P1450.4 meeting minutes - 11/15/06

Attendees: Doug Sprague, Jim O'Reilly, Carol Dowding, Greg Maston, Ernie Wahl, Bruce Parnas,

Not present: Tony Taylor, Jose Santiago, Ajay Koche, Daniel Fan, Yuhai Ma, Bob Roberts, Oscar Rodrigues, Jim Mosley, SB Thum

Agenda/Summary:
- Pramble:
  - Record Meeting (*2)
    - 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 25185701 for this conference (this number will change each week).
    - Press 1 to listen to the conference.
  - IEEE Meeting Preamble (No discussion of proprietary information)
- Status on update of PAR for new 1450.4 ownership (Doug)
  - In progress. Being reviewed by
- Status on updated Issues Resolution Doc (Jim)
  - Work is continuing. Will be published before the end of the week.
- AIs from last week's meeting
  - VMeas/Imeas (excluded from dot2; should this be included in dot3)
    - Dot3 resolution is to push it off to dot4.
    - Need to add this to the dot4 issues/resolutions list.
    - Rather than specifying TestMethods in context of a dot-standard ("dot5")
  - New membership
    - TSSI is committed – will likely be able to join activities after mid-December.
    - Jim to contact folks from Inovys who expressed interest in participating.
- New conceptual model updates over coming weeks (Doug, Jim, Ernie)
  - Work on polishing the ideas in conceptual models.
  - Much discussion about the core elements described in the conceptual model, sections 5.1 and 5.2 on pages 7-12. In particular, we spent a lot of time discussing fig 1 on p7 and the inheritance diagram on p10, to make sure we're in agreement about what we're trying to represent in (ultimately) the syntax description. We took away a lot of information, which Doug and Jim will digest, and use to revise the text of the descriptions in the document before the next meeting.
  - Comment: Please make sure that conceptual model descriptions are VERY clear regarding the difference between types and instances.
- Extension to identifying your top 3 issues with current spec until next meeting 11/29 - homework assignment (Doug)
  - Homework.
- Review latest document, discuss and decide on the blue items for now (Doug)
- No meeting next week, Next meeting 11/29 (No meeting planned for 11/22 or 12/27).

Next meeting:
- Next Meeting 11/29 (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