

**OLA Telecon Meeting Minutes: 04/14/2005**

Meeting called to order at 3:00 PM, Eastern Time

**Attendees:**

Si2: Sumit Dasgupta, Barbara Pfeil  
Philips: Tim Ehrler  
IBM: John Beatty  
Sun: Archie Lachner

**Patent Announcement:** No New Patents

**Old business:**

Minutes: Minutes of the previous meeting were approved by email ballot.

**Discussions:**

- Discussed the development of a document checkout and locking system
- Document progress:
  - John has converted the entire project to OpenOffice
  - John has made significant progress on clause 6 (DCL), and is now down to proof reading and making sure of consistency between the chapters
  - John has sent OpenOffice documents to the committee members
  - SPEF and PDEF:
    - Sumit located some name and is going to send them email requests
  - Comments:
    - Sumit proposed adding extensions to cover statistical timing calls
  - As part of editing the document, we need to look at the OLA 1481 errata sheet for corrections that need to be made
- Completed action items:
  - John has converted clauses 7 and 8 to OpenOffice
  - John has accepted ITS 84
  - John has sent attendees the FRAME files for IEEE 1481 and the OLA documents. Also sent out the merged documents in FRAME and PDF formats.
- Action items:
  - All to review OLA and IEEE-1481 power representations and determine which should go forward
  - Barbara will investigate document management framework and get back to the committee
  - John will send to the group and IEEE the dcl file for review of the formatting
  - John to make a backup of the DCL document and clear changes in current version
  - John and Sumit will enlist support for additional work related to statistical API

**Next meeting 05/12/2005**

Meeting Adjourned at 4:07 PM Eastern Time

Please vote on the minutes by email

\_\_\_\_\_ Affirmative

\_\_\_\_\_ Against

Comments: