

# Microprocessor Standards Committee

## Preliminary Agenda

Monday January 10, 2005 at 6:30PM PST  
Toll House Hotel, Los Gatos, CA.

<http://www.tollhousehotel.com/>

140 South Santa Cruz Avenue, Los Gatos, CA 95030 Phone: 408.395.7070  
(The Board Room)

Start Time: 6:30 p.m. PDT End Time: 9:25 p.m. PST

Standard Dial-in Number: 1-949-373-0345 (Irvine, CA), Nevada) Participant Access Code: 92403

- I Dinner 6:00 PM PST
- II Call to Order 6:30 PM PST
- II Introductions
- IV Approval of Agenda
- V Approval of Minutes – Dave James
- VI Call for Patents
- VII Officers reports
- VII.1 Chair - Bob Davis  
Report for 2004.
- VII.2 Vice-Chair Dave Gustavson
- VII.3 Treasurer - Bob Ferguson
- VII.4 Secretary - Dave James
- IX Liaison Reports
- IX.1 Standards Board - Davis
- IX.2 IEEE RAC - Dave James/Dave Gustavson
- IX.3 Microprocessor TAG Report – Peter Johansson
- X Old Business
- X.1 Working group proposal on MSC OUI for MSC Projects – Leonard Tsai
- XI New Business
- XI.1 MyBallot
- XI.2 IEEE Template Requirements
- XII Working Group Reports
- XIII Study Group Reports
- XIV For the Good Of The Society
- XV Next Meetings  
April 11, 2005  
July 11, 2005  
October 10, 2005 (election of Officers)  
January 9, 2006
- XVI Adjournment