

**IEEE SCC20 16-1 Meeting
Committee (e.g.; Steering) Meeting
Disneyland Hotel, Anaheim, CA – Congo Room, Adventure Tower
9:00AM – Noon, Sunday September 11, 2016**

	<u>Items</u>	<u>Category</u>	<u>Person</u>
1	Call to Order	Action	Mike Seavey

Mike Seavey called meeting to order at 9:03 AM

2	Quorum Check	Action	Teresa Lopes
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Working Group Chairs and Designated Representatives	
<i>SCC20 Chair</i>	Mike Seavey
<i>SCC20 Vice-Chair</i>	Chris Gorringe
<i>SCC20 Secretary/Treasurer</i>	Teresa Lopes
<i>P1445 Working Group Chair</i>	Mike Seavey
<i>P1505.1 Working Group Chair</i>	Rob Spinner
<i>P1514 Working Group Chair</i>	Steve Mann
<i>P1636 Working Group Chair</i>	John Sheppard
<i>P1636.2 Working Group Chair</i>	John Sheppard
<i>P1641a Working Group Chair</i>	Ion Neag
<i>P1671.1 Working Group Chair</i>	Anand Jain
<i>P1671.3 Working Group Chair</i>	Ion Neag
<i>P1871.1 Working Group Chair</i>	Chris Gorringe
<i>P1871.2 Working Group Chair</i>	Chris Gorringe
<i>AES Society Designated Representative</i>	Joe Stanco
<i>Computer Society Designated Representative</i>	John Sheppard
<i>I&M Society Designated Representative</i>	Joe Stanco
<i>DoD Designated Representative</i>	Bill Ross
<i>MoD Designated Representative</i>	Malcolm Brown
<i>NDIA Designated Representative</i>	Les Orlidge

Committee Members: **Mike Seavey, Chris Gorringe, Teresa Lopes, John Sheppard, Joe Stanco, Bill Ross, Malcolm Brown, Les Orlidge, Rob Spinner, Steve Mann, Ion Neag, Anand Jain**

There are 9 members in attendance, which satisfies the requirement for a quorum of 6 (quorum is 50% and there are currently 12 members)

2.1	Introductions/Attendance Sheets	Information	Mike Seavey
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3	Agenda		
3.1	Accept Agenda	Action	Mike Seavey

Review of agenda.

4	Old Business		
4.1	Review/Accept Minutes from		

Previous Meeting

Action

Teresa Lopes

Meeting from previous meeting accepted as posted.

Note: Secretary is responsible only for committee and steering minutes. Working group minutes are the responsibility of the working group. For this meeting, send minutes to Teresa (the website is under construction).

5 **Chair's Report**

Information

Mike Seavey

See [SCC20 16-2 Chairs Report](#)

IEEE asked to interview Mike on CyberSecurity. After seeing the questions, Mike declined.

Bill Ross: DoD has a cross-service IPT on CyberSecurity that might be able to accommodate the IEEE request for an interview on CyberSecurity.

John Sheppard: Having a small group be responsible for all the standards is fine, but then what is the role of steering.

Without any active PARs, Steering would be just the 3 offices and the designated representatives. That group could meet electronically to address issue as they arise.

Ion Neag: Suggestion for additional: looking at uniformity in how people are translating ATLAS to something else. Supporting distributed diagnostics has gotten pushback because of CyberSecurity – Help identify what can be done.

Mike Seavey: E-mail received from METECS about P1877 indicating that they are willing to pick up the effort that was initially started. PAR was removed 2 years ago, but there may be interest from NASA again.

Do we continue to meet in conjunction with AUTOTESTCON?

- A lot of years, it's tricky/difficult to get a room
- Easier to justify attendance at AUTOTESTCON because also attending SCC20
- Share room with NDIA since they are already paying for a room
- We'd like to avoid having a budget
- Might be difficult to get attendance at the meeting if we have to start charging to attend the meeting

Supporting the standards

- 30 standards seem like for a group of our size
- Do we have a view of how many we should be handling?
 - 25 of the existing 30 will be marked complete
 - Could then add 5-10 new ones

6 **iMeet**

Information

Christy Bahn

Web-based collaboration group offered by IEEE for working groups

Lots of working groups do use it.

Has version control for files, so would be beneficial for tracking schema changes.

IEEE bought a license for iMeet.

Christy will setup access to the SCC20 area for members.

Christy will create iMeet projects for 1671.1 and 1671.3

7 **Working Group Reports**

7.1 P1445

Information

Mike Seavey

See Chairs report for status

7.2 P1636 & P1636.2

Information

John Sheppard

Being worked on simultaneously. Incorporating SIMICA-Common into the base document.

Have finished creating an OWL ontology that they believe is consistent with the XML. Have gone through several validation steps. Haven't sent any data through. Very simple mappings between OWL and XML.

In the body of the document there will be entity by entity descriptions. There will be a single reference to the download site with both the XML and OWL schemas. This should greatly streamline the document.

MAI is being organized the same way.

For both documents, just need to finish the documentation. Hoping that in the next few weeks the documentation will be complete. Timeline is more critical for MAI because the PAR expires at the end of 2017.

While discussing these two documents, we discussed pulling a PAR for 1636.1 so that we could create the OWL ontology for .1 and then sunset .99. Only changes in .1 would be the addition of the OWL model.

All 3 standards would be balloted simultaneously.

7.3	P1671.1	Information	Anand Jain
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Have a document that is almost ready for MEC. A few remaining comments to address – will be addressed this afternoon.

Working group approved moving forward with the ballot process.

Want to ballot .1 and .3 at the same time. PARs for both expire at the end of 2016. Will submit extension PAR which indicates that both will be in ballot by October

7.4	P1671.3	Information	Ion Neag
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Latest schemas published to box.net about a month ago. Several comments received that have been addressed. Will need to regenerate the schema documentation and add an additional clause.

Working group approved moving forward with the ballot process.

8	Liaison Reports		
8.1	Aerospace Electronic Systems Society	Information	Joe Stanco

Nothing to report

8.2	Instrumentation and Measurement Society	Information	Joe Stanco
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Nothing to report

8.3	Computer Society	Information	John Sheppard
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Nothing to report

8.4	National Defense Industrial Association	Information	Les Orlidge
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NDIA meeting takes place this afternoon.
Looking at new projects: CyberSecurity, FPGAs

8.5	U.S. DoD	Information	Bill Ross
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Not much to report. Budget challenges.

Executive plenary session focusing on Test Program Sets. Mike M will discuss what standards are being used. Standards are being used.

eCASS feedback – TestResults generates a lot of data – quite large.
Need to understand what is being stored, how it is going to be used, etc. Classic Big Data questions.
We can provide recommendations.

Challenge to DoD working group to bring feedback back to the standards groups.
How do you get the Primes to provide the feedback once the project is done?

We only hear the negatives. It would be good to hear the positives. Any feedback (good and bad) would be very useful.

8.6	U.K. MoD	Information	Malcolm Brown
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A couple of options to consider in May:

- Teradyne before or after the Teradyne TIM
- Austin before or after NIWeek

We could couple with and potentially get some increased participation.

Fall meeting in conjunction with AUTOTESTCON.

John Sheppard offered to host in Boseman in May 2018

10 **Adjournment**

Meeting adjourned at 11:39 AM