

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.
  - b. P1394 revision Standard for High Performance Serial Bus - Les Baxter

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

Second Tuesday of third quarter – 11AM New York Time, October 8.

8. Adjourn