P1450.4 meeting minutes - 11/01/06

Attendees: Jim O'Reilly, Doug Sprague, Tony Taylor, Ernie Wahl, Jose Santiago, Carol Dowding

Not present: Bruce Parnas, Ajay Koche, Yuhai Ma, Daniel Fan, Bob Roberts, Oscar Rodrigues, Greg Maston, Jim Mosley, Chris Nelson, SB Thum

Agenda:
- IEEE Meeting Preamble (No discussion of proprietary information)
- Last meeting co-chairs Doug Sprague - chair, Jim O'Reilly - vice chair
- Current Efforts (Doug & Jim)
- Tentative Timeline (Doug & Jim)
- Interest in Dot 4 participation from outside US (Tony)
- Next Meeting 11/8 (No meetings planned for 11/22 or 12/27)

Summary:
- Current Efforts
    - Received source docs from Dave & Tony
    - Merging conceptual and syntax source documents (Doug)
    - Consolidation of past issues and their status (Jim)
    - Update TTSG web site for 1450.4 standard (Jim & Doug)

- Tentative Timeline
    - Move conceptual model and syntax into a single document (11/8)
    - Identification of all outstanding issues (11/15)
    - Resolution of all outstanding issues (12/20)
    - Completion of existing functionality (1/31)
    - Identification of new functionality requirements (2/28)
        - Example: multi-site, adaptive testing, integration to other 1450 specs
    - Completion of new functionality into spec (5/30)
    - Polish up spec and go to ballot (6/27)

- Interest in Dot 4 participation from outside US (Tony)
    - Interest from STARC (Semiconductor Technology Academic Research Center, a research consortium founded by major Japanese semiconductor vendors. STARC: Komita-san; also Toshiba: Fuji-san).
    - Issue: time difference between Japan and US
        - Options: Alternate meeting times early/late to accommodate Japan, or hold separate meeting. Consensus: better to have one meeting, and alternate times;

Actions:
- Update PAR to reflect new leadership. (Rohit, Doug, Jim)
- Transfer ownership of IEEE email list reflector. (Rohit, Jim)
- Update P1450.4 website to reflect changes in leadership (Jim, Tony)
- Merge conceptual model and syntax document (Doug).
- Review current issues/resolutions document and update (Jim).
- Contact representatives of STARC (Komita-san) to determine a meeting time that would allow their participation. (Jim, Doug).
- **All: review current status of conceptual model document and syntax document and send list of issues to WG via reflector.**

Comments:

- Ernie: Process question – keeping the conceptual model and syntax in a single document means that only one person at a time can work on it; two separate documents means that work *could* be done in parallel.
    - o Response – intent is to keep document together (will help in continuity). If we need to have multiple people edit the document, sections can be broken out as separate documents for the purpose of editing.

Next meeting:

- Next Meeting 11/08 (No meetings planned for 11/22 or 12/27).

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