

P1450.4 meeting minutes - 10/18/06

Attendees: Rohit Kapur, Carol Dowding, Bruce Parnas, Ernie Wahl, Ajay Koche, Doug Sprague, Jim O'Reilly, Yuhai Ma, Daniel Fan

Not present (from a roster of past WG meeting attendees): Bob Roberts, Oscar Rodrigues, Tom Micek, Eric Nguyen, Steve Lill, Greg Maston, Jim Mosley, Chris Nelson, SB Thum, Jose Santiago, Tony Taylor

Agenda/Summary:

- Chair discussions.
 - Possible chairs:
 - Doug Sprague – would be potentially interested, but has two reservations
 - The amount of time required
 - Concerns about balance of WG membership between ATE vendors and users.
 - Tony Taylor – already chairs P1450.3, and would be a bit overloaded with a second WG chair. But it's not out of the question?
 - Jim O'Reilly – current job is not as STIL-related as previous; concerned about support of parent company for this activity. But will consider it.
 - Could/should we consider co-chairs?
 - Proposal from Rohit: Doug and Jim as co-chairs (or Doug as chair, Jim as vice-chair).
 - All on the call are in favor.
- Rohit: Past issues that concern him:
 - Inconsistencies between activities and output of various subgroups. Reconciling these will need to be high on the priority list.
- Review meeting time.
 - Current time (9:00 am Pacific, 10:00 am Mountain, 12:00 Eastern) does not work for several attendees. One hour later (will work)
 - Proposal: Wed. 10:00 Pacific, 11:00 Mountain, 1:00 pm Eastern.
 - All on call agreed with new time.

Actions:

- Need to update ownership of IEEE STIL email reflector list. Jim to talk with Carol Dowding to transfer ownership of email reflector list from Dave Dowding to the new chair.
- Meeting logistics – new chairs will have to schedule meetings and set up conference calls numbers. Doug Sprague to schedule meeting call-in numbers; notices will be sent out to P1450.4 reflector.
- Tony to continue to update and maintain STIL.4 website.
- Doug/Jim:
 - To meet before next meeting, and outline next steps
 - Put together a brief summary of current WG status for Rohit at ITC TTTC 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>