

## Location and Time

<b>Item:</b>	ISO-MME TaskForce Meeting		
<b>Location:</b>	National Instruments Aachen, Germany		
<b>Date:</b>	Wednesday	10 <sup>th</sup> September 2008	09:30 am – 06:00 pm
	Thursday	11 <sup>th</sup> September 2008	09:00 am – 03:30 pm
<b>Members:</b>	Frank Lehmann	AUDI	
	Dirk Vetter	IAT	
	Sebastian Rings	MeasX	(only 10.09.08)
	Paul Wellicome	MIRA	
	Dr. Bernhard Geyer	NI	
	Stefan Zoelsch	NI	
	Hans Beckers	NI	(only 11.09.08)
	Peter Derpmann-Hagenstroem	Volkswagen	

## Summary

- **Forum**
  - Administration of the forum
    - P. Wellicome will grant some of the administration rights to P. Derpmann-Hagenstroem.
  - Update of the structure
    - P. Derpmann-Hagenstroem will create new subsections for the next and the last meetings and a new section for VSIM with subsections for the REDs.
  - Priority
    - The discussion topics of the forum should be given a higher priority than the ToDo-List topics.
- **MME 1.x**
  - MME Database
    - D. Vetter takes over the responsibility for the MME Database from O. Schaar, who leaves the TaskForce.
  - Version 1.6
    - The current discussion topics of the forum and the ToDo-List are collected for MME 1.6.
  - RED C
    - The TaskForce wants to get the original templates of the figures included in RED C.
  - Polynomial calibration of the chest deflection potentiometer – Recommendation
    - For the exchange of the chest deflection only the channel file with the linear calibrated values has to be used.
    - All parameters which are necessary to compute the polynomial calibrated data from the exchanged values have to be exchanged in the same channel file.
    - The necessary optional descriptors and the algorithm have to be uploaded to the forum by P. Derpmann-Hagenstroem.
    - If it is necessary to store both channels (linear and polynomial calibrated) in the same subdirectory or to show them in the same diagram the channel code of the polynomial calibrated channel has to be changed in the FineLocation 2. The FineLocation 2 has to be '03' for the polynomial calibrated and '00' for the linear calibrated channel.
  - Using of upper and lower case letters as part of the filename – Recommendation
    - Parts of the MME filenames like the <testnumber> which occur several times should be used in a unique notation within the MME directory structure.
    - This recommendation is necessary for UNIX operating systems which use case sensitive filenames.

- **MME 2.0**

- Proposal 4 of the main document and RED A
  - P. Derpmann-Hagenstroem presented the 4th proposal for the main document and the RED A based on the principles as yet agreed in the TaskForce.
  - The structure and contents of the main document was intensively discussed.
  - The data format will be ASCII (similar to MME 1.x); XML is not explicitly referred.
  - All MME data files should have the extension '.mmd'.
  - All MME information files should have the extension '.mmi'; exception: the test information file should keep the extension '.mme'.
  - The reference coordinate system will be part of the filename of channel files (not the extension as proposed in former versions).
- The aim of the TaskForce is a completion of the main document in 2009

- **VSIM**

- F. Lehmann presented the current status of VSIM
- Status of the ISO TS 22240
  - The revised TS 22240 is published by the ISO.
  - The REDs are still under construction.
  - The REDs will be uploaded to the forum as soon as they are completed.

- **ToDo List**

- The current Excel ToDo List will be distributed as an own document in the forum.

- **ISO/TC22/SC12/WG3 meeting**

- P. Derpmann-Hagenstroem has to prepare a presentation about the current status and the MME 2.0 proposal.
- K. Raguse from VW will give the presentation on the next WG3 meeting in San Antonio.

- **Next Meeting**

- P. Wellicome made an invitation to Nuneaton. We will meet in March 2008.