



PSCC WG P10 Meeting Minutes

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| Designation: P10 WG | | Name: IEEE Standard for Streaming Telemetry Transport Protocol | | | |
| Meeting Location: On Line | | Meeting Time: 8:00 EST | Meeting Date: 2023/3/14 | Minutes Revised: [YYYY/MM/DD] | Minutes Approved: [2023/04/18] |
| PAR Output: New | PAR Output: IEEE Standard | PAR Approval Date: 2018/09 | PAR Expiration Date: 2024/12 | Target Sponsor Ballot Date: 2023/06 | Target Completion Date: 2023/12 |
| Presiding Officer: Ken Martin | | | Recorded by: Ken Martin | Draft Number: 2.981 | |
| Attendance: 7 M, 0 G | | | | | |
| Name | | Affiliation | | Attending via Phone (P) / Web (W) or Local (L) M/CM/G | |
| Ken Martin | | EPG | | W | M |
| Scott Mix | | PNNL | | W | M |
| Ritchie Carroll | | GPA | | W | M |
| Matt Donnelly | | Hungry Horse Engr. | | W | M |
| Steven Blair | | Synaptic | | W | M |
| Yi Hu | | Quanta | | W | M |
| Allen Goldstein | | Sailing | | W | M |
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| M: Member CM: Corresponding Member G: Guest | | | | | |

| Item no. | Notes | Action by |
|-------------------------------------|---|-----------|
| CALL TO ORDER | | K. Martin |
| INTRODUCTIONS AND QUORUM | Introductions of all participants on web and in person. | K. Martin |
| CALL FOR PATENTS | Advisory for IEEE & IEEE-SA for patents & copyrights announced. | K. Martin |
| CHAIR'S REMARKS | The current draft was reviewed. It included edits from the last meeting only. | K. Martin |
| AGENDA APPROVAL | Not done. | |
| APPROVAL OF PREVIOUS MINUTES | Quorum PRESENT but did not approve previous minutes | K. Martin |
| Plan for the meeting | Review the current draft and edit contributions. | K. Martin |
| PAR activity | No new activity | K. Martin |
| Meeting activity | <p>The Chair (Ken) reviewed the current project status. There were some new edits but mostly old ones that need review. Ken sent a request to Mal Swanson 3 weeks ago to get the editorial review done but does not have a response. He will follow up.</p> <p>All edits called out from the last meeting were completed. The WG went through the document accepting edits that were previously reviewed and reviewing new ones. Changes that are editorial and typographical were accepted if these was not controversial. The WG finally made it through the entire document and all changes were accepted. The document is now clean except for a few comments relating to references to the GitHub open source references.</p> <p>Scott will complete a few updates to the editing and update the draft number to 2.99. When this is complete, Ken will remove any further comments and circulate to the WG for approval. This will be completed in about 3 weeks so there is a little time to address any issues before the May PSCC meeting. We plan to request going to ballot at the Main Committee meeting.</p> <p>If needed, the next web based WG meeting will be the last week of April. Otherwise our next meeting will be at the PSCC meeting in May.</p> | K. Martin |
| Meeting activity | | |
| Next activity | Ken will circulate the minutes and announce the next meeting, which is proposed for April or May. | K. Martin |
| Announcement | | K. Martin |
| TIME OF FINAL ADJOURNMENT | 13:00 EST | K. Martin |
| NEXT FACE TO FACE MEETINGS | PSCC/PSRC, May 2023 | |
| FUTURE MEETING ROOM REQS | Room for 20 people, Projector, avoid conflicts with P9, C23, C46, C41, H50, PSRC-SC-C, PSCC SC-P | K. Martin |