



IEEE DASC
Steering Committee
2 December 2003
San Jose, CA, USA

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DASC Interim Chair



Agenda

1. Call to order
2. Minutes of previous meeting
3. Business arising from the minutes
4. Report of business conducted by email
5. Status reports from Working Groups
6. Status reports from Study Groups
7. Financial report
8. Study Group proposal: SystemC
9. DASC governance
10. Liaison representatives
11. Activities and meeting schedule for 2004
12. Other business
13. Adjourn



Minutes of Meeting on 25 Sep 2003

2. [Minutes](http://www.dasc.org) on www.dasc.org
3. Business Arising
 - Draft P&Ps prepared: see Item 9
 - PAR for VHDL-HF (Willis)
 - Higher level of abstraction for standards (Zamfirescu)



4. Business Conducted by Email

- Joint IEEE/Accellera press release re activities
- Nomination of Ron Waxman for Hans Karlsson Award
- MTI/Mentor donation of SignalSpy to P1076
- Appointment of Jay Lawrence and Victor Berman to manage reaffirmation of IEEE Std 1449 (OMI)
- Recommendations to SA
 - admin withdrawal of 1129.1 (WAVES)
 - extension of 1076.3 (VHDL Synth pkgs) and 1449
- Ballot request for 1076.1.1
- ...



4. Business Conducted by Email

- ...
- Ron Waxman represented DASC at SAB meeting
 - [report from Ron](#)
- Returning officer appointed for DASC elections
 - nominations open
- Discussion of draft procedures
- Inquiry from SAB re 1647: is it a programming language?
- Question from P1076.3 re permissible discussions in WGs and on email lists (products and capabilities)



5. Working Group Status Reports

- 1029.1: WAVES (Robert Hillman)
 - to be administratively withdrawn
- 1076: VHDL (Stephen Bailey)
 - approved 2002, needs revision PAR
- 1076b: VHDL PLI (Stephen Bailey)
 - PAR valid to 31-Dec-07
- 1076.1: VHDL-AMS (Tom Kazmierski)
 - approved 1999, needs revision PAR
- 1076.1.1: VHDL-AMS - Packages for Energy Domains (Alan Mantooth)
 - PAR valid to 31-Dec-06, ballot requested



5. Working Group Status Reports

- 1076.2: VHDL Math Packages (Jose Torres)
 - approved 1996, reaffirmed 2002
- 1076.3: VHDL Synthesis Packages (Alex Zamfirescu)
 - approved 1997, needs revision PAR
- 1076.4: VITAL (Dennis Brophy)
 - approved 2000
- 1076.6: VHDL RTL Synthesis (J. Bhasker)
 - approved 1999, revision PAR expires 31-Dec-07, in ballot resolution
- 1164: VHDL Std_Logic (Peter Ashenden)
 - approved 1993, revision PAR expires 31-Dec-04



5. Working Group Status Reports

- 1364: Verilog (Michael McNamara)
 - approved 2000, revision PAR valid to 31-Dec-07
- 1364.1: Verilog RTL Synthesis (Bhasker)
 - approved 2002
- 1481: OLA (Harry Beatty)
 - PAR valid to 31-Dec-06
- 1497: SDF (Ted Elkind)
 - approved 2001
- 1499: OMF (Gabe Moretti)
 - approved 1998, reaffirmation in progress



5. Working Group Status Reports

- 1577 OO-VHDL (Peter Ashenden)
 - PAR valid to 31-Dec-04, withdraw?
- 1603 ALF (Wolfgang Roethig)
 - approved 2003
- 1604 VHDL Library IEEE (Peter Ashenden)
 - PAR valid to 31-Dec-05
- 1647 e Verification Language (Yaron Kashai)
 - PAR valid to 31-Dec-07



6. Study Group Status Reports

- High Performance Modeling (John Willis)
- System Level Design (David Barton)
- VHDL High Frequency (John Willis)



7. Financial Report

- Income derived from membership fees, to date:
 - 2003 memberships paid in 2003: 67
 - 2004 memberships paid in 2003: 85
 - total 152 @ \$40 each = \$6,080
- Expenses to date:
 - projector and case: \$2,563.00
 - meetings: \$734.01
 - travel: \$1,334.05
 - TOTAL: \$4,631.06
- Surplus at 28-Nov-2003: \$1,448.94



8. Study Group Proposal: SystemC

- From OSCI Board
 - Guido Arnaut, Stuart Swan



9. DASC Governance

- Draft procedures for DASC, DASC-SC and WGs on www.dasc.org
 - plus revisions from comments on email list
- Proposed schedule
 - vote on DASC procedures: 3-Dec to 17-Dec
 - election of DASC officers: 3-Dec to 17-Dec
 - ratify DASC-SC and procedures: 3-Dec to 17-Dec
 - send procedures to SAB on 18-Dec
 - DASC-SC to adopt procedures: 19-Dec to 9-Jan
 - DASC-SC to review WG governance



10. Liaison Representatives

- SAB procedures: liaisons shall not become DASC members by virtue of their liaison status
 - should they be voting *ex officio* DASC-SC members?
- IEC TC93 Design Automation
 - TC93 Liaison to DASC?
 - DASC Liaison to TC93: Alex Zamfirescu
- JEITA, EDA Technical Committee
 - JEITA Liaison to DASC: Satoshi Kojima
 - DASC Liaison to JEITA?
- DATC
 - DASC Chair *ex officio* on DATC EXCOM
 - DATC Chair *ex officio* on DASC-SC



11. 2004 Activities

- Meeting schedule
- Attracting Users to DASC and WGs?
 - EDA Standards Workshop?
 - publicity



12. Other Business

- ...



13. Adjourn

- Meeting minutes to be posted at www.dasc.org