**Unapproved Minutes of Oct-27-2010 SV-CC Meeting.**

ATTENDEES

xxxxxxxxxxxx\*xx Charles Dawson

xxxxxxxxxxxx\*xx Chuck Berking -- present

x-xx-xx-xxxx\*xx Francoise Martinolle -- present

-xxx-x-xxxxx\*xx Abigail Moorhouse -- present

--x-xxxxxxxx\*xx Michael Rohleder -- present

xxxxxxxxxxxx\*xx Bassam Tabbara -- present

xxxxxx-xxx-x\*-x Ghassan Khoory -- present

xxxxxxxx-x--\*xx Steve Dovich -- present

xxxxxx-xxxxx\*x- Jim Vellenga -- present

-xx-xxxxxxxx\*-- Amit Kohli -- present

xxx-xxxxxx----- George Scott -- present

------x--x-x\*xx Ying-Tsai Chang

Doug Warmke -- present

1. Reviewed Patent information

- Ghassan reviewed the patent information which can be found at <http://standards.ieee.org/board/pat/pat-slideset.ppt>

2. Approval of agenda

Chuck/Steve APPROVED

3. Review [minutes](http://www.eda.org/twiki/bin/edit.cgi/view/cgi/P1800/SVCCMeetingMinutes100929?topicparent=P1800.SVCCMeetingMinutes101013;nowysiwyg=0) from last meeting (Oct-13-2010)

Francoise/George. ACCEPTED

4. Liaisons

- Francoise -- Champions to finish e-mail vote on Mantis items recently closed by committees by this coming Sunday

- Francoise -- Major new issues being discussed by: SV-EC: multiple inheritance; SV-BC: parameterized tasks and functions

- 1800 Working Group has issued new guidelines for proposals. Our question: Does this apply to proposals already submitted, or only going forward? (Action item: Charles to ask working group)

- No other meetings to report on.

5. Consent Agenda

6. Expedited Agenda Items

7. New business

* Confirm assignments of high priority tasks to those who were not at last meeting
  + Michael tentatively OK with coordinating 2037 with SV-BC; and accepts assignment of 3086.
  + This completes confirmation of the assignments within the committee.
* Ghassan's collection is that our proposals all need to be in by October 2011. Charles (action item): Ask Working Group for overview of proposed schedule and milestones.

8. Review SV-CC items with proposals:

* Item 3115
  + Since Doug is here, we reviewed Francoise's question about why the default lifetime is specifically static instead of the default for the containing scope. Doug's main concern is that the user be able to control the lifetime via the new lifetime element, but has no objection to having the default be the same as the default for other tasks and functions. Amit and the rest of us agree. Doug (action item): Will revise the proposal once more to have the default be the same as for other tasks and functions.
* Item 3192
  + No progress has been made on this. Amit has not had time to review.
  + Francoise's suggestion: Three separate properties: One for extern, one for fork-join, and one to identify DPI imports and exports; gets rid of vpiAccess property. Francoise (action item): Publish her suggestion to the group. Francoise, Amit, and Chuck (action item) to review a proposal by next meeting.
  + Resume discussion till next meeting.

Motion to Adjourn. Steve/Chuck. Meeting ended at 12:45pm EDT.

9. Review SV-CC items with proposals (Straw poll only):

10. Review old business:

11. Action items

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Assigned to | Due date | Description | State | Notify |  |
| [ChasDawson](http://www.eda.org/twiki/bin/view.cgi/Main/ChasDawson) | Tue, 29 Jul 2008 | Enter Mantis Items for Krzysztof Konopko's questions [(go to action)](http://www.eda.org/twiki/bin/view.cgi/P1800/SVCCActionList#000026) |  |  | [edit](http://www.eda.org/twiki/bin/edit.cgi/P1800/SVCCActionList?skin=action%2cpattern;atp_action=000026;nowysiwyg=1;t=1288195335) |
| [MichaelRohleder](http://www.eda.org/twiki/bin/view.cgi/Main/MichaelRohleder) | Wed, 03 Feb 2010 | Write up an explanation of what a class based interface would look like.[(go to action)](http://www.eda.org/twiki/bin/view.cgi/P1800/SVCCActionList#000045) |  |  | [edit](http://www.eda.org/twiki/bin/edit.cgi/P1800/SVCCActionList?skin=action%2cpattern;atp_action=000045;nowysiwyg=1;t=1288195335) |
| [ChasDawson](http://www.eda.org/twiki/bin/view.cgi/Main/ChasDawson) | Fri, 07 May 2010 | Extract the Mantis Items into a spreadsheet and then figure out how to share document [(go to action)](http://www.eda.org/twiki/bin/view.cgi/P1800/SVCCActionList#000046) |  |  | [edit](http://www.eda.org/twiki/bin/edit.cgi/P1800/SVCCActionList?skin=action%2cpattern;atp_action=000046;nowysiwyg=1;t=1288195335) |

[SV-CC Action Items List](http://www.eda.org/twiki/bin/view.cgi/P1800/SVCCActionList)

12. Items for consideration at the next meeting (they already have proposals)

13. Next meeting

The next SV-CC meeting will be on Nov-10-2010.

Steve/Chuck moved to adjourn. Approved.

-- Jim Vellenga - 2010-10-27