

Microprocessor Standards Committee

Monday April 11, 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)

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

Dial-in Number: 1-949-373-0345 - Participant Access Code: 92403

Agenda

- I Dinner 6:00 PM PST
- II Call to Order Start of Teleconference 6:30 PM PST
- II Introductions
- IV Approval of Agenda
- V Approval of Minutes – Dave James
- VI Call for Patents <http://grouper.ieee.org/groups/msc/pat-slideset.pdf>
- VII Officers reports
- VII.1 Chair - Bob Davis
- 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
- XI New Business
- XI.1 Study Group Request – Vicky Markstein
- XI.2 IEEE1596 Revision PAR – Dave Gustavson
- XII Working Group Reports
 - P754R Floating Point Standard
 - P1285 Serial Storage Architecture
 - P1394 Serial Bus
 - P1796 Resilient Backplane Ring
 - P1896 Memory Channel
 - P1953 Bioinformatics
- XIII Study Group Reports
- XIII.1 Study group status report from William Whyte for new work in P1363 project space for additional encryption techniques.
- XIII.2 Study group status report (SO) from Vicky Markstein for new work in the Bioinformatics Standards arena.
- XIV For the Good Of The Society
- XV Next Meetings (Meeting is 2nd Monday of the Quarter)
 - July 11, 2005
 - October 10, 2005 (election of Officers)
 - January 9, 2006
 - April 10, 2006
- XVI Adjournment

