

## **Microprocessor Standards Committee**

Preliminary Agenda – Updates 13 Oct 2003

October 13, 2003 at 6:30PM PDT

At the Mandarin Classic Restaurant

397 Main Street in Los Altos, CA

- I Call to Order 6:30 PM PDT
- II Introductions
- III Dinner
- IV Approval of Agenda
- V Call for Patents
- VI Approval of Minutes
- VI.1 July 2003 Minutes – Bob Davis
- 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 Election of Officers for 2004-2005
- VIII.1 MSC Chair – currently Bob Davis
- VIII.2 MSC Vice-Chair – currently Dave Gustavson
- VIII.3 MSC Secretary – currently Dave James
- VIII.4 MSC Treasurer – currently Bob Ferguson
- VIII.5 MSC RAC Representative – currently Dave Gustavson
- VIII.6 MSC RAC Representative – currently Dave James
- VIII.7 MSC JTC1/SC25/WG4 Representative – currently Peter Johansson
- IX Liaison Reports
- IX.1 Standards Board - Davis  
Senior Standards Proposal Report
- IX.2 IEEE RAC - Dave Gustavson/Dave James
- X Old Business
  
- XI New Business
- XI.1 JTC1/SC25/WG4 TAG For MSC related Documents
- XI.2 Reaffirmation Requests
- XI.2.1 1101.1-1998 IEEE Standard for Mechanical Core Specifications for  
Microcomputers Using IEC 603-2 Connectors
- XI.2.2 1101.11-1998 IEEE Standard for Mechanical Rear Plug-in Units Specifications  
for Microcomputers Using the IEEE 1101.10 Equipment Practice
- XI.2.3 1155-1992 IEEE Standard for VMEbus Extensions for Instrumentation: VXibus
- XI.3 Discussion on FrameMaker Templates for Standards.
- XI.4 Use of OUI 00-00-00 as a Software Identifier proposal.
- XII Working Group Reports
- XIII Study Group Reports
- XIII.1 HyperTransport project study group.
- XIV For the Good Of The Society
- XV Future Meeting Schedule
- January 12, 2004
- April 12, 2004
- July 12, 2004 ?
- October 11, 2004 ?
- XVI Adjournment