

Preliminary Minutes
IEEE Computer Society
Microprocessor Standards Committee
Meeting held 8 July 2002.

The MSC meeting was called to order at 2:10 PM at the Network Appliance Inc. facilities in Sunnyvale, CA. The MSC appreciates NetApp's support for this Computer Society Standards meeting.

Attending this meeting were; Bob Davis, Tom Rogge, Bruce Nordman, Bob Ferguson, Peter Johansson, Edward Rashba and Dan Zuras.

Dick Karpinsky was unable to attend as planned do to a heart attack suffered on Sunday, he is recovering at Kaiser Hospital.

No minutes were available for the April meeting, the Secretary, Dave James, was attending the 802 meeting in Portland OR.

The chair reported on the IEEE Standards Board activities during the standards week of 11 to 13 June 2002. (1602, 1620, 1596.1 approved by NESCOM, nothing at REVCOM??

Vice-Chair is/was in France (no report)

Treasurer' Report \$2709.68

Tom Rogge, was the speaker for the meeting and presented the HyperTransport overview. Tom reported that the Study Group is making progress toward the goal of submitting a set of PAR's to create formal standards for HyperTransport.

Ed Rashba has some additional projects looking for a supporting standards sponsor including a group working on Radar & Lidar standard for traffic enforcement.

Expiring PARs requiring MSC action were deferred to next meeting:

P1284.2
P1394.1
P1596.9
P1996
P2100
P1363a

Bruce Nordman, from Lawrence Berkeley Laboratory at University of California, Berkeley, then presented an overview of the issues surrounding the proper labeling of power controls for general use equipment pointing out for example, the different meanings of Standby from full power in the case of a copier to an intermediate sleep

power state in some computers to mostly off in televisions. Bruce's work is supported under contract from the State of California.

Following his presentation, he moved a motion to establish a Project Authorization Request for this project with NESCOM, seconded by Bob Ferguson, the motion passed unanimously. The title for the PAR is "User Interface Elements for Power Controls"

Peter Johansson moved for the submission of an extension for the P1394.1 PAR to allow for the ballot resolution and re-circulation of the ballot, if needed. Seconded by Bob Ferguson, the motioned passed unanimously.

Peter Johansson requested an appointment as the Liaison from the MSC to SC25/WG4 as part of the JTC1 internationalization effort. Bob Ferguson made the motion with Peter seconded, and it passed unanimously.

A request has been forwarded to the IEEE RAC to request the recovery of the all 0's EUI-64, currently owned by Xerox and to reserve the unissued all 1's EUI. This not a request for the entire Corporate ID, only the specific EUI-64, being 1 of the 2^{40} EUI's within that manufactures Corp ID field.

Next meeting for the MSC is scheduled for October 14, 2002 at Network Appliance Inc.

The meeting adjourned at 4:30 PM.

Respectfully Submitted,

Bob Davis