

David James

From: stds-msc@ieee.org on behalf of bob [bob@scsi.com]
Sent: Sunday, April 08, 2007 10:07 PM
To: stds-msc@IEEE.ORG; 'Tsai, Leonard'; bob@scsi.com
Subject: Reminder -- MSC meeting agenda for April 9, 2007 at HP Cupertino Building 46U

MSC:

If you get two of these, I am sorry.. the mail server tells me it was rejected. Here it is again..

A reminder of the meeting at HP tomorrow (Monday) afternoon..

See you there or on the phone. Send any input, or other presentation material, to Leonard for presentation and to the MSC reflector for distribution to those that will not be in physical attendance.

The only two known changes in the agenda are:
P754 will not be seeking a PAR revision, they are using the current version.

Please be at the Building 46 Lobby shortly after 1:30pm for escort to the American River Conference Room at the HP Cupertino Facility in Building 46, Upper floor at 19111 Pruneridge Ave Cupertino, CA 95014-0714, USA. From I280, take the Wolfe Road exit and turn north onto Wolfe Rd. Turn right at Pruneridge Ave. Turn left at the first traffic light into the HP site. Drive past the Guard station and turn right. Follow signs to Building 44,46 Lobby and sign in there.

Microprocessor Standards Committee

Monday April 09, 2007 at 2:00PM PDT
At Hewlett-Packard Corporation – Leonard Tsai host
19111 Pruneridge Ave Cupertino, CA 95014-0714 USA
Building 46U American River Conference Room (same as last time)
Teleconference Start Time: 2:00 p.m. PDT End Time: 5:00 p.m. PDT
Dial-in Number: (866) 349-5441: International (706) 643-0747
Participant Access Code: 4088571273

Agenda

Start of Teleconference

Call to Order Microprocessor TAG meeting 2:00 PM PDT

- I. Microprocessor TAG Report – Bob Davis – need new chair.
- II. TAG Business discussion
- III. Next Meetings
 - a. Schedule future Meeting dates
- IV. Adjournment

Call to Order MSC meeting 2:30 PM PDT

- V. Introductions
- VI. Approval of Agenda
- VII. Approval of Minutes – Dave James
- VIII. Officers reports
 - a. Chair - Bob Davis
 - b. Vice-Chair - Leonard Tsai
 - c. Treasurer – Dave Gustavson
 - d. Secretary - Dave James
- IX. Liaison Reports
 - a. IEEE RAC - Dave James

7/21/2007

- X. Old & New Business
 - a. Report on Stab Standards and request for standby committee for Stabilized Standards
- XI. Study Group Report
- XII. Working Group Reports
 - a. P754R Floating Point Standard
 - b. P1155 VME eXtensions for Instrumentation (VXI) Upgrade for Serial Bus (VITA 41.3) Integration and other Enhancements - Revision project - Mike Stora
 - c. P1363.1 Standard Specification for Public-Key Cryptographic Techniques Based on Hard Problems over Lattices – William Whyte
 - d. P1363.2 Standard Specification for Password-Based Public-Key Cryptographic Techniques – William Whyte
 - e. P1363.3 Standard for Identity-Based Cryptographic Techniques using Pairings - William Whyte
 - f. P1394R Revision of Standard for a High Performance Serial Bus
 - g. P1596 SCI Revision
 - h. P1620.2 Standard Methods for the Characterization of Printed and Organic Diode Bridge Structures for RF Devices - Dan Gamota / Paul Brazis
 - i. P1639 DMIDI- Standard for transmission of Musical Instrument Digital Interface (MIDI) over LAN
 - j. P1796 Resilient Backplane Ring
 - k. P1896 Scalable Memory Interface
 - l. P1953 Bioinformatics – Asim Siddiqui
 - m. P1953.1 Sequence Ontology – Asim Siddiqui
 - n. P1953.2 Flow Cytometry – Asim Siddiqui
- XIII. New PAR Request and Update
 - a. Draft PAR for review - AVB Transport Protocol and simple digital speaker
 - b. PAR request for HS 1394 - delayed for one meeting.
 - c. PAR request for small accesses for 1394
 - e.
- XIV. For the Good of The Society
- XV. Next Meetings (Meeting is always 2nd Monday of the Quarter)
 - a. July 9, 2007 at HP
 - b. October 8, 2007 Location TBD (MSC Officer Election)
 - c. January 14, 2008 Location TBD
 - d. April 14, 2008 Location TBD
- XVI. Adjournment

Respectfully,

Bob Davis

Chairman Microprocessor Standards Committee
 Past Member IEEE SA Standard Board, RevCom, ProCom, AudCom
 Member IEEE Registration Authority Committee (RAC)
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