

Accredited Standards Committee*

X3, Information Processing Systems

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Reply to: R. Roberts

To: Membership of X3T10

From: R.K. Roberts

Subject: Minutes of X3T10 MMC Working Group - January 9,10, 1996

Agenda

- 1.0 Opening Remarks
- 2.0 Introductions
- 3.0 Document Distribution
- 4.0 Call for Patents
- 5.0 Approval of Agenda
- 6.0 Meeting Agenda
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Minutes

1.0 Opening Remarks

R. Roberts called the meeting to order at 1 PM on Tuesday 1/9/96. He thanked Mark Evans of QUANTUM for hosting the meetings.

2.0 Introductions

Introductions of attendees was made and sign-up sheet was passed around. List of attendees is attached.

3.0 Document Distribution

Revision 4.0 of the document was distributed to attendees. Also a write proposal from Philips, Yamaha, Ricoh, and SONY. Yamaha also distributed a CUE SHEET proposal for acceptance by the working group.

4.0 Call for Patents

The normal request for patent disclosures was made. No patents were identified.

5.0 Approval of Agenda

*Operating under the procedures of The American National Standards Institute.

The agenda was modified to include section 6.2.

6.0 Meeting Agenda

6.1 Review of MMC-R4

Reviewed the first 24 pages of the rev 4.0 document. Changes were incorporated as identified. It was requested that a new sub-clause 4.1.2 Sub-Channel Q information be written. Presentation was made on Wednesday of new data. The editor will place new data on reflector to be reviewed before the next working group meeting, in February.

6.2 Philips presentation of Write Process changes

Presentation by Bill McFerrin of proposed changes to the write process commands was reviewed by the group. The changes were approved, and will be incorporated in the next rev. ACTION ITEM: Bill and Ron to incorporate the changes into the document and place on the ftp site a revised copy prior to the February working group meetings.

6.3 Yamaha presentation of Sub-Q sheet proposal

Mr. Morihiro Murata, Yamaha, presented the Yamaha Cue Sheet proposal. The working group voted to include all proposals presented into the next revision of the document. Action Item: R. Roberts to convert proposal to MMC format and distribute on ftp site for review by all.

With the above changes it was not possible to present revision 4 of the document to the Plenary for forwarding to first public review. At this point the schedule for forwarding will be at the July meeting.

It has been requested, by the editor, that changes to the current revision (4.0) be sent by FAX or e-mail to him for processing and inclusion into the next revision. Target date for this activity is Wednesday, January 31, 1996.

Changes, comments, and request have been received only from TOSHIBA at this time.

7.0 New Business - No new business

8.0 Review of Action Items

Action Item - R. Roberts to incorporate the identified changes into REV 4A.

Action Item - R. Roberts to edit CUE SHEET proposal into MMC format and place on FTP site for review.

Action Item - B. McFerrin and R. Roberts to incorporate write process changes into next revision and place on ftp site for review.

9.0 Future Meeting Schedule

The next meeting of the working group will be held in Sunnyvale, CA. Philips Semiconductor has agreed to host. The dates are Tuesday, Feb. 13, Wednesday, Feb. 14, Thursday, Feb. 15. Location and conference room will be posted the week of Jan 29.

The March meetings in San Diego will be all day Tuesday and Wednesday (9 AM - 6 PM). These dates were approved by the plenary.

10.0 Adjournment

The meeting adjourned at 4:45 PM.

For changes or additions to the minutes contact:

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MMC Attendance List for January 9 - 10, 1996, Dallas ,TX.

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Mr. Kent Manabe	MKE/Panasonic	102511.1602@compuserve.com
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