

MSC Meeting, Draft 1.1:
Microprocessor Standards Committee
Monday October 10, 2005 at 6:00PM 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)
With teleconferencing:
Start Time: 6:00 p.m. PDT
Dial-in Number: 1-949-373-0345
Participant Access Code: 92403

Attending:

Bob Davis
Bob Ferguson
Martin Freeman
David Gustavson
*David V James
Dick Karpinski
Steve Mills
Mike Smolin
Bob Snivley
Leonard Tsai
Don Wright
Dan Zuras

Note: * Secretary responsible for the minutes

I--Dinner:

Another fine meal was had by all.

II--Call to order, start of teleconference

Teleconference number was called, no-one else was present.
(In the absence of call-ins within the hour, the teleconference
call was eventually terminated.)

III--Introductions

Verbal introductions were provided.

IV--Approval of minutes

The Chair noted the minutes has been posted since the day after
the last meeting.
Minutes were approved w/o dissent.

VII--Officer reports

VII.1 Chair - Bob Davis

Written report filed.

The Chair raised a question about 1284, to which Don Wright responded.

The WG is waiting on responses to questions, with regards
to the desire to reaffirm 1284.3/1284.4

These will be withdrawn if there is a lack of interest

VII.2 Vice-Chair - David Gustavson

Nothing to report

VII.3 Treasurer - Bob Ferguson

Current ballance \$5270.93

VII.4 Secretary - David V James

The Secretary noted that the MSC reflector has bounced announcements he had attempted to send. This was found to be because the list had been changed to a moderated list, in an attempt to avoid SPAM.

The MSC reflector was changed to allow submissions from members, to avoid delays due to moderator unavailability in the future.

VIII Election of officers

- 1) Chair - Bob Davis elected
- 2) Vice Chair - Leonard Tsai elected
- 3) Secretary - David James elected
- 4) Treasurer - David Gustavson elected
- 5) IEEE/RAC - Bob Davis and David James elected
- 6) Microprocessor - TAG Chairman - Michael Smolin elected

IX Liason reports

IX.1 Standards report

Included in Chair's report, filed on the web site.

IX.2 IEEE/RAC

The IEEE/RAC representatives provided background on the controversy with regards to IAB number assignments.

The two position papers on the MSC web site were identified, but minimal network access capabilities limited their review.

The IEEE/RAC representatives requested a vote of the MSC, so they could more accurately represent the desires of the group.

Several members requested the voting be done via an email ballot, since they had no previous opportunities to review the position papers.

The Chair authorized the Secretary to conduct an email ballot, with a target duration time of 10 days.

IX.3--Microprocessor TAG Report - Peter Johansson

No report was available.

The Chair noted that little activity has occurred.

The new TAG Chairman was encouraged to check on activities, reactivate activities (if required), and report to the MSC.

X--Old business

None.

XI--New business

XI.1 SC22 Issues with 754 progress

Report from Dan Zuras.

There are a couple of items of controversy.

SC22 has been contacted by one of the decimal arithmetic advocates, and appears concerned.

The 754R Chair has found a moderator, who is attempting to moderate offline discussions between factions.

Extensive MSC discussion on alternatives ensued.

XII--Working Group reports

P754R - See item XI.1

P1363.1 - No status.

P1394/P1394C - No status report.

The MSC Chair expressed concern, that this was apparently not progressing.

(Offline afterwards -- The Secretary noted this concern to key P1394 leaders and a status report email has been received.)

P1575, P1596, P1620.1 P1639, P1796, P1896, P1953, P1953, P1953.2
Reports skipped due to lack of time.

XIII--Study Group reports

None.

XIV--For the good of the Society

Dick Karpinski provided an update on the revolutionary double stranded interfering RNA (RNAi) biological discoveries.

XV--Next meetings (2nd Monday of the Quarter)

2006Jan09

2006Apr10

2006Jul10

2006Oct06

2007Jan08

Ajourned.