

Minutes(unapproved)
Microprocessor Standards Committee
Tuesday, 14 January 2020, 11:00 EST (GMT -5) to 12:00 EST
Please send comments or corrections to rbk@lusfiber.net

1. Introduction and Roll Call

Leonard Tsai

Nathalie Revol

Ralph Baker Kearfott

Thomas Thompson

Richard Bugg

David Hough

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."

David Hough: ...per working group, and the MSC chair.

Leonard: The working groups are open to anyone who is interested.

Also, in the past, some people not members of working group could vote.

Perhaps we can also designate, by MSC vote, others

Nathalie: How do we define active working group.

Thomas: Active working group one with active standards or officially working on

a standard.

David, Richard: WG with active standard but no official needs to exhibit discussion activity, either through email or declaration of intent to participate.

4. Working group Reports

a. P754 Standard for Floating Point Arithmetic - David Hough

There's an active mailing list discussion.

Awards for 754 sent out; 754-2019 done.

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

no report

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

(Thomas Thompson: MSC will eventually need to approve the 1722b PAR)

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

Schedule to finish balloting by end of 2020; new proposals by 2020/01/21.

Editorial work is in progress on 1722.1. F2F next month; weekly telecon.

e. P1788 - Interval Arithmetic - Nathalie Revol

nothing to report.

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

1823 currently dormant

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

no report

5. New Business

None suggested

6. Future meeting schedule

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

Tuesday, April 14, 2020 11:00AM New York Time.

7. Adjourn