

P1450.4 meeting minutes - 11/09/06

Attendees: Doug Sprague, Tony Taylor, Bruce Parnas, Ernie Wahl, Jose Santiago, Jim O'Reilly, Ajay Koche, Daniel Fan, Carol Dowding

Not present: Yuhai Ma, Bob Roberts, Oscar Rodrigues, Greg Maston, Jim Mosley, SB Thum

Agenda/Summary:

- Preamble:
 - Record Meeting (*2) To listen to a recording of this meeting (archived for 30 days), please 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 29815901 for this conference (this number will change each week).
 - Press 1 to listen to the conference (investigating availability of navigation commands – i.e., pause, resume, skip forward, skip back)
 - IEEE Meeting Preamble (No discussion of proprietary information)
- Status on update of PAR for new 1450.4 ownership (Doug)
 - Doug to update PAR for TTTC and Rohit Kapur to reflect new WG membership. Should be complete before the end of this month.
- Status on email reflector update (Jim)
 - Reflector email list ownership changed to Jim O'Reilly.
- Status on 1450.4 web site update to reflect new ownership (Tony)
 - Done. Need to post WG membership on .4 website.
- STARC Participation Plans -- Komito-san (Doug)
 - STARC prefers to have calls recorded, listen to the recordings, and respond via email. Meeting time will remain as it currently is.
- Other Potential Participants -- TSSI, other? (Jim)
 - At ITC06, both TSSI and Inovys had expressed to Tony interest in participating in .4 WG.
 - We've contacted TSSI; they've committed to identifying someone to participate.
 - Tony will forward to Jim an Inovys contact; Jim will contact and discuss (re)with them on renewing their participation in .4
- Issues with VMeas and IMeas potentially being added to dot4 or dot5 (Tony)
 - .2 specifically did NOT include VMeas or IMeas. .3 currently addresses all TRC-related issues from .2 and .0. The intent was the TestMethods (aka dot5, for which the PAR has been dropped, and which is inactive) would specify these. If there's any need to include these in dot3, Tony needs to know SOON. However, it's more likely that we'll either address these in a limited sense in dot4, or defer them to dot5 or the STIL user's group. In either case, the issue needs to be discussed.
- Need top 3 issues (from each WG member) identified with current spec by next meeting (Doug)
 - Review merged syntax/conceptual model document and issues/resolutions list. Identify your top 3 issues; forward to Jim
- Review attached merged conceptual (version K) and syntax (latest) doc (Doug)
 - Starting with the IEEE1450.1 standard as a template, conceptual model and syntax documents were combined into a single document.
 - The conceptual model is section 5 of the new document, while the syntax is section 6.
 - Where possible, terminology was reconciled between the two sections, using the "Reconciled Terminology" section of the 02/28/06 Rosetta Stone document (available on the .4 website). However, there is still much work to do in this area – both in the conceptual model area itself (agreeing on what it is we want to

represent) and the syntax area (how to represent it in syntax). This is the top priority of the WG at this point.

- It was suggested that as we go through the reconciliation process, a glossary be added (and updated as needed) at the end of the document.
- Updated Issues Resolution Doc (Jim)
- Next Meeting 11/15 (No meetings planned for 11/22 or 12/27)

Actions:

- Update PAR to reflect new leadership. (Rohit, Doug, Jim)
- Transfer ownership of IEEE email list reflector. (Rohit, Jim) (DONE)
- Update P1450.4 website to reflect changes in leadership (Tony) (DONE)
- Merge conceptual model and syntax document (Doug) (DONE)
- Review current issues/resolutions document and update (Jim).
 - Will be distributed by 11/13/06.
- 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.**

Next meeting:

- Next Meeting 11/15 (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](http://grouper.ieee.org/groups/1450.4) link from the table) or use the direct link <http://grouper.ieee.org/groups/1450/dot4/index.html>