IEEE SCC20 15-1 Meeting
Orlando, Florida
Committee (e.g.; Steering) Committee Meeting – Room Lakeside
2:00PM – 4:00PM Wednesday May 13, 2015
Draft 4 Agenda

	Items	Category	Person
1	**Call to Order**	Action	Mike Seavey

Meeting called to order at 2:05 PM

	Items	Category	Person
2	**Quorum Check**	Action	Teresa Lopes
2.1	Introductions/Attendance Sheets	Information	Mike Seavey

We have a quorum. 9 of 12 members in attendance

	Items	Category	Person
3	**Agenda**		
3.1	Accept Agenda	Action	Mike Seavey

No new business.

	Items	Category	Person
4	**Old Business**		
4.1	Review/Accept Minutes from Previous Meeting	Action	Teresa Lopes

Reminder – minutes are due to the secretary 2 weeks
HI minutes were submitted late – minutes from the 14-2 meeting will be updated with HI minutes
No objections to accepting the minutes as amended

	Items	Category	Person
5	**Chair's Report**	Information	Mike Seavey

<see SCC20 15-1 Chairs Report.pdf>

IEEE-SA will be providing training on the new standard review process.

The Committee would like more information on the "Continuous Processing of Database Standards" to see if this procedure could be used by use to updated schemas and other files related to SCC20 standards.

	Items	Category	Person
6	**Updated Subcommittee's WG Reports**		
6.1	Diagnostic and Maintenance Control	Information	Mike Seavey

Haven't met yet this week. Will meet tomorrow to discuss DTIF and DTIF User's Guide. Revision to standard published in 1998 and reaffirmed in 2008. LOA from early 90s can no longer be located. New letter in process. Tomorrow will review status of 1445 and 1546. Work currently being done in a study group.

	Items	Category	Person
6.2	Test & ATS Description	Information	Anand Jain/Ion Neag

Objectives for this meeting were to review changes to Test Description. No major objections to the changes. Investigate improvements to the schema to support digital testing and serial buses. Have a good solution in place for both. Will continue discussion tomorrow.

Goal is to move ahead with the parallel development of UUT Description and Test Description. Draft schema available by 9/1. Draft standard available by AUTOTESTCON. Move to ballot after a working group review period.

	Items	Category	Person
6.3	Test Information Integration	Information	Teresa Lopes/Chris Gorringe

1671.5 and 1671.6 were published on May 8.

Need to review active PARs – either withdraw or extend the PAR. Would only extend the PAR if there is active interest.

1641.1a amendment – Several TSFs discussed during Test Description bus discussion would feed directly into this amendment.

During the discussion on Parallel Digital testing and use of buses, several existing TSF Libraries covering digital (DIgitalTSFLib, DigitalDSGTSFLib) and BUS (MS1553, ARINC429) where discussed. Ensure these examples are added to the 1641.1a set of TSF library for examples - Agreed

| 6.4 | Hardware Interfaces | Information | Steve Mann/Rob Spinner |

See <HI Meeting 2015-1 Summary for Steering.pdf>

7	**Liaison Reports**		
7.1	~~Aerospace Electronic Systems Society~~	~~Information~~	~~Joe Stanco~~
7.2	~~Instrumentation and Measurement Society~~	~~Information~~	~~Joe Stanco~~
7.3	~~Computer Society~~	~~Information~~	~~John Sheppard~~
7.4	National Defense Industrial Association	Information	Les Orlidge

<see NDIA ATC Liaison report for SCC20 15-1.pdf>

| 7.5 | U.S. DoD | Information | Bill Ross |

< see SCC20_Ross DoD Liaison Report_Ver 12 May 2015.pdf>

Would be good to get the DoD services to provide feedback directly to the ATML working group. Do this at the Piscataway meeting.

| 7.6 | U.K. MoD | Information | Malcolm Brown |

<LIAISON REPORT SCC20.pdf>

8	**New Business**		
8.1	New PARs		
	a) IEEE Std 1445 Revision	Action	Mike Seavey

Committee will get a copy of the standard printed so that it can be signed by committee members and provided to the Brit Frank's family. Revision will also be dedicated to Brit Frank.

Reaffirmation is no longer an option. To keep a standard active, the standard must go through a revision process.

| | b) IEEE Std 1546 Revision | Action | Mike Seavey |

Discuss tomorrow after study group meets.

| | c) IEEE Std 1505.1 Revision | Action | Mike Seavey |

Need to keep 1505.1 active. Will need a sponsor ballot.

| 8.2 | PARs to be withdrawn | | |
| | a) P1693 | Action | Mike Seavey |

Withdraw – lack of time and resources

| | b) P1871.2 | Action | Mike Seavey |

Expires at the end of the year. Resources don't have enough time to complete by the end of the year. Could extend PAR if there's still interest.

Team at AIDI says that they are able to devote some time to work on this project. Need to decide by the October meeting whether or not we want to extend and for how long. No objections to extending the PAR.

| | c) P1877 | Action | Mike Seavey |

Document provided by NASA is documentation on how to run a tool developed for NASA. PAR expires at the end of next year. Have not gotten any feedback on document created by Mike.

Les Orlidge moves that we withdraw the PAR. Motion seconded.

Chris is concerned that that Central Desktop group has more people than myProject.

Tool developed for NASA is for sale – could be an issue with the content of the document. Might require a LOA. NASA said we wouldn't because all the data is public. There are also some TBDs in the document.

Motion passes 6-0-2

8.3	Standards to be withdrawn		
	a) IEEE Std 716	Action	Mike Seavey
	b) IEEE Std 771	Action	Mike Seavey

Both active until 2021 and 2022.

Inactive standards can still be purchased, it just means that the Committee is not maintaining it. Would be a lot of work to just get through the ballot process.

| 8.4 | SCC20 15-2 Meeting | Information/Action | Mike Seavey |

<see SCC20 15-1 Upcoming Meetings.pdf>

Notify chair if you want to meet at AUTOTESTCON.

| 8.5 | SCC20 16-1 Meeting | Information | Mike Seavey |

Week of 5/16 in North Reading.

| 8.6 | SCC20 Operations Manual | Information/Electronic Meeting | Mike Seavey |

Electronic meeting to discuss Operations Manual. New Operating Procedures allow us to call a meeting within 5 days if it's electronic.

| 9 | **Adjournment** | Action | Mike Seavey |

Meeting adjourned at 4:06 PM