

**Microprocessor Standards Committee
April 21, 2003 at 1PM 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 1:00 PM PDT
- II Introductions
- III Speaker –
- IV Approval of Agenda
- V Call for Patents
- VI Approval of Minutes
- VI.1 January 2003 Minutes – Dave James
- VII Officers reports
- VII.1 Chair Bob Davis
- VII.2 Vice-Chair Dave Gustavson
- VII.3 Treasurer Bob Ferguson
- VII.4 Secretary Dave James
- VIII New Project Proposals
- VIII.1 Strategic Direction for MSC
- IX Liaison Reports
- IX.1 Standards Board Wright/Davis
- IX.2 IEEE Registration Authority Gustavson/James
- IX.2.1 RAC to Assign “0” to Undefined/Unused Proposal
- IX.3 SMPTE Davis
- X Old Business
- XI New Business
- XI.1 JTC1/SC25/WG4 TAG For MSC related Documents
- XI.2 PAR Change for P1620 – Dan Gamota
- XI.3 PAR for S800Base-T – Peter Johannson
- XI.4 Proposal for Security Protocol for 1394 - John Gildred
- XII Working Group Reports
- XIII Study Group Reports
- XIII.1 IEEE S800BASE-T Study Group – Peter Johannson
- XIV For the good of the Society
- XV Future Meeting Schedule
 - April 21, 2003
 - July 14, 2003
 - October 13, 2003
 - January 12, 2004
 - April 12, 2004
 - July 12, 2004 ?
 - October 11, 2004 ?
- XVI Adjournment to Dinner (TBD)

