**Microprocessor Standards Committee**

Tuesday 13 October 2015 at 11:00 EDT

Start Time: 11:00 AM EDT (GMT – 4 hours) End Time: 12:00 Noon EDT
Please send any needed presentations to rbk@louisiana.edu and emer@emer.net

1. Introduction and Roll Call

Dave Olsen, Don Wright, Leonard Tsai, Mark Anderson, Baker Kerfott, Les Baxter, Ashley Butterworth,

1. Approval of Prior Minutes from 7 July 2015 – Approved without objection (11:21)
2. Approval of Agenda – Approved without objection (11:24)
3. Working Group Reports
	1. Working group chairs please send any presentations you might need
	2. P1394 revision – Standard for High Performance Serial Bus – Les Baxter
		1. Status Report
			1. Completed Technical changes to document. Need to work on some formatting, headers, etc. Need complete draft to sent to IEEE for editorial review, and then sent for sponsor ballot.
	3. P1722.1 “Standard for Standard Device Discovery, Connection Management and Control Protocol for IEEE 1722 Based Devices” – Dave Olsen
		1. Status Report
			1. IEEE P1722.1-2013\_Cor1 passed working group ballot and is awaiting approval to send to IEEE for MEC review and to form the sponsor pool.
			2. Worked on PAR for 1722.1 for revision.
			3. Vote to Approve P1722.1-COR1\_D6 to be sent for MEC Review and Sponsor Ballot. Approved without Objection (11:28)
			4. Vote to Approve PAR for 1722.1 – Approved without Objection (11:29)
	4. P1722 revision - IEEE Standard for Layer 2 Transport Protocol for Time Sensitive Applications in a Bridged Local Area Network Amendment 1 - Extensible Streaming Formats – Dave Olsen
		1. Status Report:
			1. IEEE P1722 is in the middle of Sponsor Ballot
			2. 1st Recirculation ballot closed September 16, 2015
			3. 73 affirmative votes, 5 negative, 6 abstention
			4. 65 comments received, mostly editorial
			5. All comments resolved at F2F meeting on October 6th
			6. New draft 15 is ready to start a new recirculation ballot, other than some PDF issues we are working with the IEEE editors to resolve
			7. Optimistic that next ballot will pass with no comments
	5. P1788 - Interval Arithmetic – Nathalie Revol, R. Baker Kearfott
		1. Status Report (Baker gave report)
			1. Work on 1788.1 – simplified standard, subset, based on 754, process has started
	6. P1823 – Universal Power Adapter for Mobile Devices(UPAMD) - Leonard Tsai
		1. Status Report
			1. Talking to manufactures is Asia, but we really need a trade association, and we need a sponsor for it.
			2. Revision PAR for 1823?
4. New Business
	1. P&P needs to be submitted to AudCom for review next year
		1. Need boilerplate change, we have 6 months.
		2. Reach out to [Name]
5. Next meeting, as per our agreed-upon schedule
	1. January 12, 2016 - EST
6. Adjourn – Approved without objection (11:40)