

Microprocessor Standards Committee

Monday July 11, 2005 at 6:30PM PDT

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. PDT

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

Agenda – Revised 6 July 2005

- I Dinner 6:00 PM PDT
- II Call to Order Start of Teleconference 6:30 PM PDT
- 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
 - IX.4 MSC Working Group P&P introduction
 - IX.5 Funding of Standards, Generation, Distribution, Maintenance – Ideas needed.
- X Old Business
- XI New Business
 - XI.1 Study Group Request – Vicky Markstein
 - XI.2 Approval of the Modification of the MSC P&P
 - XI.3 Approval of the BSC P&P
- XII Working Group Reports
 - P754R Floating Point Standard
 - P1285 Serial Storage Architecture
 - P1363.1 Standard Specification for Public-Key Cryptographic Techniques Based on Hard Problems over Lattices
 - P1394 Serial Bus
 - P1575 Advanced Microprocessor Power Distribution System
 - P1596 SCI Revision
 - P1639 DMIDI
 - P1796 Resilient Backplane Ring
 - P1896 Memory Channel
 - P1953 Bioinformatics
 - P1953.1 Sequence Ontology
- 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 Revision/Reaffirmation PAR for IEEE Std 1363. This is due this year.
 - XIII.3 Study group status report (Flow Cytometry) 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)
 - October 10, 2005 (election of Officers)
 - January 9, 2006

XVI April 10, 2006
Adjournment