntax can (and is expected!) to be used.
  - We'll have an update for the WG at next week's full WG meeting.
- 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>