



PSCC WG P10 Meeting Minutes

Designation: P10 WG		Name: IEEE Standard for Streaming Telemetry Transport Protocol			
Meeting Location: On Line		Meeting Time: 8:00 EST	Meeting Date: 2023/1/11	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: 2.97
Attendance: 3 M, 1 CM, 3 G					
Name		Affiliation		Attending via Phone (P) / Web (W) or Local (L) M/CM/G	
Ken Martin		EPG		W	M
Scott Mix		PNNL		L	M
Ritchie Carroll		GPA		L	M
Benton Vandiver		Hitachi		L	CM
Dan Nordell				W	G
Christoph Lackner		GPA		L	G
Tom Thompson		IEEE SA		L	G
				W	M
				W	G
				W	G
				W	G
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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 not PRESENT so 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. The WG continued reviewing the many edits since the last meeting.</p> <p>The WG went through the document accepting edits that were previously reviewed. Ken will contact the definitions coordinator for the PSCCC regarding the definitions given in this draft.</p> <p>Scott reviewed the edits he had made changing many of the Tables to Figures to conform to IEEE guidelines. In order to complete the links, this was not done in markup. The WG noted these changes as we went through.</p> <p>Ken will contact Mal Swanson for coordination on the definitions. Benton sent Mal's Email address.</p> <p>Ritchie gave an overview of his example for session establishment in clause 4.2. Ken added a few minor edits. No further changes were offered.</p> <p>Ken & Ritchie made some changes to the timestamp wording and descriptions in Table 3 and other places.</p> <p>Scott will fix formatting of table 4 and Ritchie will as a sentence about lost responses in clause 5.5.1.</p> <p>Ken reviewed the timestamp requirements shown in figure 27. These are slightly revised from what was shown at the last meeting.</p> <p>The WG completed review of edits through figure 30 in clause 5.5.6. At the next meeting the WG can accept changes to there and take up discussion on the following parts.</p> <p>WG members are encouraged to review all the edits shown in the latest posted draft before the next meeting. If there are no changes brought up by the next meeting, edits before clause 5.5.6 will be accepted. The WG will continue reviewing edits at the meeting, so members need to be prepared to discuss areas of concern.</p> <p>The next WG meeting is proposed for Tuesday, Feb 7 at 11 am Eastern Time. If this does not work for you, please suggest an alternative. If no concerns are received within the next week, Ken will schedule this date. This will be a web only meeting.</p> <p>Ken will complete the edits from this meeting, update draft to 2.97, and post the draft on ImeeetCentral by COB on Friday, 13 Jan 2023.</p>	K. Martin

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Meeting activity		
Next activity	Ken will circulate the minutes and announce the next meeting, which is proposed for Feb 7.	K. Martin
Announcement		K. Martin
TIME OF FINAL ADJOURNMENT	9:15 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