

MSC Meeting, Draft 1.0:  
Microprocessor Standards Committee  
Monday January 9, 2006 at 6:00PM PDT  
Toll House Hotel, Los Gatos, CA.  
<http://www.tollhousehotel.com/>  
140 South Santa Cruz Avenue, Los Gatos, CA 95030

Attending:

Bob Davis  
Bob Ferguson  
David Gustavson  
\*David V James  
Dick Karpinski  
Leonard Tsai  
Colin Whitby-Strevens  
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

VII.2 Vice-Chair - Leonard Tsai  
Nothing to report

VII.3 Treasurer - Bob Ferguson  
Current ballance of approximately \$5000 reported

VII.4 Secretary - David V James

VIII Election of officers

IX Liason reports

IX.1 Standards report

IX.2 IEEE/RAC

MSC votes to support the iab position proviously submitted by the MSC.  
unanimous approval

Bob Davis to draft the MSC position and submit it today.

X--Old business  
None.

XI--New business

XII--Working Group reports

1394c - Colin WS presented an overview

Approved for Sponsor ballot

1394+A+B+C are now open, but must be revised

Colin to provide email

MSC Chair instructed to provide letter to Eric Anderson,  
clarifying status of revision and requesting assistance.

754R discussions

progress on language barrier

open items include decimal

RBR - inactive currently

XIII--Study Group reports

Bioinformatics has no input, status is requested

XIV--For the good of the Society

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

2006Apr10

2006Jul10

2006Oct06

2007Jan08

2007Apr09

Ajourned.