1. Introduction and Roll Call

2. Approval of Agenda

   Approved by consensus

3. Discussion of proposed changes to the MSC P&P, as follows:

   In Clause 4.0 Membership, third sentence:

   Replace

   "A voting member is a member that has satisfied the requirements for

   voting membership, as defined in this clause and its subclauses."

   by:

   "A voting member is the working group chair or designated alternate that is a

   member in good standing of that working group. For the purposes of a quorum,

   100% representation is represented by the total number of active working

   groups, with one voting member per working group."

4. Working group Reports

   a. P754 Standard for Floating Point Arithmetic - David Hough

   b. P1394 revision Standard for High Performance Serial Bus - Richard Mourn

   c. P1722 Layer 2 transport protocol for time sensitive streams (Dave Olsen Acting

      Chair)

   d. P1722.1 Device Discovery, Enumeration ... - Richard Bugg

   e. P1788 - Interval Arithmetic - Nathalie Revol

   f. Power Adapter for Mobile Devices (UPAMD) - Leonard Tsai

   g. P2200 High quality Mobile Experience Working Group - William Fisher

5. New Business

6. Future meeting schedule

   (Normally at 11:00 New York time, second Tuesday of the quarter)

7. Adjourn