Minutes (unapproved)
Microprocessor Standards Committee
Tuesday 9 July 2019 at 11:00 EDT (GMD -4) to 12:00 EDT

1. Introduction and Roll Call
2. Approval of Prior Minutes
3. Agenda was approved
4. The current MSC P&P was discussed
   a. Quorum definition
      A motion: That MSC voting membership be redefined to be current working
      Group chairs – David Hough moves and Leonard seconds.
      Motion passes – P&P draft will be replaced with the new text, and we will vote
      by email on the new text, to be passed to the Computer Society.
   b. Vacancy concern and if new election or appointment (secretary position)
      David will do it next time, but would like new people to start doing it.
5. Working group Reports
   a. P754 Standard for Floating Point Arithmetic - David Hough
      WG editor submitted final PDF to IEEE-SA editor. 754-2019 may be published
      this month. Nominations for awards will be submitted, and ways of processing
      random comments will be set up. David will not be chair of 754-2029 ---
      someone with vision should be chair; also a new editor will be needed.
      Progress has been modest; only active use is the military standard; will submit a
      PAR withdrawal request. Standard will become inactive but remain available.
      Les has Richard Mourn to field comments.
   c. P1722 Layer 2 transport protocol for time sensitive streams
      (representative not attending)
   d. P1788 - Interval Arithmetic - Nathalie Revol
      No reports
   e. P1823 Universal Power Adapter for Mobile Devices (UPAMD) - Leonard Tsai
Adopted as national standard in South Africa; there's interest in the automotive industry. There's discussion of a revision that contains automotive requirements. Should we have a liaison with the IEEE automotive society?

6. New Business
   None proffered

7. Future meeting schedule

8. Adjourn