

# IEEE SCC20 23-2 Minutes

AUGUST 27, 2023 | GAYLORD NATIONAL HARBOR | AUGUST 31-SEPTEMBER 1 | RESTON, VA

Ron Knight – Rockwell Collins	Larry Adams - USAF
Jean-Christophe Hertzog – MBDA	Ion Neag – Reston Software
Mike Seavey	Chris Gorringer – Sphera
Teresa Lopes – Teradyne	Damien Willenet - MBDA
Anand Jain – NI	Christian Orlando – IEEE

## AUGUST 27, 2023

1:30 PM – 1:45 PM | Executive (e.g. Steering)

### 1) Call to Order

Meeting called to order at 1:30 PM

### 2) Quorum Check

✓	Chair	Mike Seavey
✓	Vice-Chair	Chris Gorringer
✓	Secretary	Teresa Lopes
✓	P1636.1 Corrigendum Working Group Chair	Anand Jain
✓	P1671.1 Corrigendum Working Group Chair	Ion Neag
✓	P2848 Working Group Chair	John Sheppard
	UK MoD Representative	Paul Grealis
✓	US DoD Representative	Bill Ross

7 of 8 present (Paul Grealis no present)

### 3) Steering Actions

#### P2848 PAR Extension

PAR expiring at the end of the year. 2 years lost due to pandemic. Working group is requesting a 2 year extension to make up for the 2 pandemic years. Making good progress. Working group goal is to have a draft by end of the calendar year. The challenge is to write the words. Data mapping is in process.

Christian recommends stating that you had trouble meeting due to COVID, but don't use it as the only justification. Include how often the group is meeting (already in the PAR justification).

John motions that we submit the PAR extension to NESCON, seconded by Ion. No discussion. Motion carries – no objections, no abstentions.

The draft PAR previously approved by the P2848 Working Group was unanimously approved by steering to be submitted to IEE SA NESCOM for their review and action.

#### Address P1671.1 Cor 1 Initial Ballot Comments

Ion presented proposed resolutions. Both Negative Balloters were present and concurred with resolutions.

A recirculation ballot will be conducted.

### 4) New Business

IEEE wants a roster submitted by end of year – First, Last, email address and voting status.

P2048 has been using iMeet and uploading their rosters so should be all set.

Have a PAR for the 1671 base standard, but there are works that need to be addressed in the “dot” standards, discussion on Friday.

5) *Adjourn Steering*

Meeting adjourned at 1:47 PM

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## AUGUST 31, 2023

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1:30 PM – 2:45 PM | Plenary | Mike Seavey

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6) *23-1 MEETING AGENDA*

*Mike Seavey*

Goals for the 23-2 Meeting

- Kickoff JSON working group
- Start study group discussion re: formalizing the fluent interface for TPL
- Kickoff the 1671 work

7) *22-2 MEETING MINUTES*

*Teresa Lopes*

Minutes posted

8) *IEEE PATENT SLIDASET*

*Mike Seavey*

IEEE patent slides presented – there are two sets of slides: one for activities with a PAR and for activities without PARs

9) *CHAIRS REPORT*

*Mike Seavey*

The Chair (Mike Seavey) presented his Chairs Report (see [IEEE SCC20 23-2 Meeting Chairs Report.pdf](#))

1. Next SCC20 Meeting is planned to be held in conjunction with the Teradyne TIM in April 2024 in North Reading, MA
2. There was a suggestion to formally withdraw IEEE Std 1636.99. This requires an IEEE Ballot
3. 1641.1 and 1641.1a are moving to inactive. There is no plan to revise the User’s Guide

### Discussion

IEC dual logo

- Have been asked by IEEE to justify
- Chris to provide a list of other dual-logo standards

10) *APPOINTED MEMBERS REPORTS*

A. *US DoD*

*Bill Ross*

Appointed member not present

B. *UK MoD*

*Paul Grealis*

Appointed member not present

11) *ADJOURN PLENARY*

Meeting Adjourned

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3:00 PM – 5:00 PM | P1871.3 Working Group

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See [P1871.3 Meeting.pdf](#) and [P1871.3 Minutes.pdf](#)

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## SEPTEMBER 1, 2023

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9:00 AM – 9:30 AM | IEC TC 91 WG 15 High Level System Test Methodology

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IEC TC91 WG 15 presented from Japan their Advanced Methodology for High Level Systems Test Design  
See [IEEE SCC20-2023-09-01.pdf](#)

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9:45 AM – 5:00 PM | P1671 Working Group

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Initial meeting of the P1671 Working Group

See

- [P1671 Minutes.pdf](#)
- [P1671 WG SG Structure and Discussion.pdf](#)
- [P1671 2010 TOC to proposed 2023 TOC.pdf](#)
- [P1671 Draft 1 Schedule.pdf](#)
- [P1671 ATML Questionnaire Form.pdf](#)