

Meeting Minutes
HVCB Specification Guide WG Meeting
Trade Winds Island Grand Hotel
St Pete's Beach FL
May 8, 2007

- Meeting was attended by 30 members and guests.

Georges Montillet
Yasin Musa
Mike Anderson
Stan Billings
Tom Pellerito
Mike Orosz
Glenn Calhoon
Brad Staley
Rod Sauls
Paul Barnett

David Galicia
Dan Yek
Luther Holloman
Alan Kollar
Frank Blalock
Anne Morgan
Anne Bosma
Denis Dufournet
Chih Chow
Bill Bergman

Amit Patel
Larry Connor
Sylvester Toe
Carlos Cruz
Iulian Profir
John Webb
Tom Field
Pat DiLillo
Tony Mannarino
Devki Sharma

- Members introduced themselves
- Meeting was chaired by the vice-chairman Devki Sharma
- The allotted time was devoted to the discussion of negative ballot comments received from the balloters in the recent ballot of the standard.
- We were able to discuss about most of the negative comments and get the opinion of the working group as to how the comments should be resolved.
- A suggestion that was frequently repeated was that since this is a guide we should not use “shall” and replace it with “should”.
- Since we could not finish discussion of all the comments, it was agreed that the document will be revised as discussed as well as incorporate other comments. The revised draft will also include additional guidance statements where the users have a choice to select numbers, and sample clause wording.
- The revised draft will be circulated to all WG members and the balloters of negative ballots for review within the next two months.
- The draft will be revised again to include any new comments, and we will request IEEE for recirculation.

Minutes by:
Devki Sharma
May 8, 2007

