

FC-AV Approved Meeting Minutes

Boise, Idaho
05 June 2000

1. Attendees:

Name	Company	Email Address
Jack Keller	Boeing-STL	jack.e.keller@boeing.com
Kumar Malavalli	Brocade	kumar@brocade.com
Bob Pedersen	General Dynamics	robert.k.pedersen@gd-is.com
John Schroeder	Smiths Industries	schroeder_john@si.com
Horst Truedstedt	True Focus	hotrues@attglobal.net
Ralph Weber	ENDL	roweber@acm.org
Steve L Wilson	Brocade	swilson@brocade.com

2. Jack Keller opened the meeting with diskette distribution and attendance list.

3. The following agenda was presented:

- Review and approval of draft minutes from 3 April 2000 FC-AV Meeting
- Status of Draft Rev 1.3
 - Simple Parametric Video Annex (Annex E) - Complete
 - Direct Mapping Protocol Annex (Annex F) - 60% Complete
 - Simple Streaming Video Protocol Status
- Review Document Roadmap to Final Draft
- Review of Action Items
 - Status of Previous AI's
 - Assignment of New AI's

4. Minutes from the 3 April meeting were approved with the following edits:

- In Item #5, the minutes reviewed were of 14 February.
- In Item #7, replace phrase "Informative suggestion" with "informative annex"

5. Jack reported the Simple Parametric Digital Video Annex is mostly complete and does reference a YIQ color information format and it will include a definition reference for YIQ.

6. Jack Reported the Direct Mapping Protocol write-up is 60% complete. Ralph Weber wondered why the Direct Mapping Protocol is an annex and the Simple Streaming Protocol is in the body of the standard and why one is informative and the other normative. After considerable discussion it was decided for the Direct Mapping Protocol to become clause 7 in the FC-AV specification and the Simple Streaming Protocol to become clause 8. Kumar stated the Direct Mapping Protocol should not be referred to as DMP as the FC-SW2 defined DMP as Domain Mapping Protocol.
7. Horst reported Gary Stephens and Bob Snively have reviewed the Simple Streaming Protocol and the FCP mapping of the Simple Streaming Protocol. Horst has not received the review comments.
8. The Specification will be reorganized with clause 7 as the Direct Mapping Protocol and clause 8 as the Simple Streaming Protocol. The Direct Mapping Protocol, Simple Parametric Digital Video and FCP mapping information will be incorporated into the standard and made available on the web site as soon as possible for early review. Additional content and editing, especially comments from Gary Stephens and Bob Snively on Simple Streaming Protocol and the FCP mapping will be made available as a "final" draft no later than July 24.
9. Review of previous action items:
 - Further define direct mapping protocol and post to web site-Keller: 60% complete
 - Post the FC-AV rev 1.2 document on web site-Trustedt: Complete
 - Post SPDV document web site-Keller: Not posted, Keller will provide source files for figures to Horst for incorporation in standard for early review version.
 - Post Full Parametric Digital Video document to web site – Montgomery: Status Unknown. Jack Keller will contact Tom Montgomery of Miranda for status and provide inclusion or exclusion recommendation on this topic.
 - Post previous meetings minuetts on web site-Keller: Complete
 - Write File Transfer Protocol reference-S.Wilson, : Complete, Clause 4.2.1 of V1.3 states FC-AV recommends the FTP/TCP/IP protocol suite for file transfer.
 - Write FCP mapping of streaming protocol-S.Wilson, G.Stephens: Complete, needs to be forwarded to Horst.
 - Continue development of Simple Streaming protocol-S.Wilson: Complete, needs to be forwarded to Horst.
10. Action Items were assigned as follows:
 - Reorganize Specification with Clause 7 as Direct Mapping Protocol. - Trustedt
 - Reorganize Specification with Clause 8 as Simple Streaming Protocol.. - Trustedt
 - direct mapping protocol to be provided to horst for inclusion in specification. - Keller
 - Provide SPDV documentation to Horst for inclusion in specification -Keller
 - Post the FC-AV document with above info on web site for early review-Trustedt
 - Contact Tom Montgomery of Miranda on status of Full Parametric Digital Video.- Keller
 - Obtain Bob Snively review comments on Simple Streaming Protocol and the FCP mapping and incorporate into standard. - Trustedt
 - YIQ definition reference to be incorporated into SPDV. - Keller
 - Figure 3 (Object Table Hierarchy) to be found and included in specification. – Trustedt/Carlson
 - Frame Rate Table Generation. Keller
 - Post "final" draft FC-AV document to web site no later than July 24. - Trustedt

Respectfully submitted,

John Schroeder, FC-AV