

ILDA Technical Committee
Meeting the 25th of November 2002
Coronado Spring Resort, Orlando, Florida, USA
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Committee minutes: Matt Polak

Members present for meeting:

Aldo Visentin, Franco Lorenzi, Joseph Lai, Onyx Lam, Horacio Pugliese, Jorge Suarez, Peter Mayer, Matt Polak, Brian Bohan, Giuseppe Zagaria, Margewa Zagaria, Rob Mudryk

Voting members present for meeting:

Aron Bacs, William Benner, Casey Stack, Steve Heminover, Michael Sollinger

9:17am -- Start of Meeting on 11/25/02 -- Coronado Springs Resort

Problems to discuss:

- Peter Mayer's Grating Terminology Standard and proposed adoption by ILDA
- ISP Standard Revisions for clarification
- ILDA file format and extension to include support for 24-bit color
- Discussion of method for inducting new voting members

Casey Stack mentions possibility of creating optical interconnection standard for ISP, general consensus is that it would be too complicated and is unnecessary at the current time

GRATING TERMINOLOGY

Peter Mayer: Need for standard grating specifications and terminology

Peter Mayer: Need for more distinctions between grating parameters

Peter Mayer: Proposes for ILDA to adopt terminology standard for industry

Peter's standard terminology sheet is passed around and examined

Casey Stack moves to propose preliminary standard adoption, William Benner seconds, motion carries with no oppose/abstain

ISP STANDARD REVISIONS

William Benner: Need to clarify terminology and definitions/examples of "differential" in current document

Michael Sollinger: Need to define restriction of common-mode voltage

Matt Polak: Suggests addition of diagrams to clarify how differential works

William Benner: Suggests describing differential signals better

Steve Heminover: Suggests looking up IEEE reference on differential signals and incorporating accepted definitions and terminology. Revision of p-to-p reference (or removal) regarding reference to ground. Possibly providing a new definition for the glossary?

Michael Sollinger: Proposed change to L/R field output signal, overruled due to set standard

Discussion of standards conformation for ISP, possibilities for similarity to other certifications

Proposed voluntary registration possibility to track usage

Casey Stack: Moves to "Move discussion of ISP revisions to Internet and resolve within 90 days" Steve

Heminover seconds, motion carries with no abstains/oppositions

ILDA 24-BIT COLOR

William Benner: Motions to adopt Peter Jakubek's proposal for extension (separate RGB color header data),

Michael Sollinger seconds, motion carries with no objections/abstains

William Benner motions to adopt Windows standard color byte packing sequence of "OBGR", Michael Sollinger seconds, motion carries with no objections/abstains

11:00am -- Meeting Adjourned, to be continued on 11/26/02 to conclude

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Committee minutes: Matt Polak

Voting members present at begin of meeting:

Aron Bacs, William Benner, Casey Stack, Steve Heminover, Michael Sollinger
Steve Heminover is proxy of Bob Belfatto

9:40am -- Start of Meeting Continuation on 11/26/02

Casey Stack: Official congratulations to William Benner for acceptance to ILDA Board Position

DISCUSSION OF NEW BOARD POSITION / VOTING MEMBERS

Need to keep internationally present

William Benner: Asks for consideration for one more year as chair

Casey Stack: Motion to open floor for tech committee chair nominations

-- motion withdrawn

Steve Heminover: Motion to remove Walt Simmons from voting members, Aron Bacs seconds, motion carries with no obs/obj

Steve Heminover: Motion to add Matt Polak as voting member, William Benner seconds, motion carries with no obs/obj

Voting members present for following meeting:

Aron Bacs, William Benner, Casey Stack, Steve Heminover, Matt Polak, Michael Sollinger
Steve Heminover is proxy of Bob Belfatto

Casey Stack: Motion to vote for new tech committee chair position, Steve Heminover seconds
Matt Polak (via William Benner) and Michael Sollinger (via Casey Stack) both nominated
Matt Polak - 2 for, 1 abstain / Michael Sollinger - 4 for, motion carries for Michael as new chair

Official thanks to William Benner for all the hard work and past years of service as the chair

10:41am -- Michael Sollinger adjourns meeting