

**Microprocessor Standards Committee**

Monday 13 October, 2008 at 6:00PM PDT

Location TBD, South Bay Silicon Valley

Teleconference Start Time: 7:00 p.m. PDT End Time: 9:00 p.m. PDT

Dial-in Number: (866) 349-5441: International (706) 643-0747

Participant Access Code: 4088571273

**Agenda**

Dinner at TBD Location

Start of Teleconference

Call to Order MSC meeting

7:00 PM PDT

Award Presentation for IEEE-Std 754-2008 and IEEE-Std 1394-2008

754 Awardees – Dan Zuras, Mike Colishaw, David Hough, Professor William Kahan, Jeff Kidder, Peter Markstein, Roger Golliver, Bob Davis, Jim Thomas, Eric Schwarz, Dick Delp, Joe Darcy, Z Alex Liu, Jon Okada, Ivan Godard, Mark Erle, Jason Riedy, Michael Parks, Leonard Tsai, David V. James, Ping Tak Peter Tang, Michael Hack, David Bindel

1394 Awardees – Les Baxter, Eric Anderson, Will Harris, David Instone, Peter Johansson, Win Maung, Richard Mourn, Chris Thomas, Dave Thompson, Colin Whitby-Stevens

- I. Introductions
- II. Approval of Agenda
- III. Election of Officers for 2008-2010
  - i. Chair
  - ii. Vice Chair
  - iii. Secretary
  - iv. Treasurer
  - v. RAC Representative Primary
  - vi. RAC Representative Secondary
  - vii. TAG members
- IV. Approval of Minutes – Bob Davis
- V. Old & New Business
  - a. Withdrawal of PAR for P1953 Bioinformatics
  - b. Withdrawal of PAR for P1953.1 Sequence Ontology
  - c. Withdrawal of PAR for P1953.2 Flow Cytometry
- VI. Study Group Report
  - a. Request for accepting Project 1694 – Gary DeGregorio
- VII. Working Group Reports
  - a. P1155 VME eXtensions for Instrumentation (VXI) Upgrade for Serial Bus (VITA 41.3) Integration and other Enhancements - Revision project – (Mike Stora)
  - b. P1363.1 Standard Specification for Public-Key Cryptographic Techniques Based on Hard Problems over Lattices – (William Whyte)
  - c. P1363.2 Standard Specification for Password-Based Public-Key Cryptographic Techniques – (William Whyte)
  - d. P1363.3 Standard for Identity-Based Cryptographic Techniques using Pairings – (William Whyte)
  - e. P1596 SCI Revision – Scalable Coherent Interface – Dave Gustavson
  - f. P1620.2 Standard Methods for the Characterization of Printed and Organic Diode Bridge Structures for RF Devices – (Dan Gamota / Paul Brazis)
  - g. P1639 DMIDI- Standard for transmission of Musical Instrument Digital Interface (MIDI) over LAN
  - h. P1722 Standard for Layer 2 Transport Protocol for Time Sensitive Applications in Bridged Local Area Networks – (Robert Boatright)

- i. P1788 Interval Arithmetic – Nathalie Revol, Baker Kearfott
  - j. P1796 Resilient Backplane Ring – To Be Withdrawn
  - k. P1896 Scalable Memory Interface– To Be Withdrawn
  - l. P1953 Bioinformatics – (Asim Siddiqui) – To Be Withdrawn
  - m. P1953.1 Sequence Ontology – (Asim Siddiqui) – To Be Withdrawn
  - n. P1953.2 Flow Cytometry –( Asim Siddiqui) – To Be Withdrawn
- VIII. New PAR Request and Update
- IX. For the Good of The Society
- X. Reaffirmation Ballots - none current
- XI. Tentative Next Meetings (Meeting is always 2<sup>nd</sup> Monday of the Quarter)
  - a. January 12, 2009 Location TBD
  - b. April 13, 2009 Location TBD
  - c. July 13, 2009 Location TBD
  - d. October 12, 2009 Location TBD
- XII. Adjournment