

**Microprocessor Standards Committee
Preliminary Agenda
October 14, 2002 at 2PM PDT
@ Network Appliance
495 E. Java Drive, Sunnyvale, CA 94089
Santa Cruz Conference Room - Building 3
Dial-in Telephone Number 1-888-827-8686
Conference ID 6289363**

- I Call to Order 2:00 PM
- II Introductions
- III Speaker - Dan Gamota on Organic and Molecular Transistors
- IV Approval of Agenda
- V Approval of Minutes
- V.1 July 2002 Minutes - Bob Davis/Dave James
- VI Officers reports
- VI.1 Chair Davis
- VI.2 Vice-Chair Gustavson
- VI.3 Treasurer Ferguson
- VI.4 Secretary James
- VII Break
- VIII New Project Proposals
- VIII.1 DMIDI Project - Phil Kerr
- IX Liaison Reports
- IX.1 Standards Board Wright/Davis
- IX.2 IEEE Registration Authority Gustavson/James
- IX.2.1 Request RAC to Assign "0" to Undefined/Unused
- IX.3 SMPTE Davis
- X Old Business
- X.1 Actions to be taken relative to expiring PARs
 - P1284.2 Standard for Test, Measurement and Conformance to IEEE Std 1284
 - P1596.9 Standard for Physical Layer Application Programming Interface for the Scalable Coherent Interface (SCI PHY-API)
 - P1996 Standard for an Extendable High Reliability Enhanced PCI Bus
 - P2100 Standard for Serial Express: A Scalable Gigabit Extension to the IEEE Standard Serial Bus

P1363a Standard Specifications for Public-Key Cryptography:
Additional Techniques

X.2 Actions to be taken relative to expiring Standards

IEEE 1156.1-1993 IEEE Standard for Microcomputer
Environmental Specifications for Computer Modules

IEEE 1156.2-1996 IEEE Standard for Environmental
Specifications for Computer Systems

896.10-1997 Standard for Futurebus+ Spaceborne Systems -
Profile S

1014-1987 IEEE Standard for a Versatile Backplane Bus:
VMEbus

1156.4-1997 IEEE Standard for Environmental Specifications
for Spaceborne Computer Modules

1178-1990 (R1995) IEEE Standard for the Scheme Programming
Language

1284.1-1997 IEEE Standard for Information Technology -
Transport Independent Printer/System Interface (TIP/SI)

1301.3-1992 (R1997) IEEE Standard for a Metric Equipment
Practice for Microcomputers - Convection-Cooled with 2.5 mm
Connector

1394-1995 IEEE Standard for a High Performance Serial
Bus[also 1394a-2000 + 1394b-2002]

1596-1992 IEEE Standard for Scalable Coherent Interface
(SCI) {2-year extension sought by Sponsor. Currently,
P1596a is being developed to bring 1596 into compliance
with the ISO/IEC version. Reaffirmation of 1596 will be
sought after approval of the amendment.}

XI New Business

XII Working Group Reports

XIII Study Group Reports

XIII.1 HyperTransport Study Group - Tom Rogge

XIII.2 Standards FrameMaker profiles - Dave James

XIV For the good of the Society

XV Meeting Schedule

January 20, 2003 - Proposed change to avoid T13 conflict

April 21, 2003 - Propose change due to travel

July 14, 2003

October 13, 2003

January 12, 2004

XVI Adjournment to Dinner (TBD)

