

MSC Meeting **unapproved** minutes, Draft 0.1:
14:00-17:00 PDT, Monday 2007-07-09
Hewlett Packard, With teleconferencing

I. Introductions, done.

Attending:

Bob Davis
Martin Freeman
David Gustavson
*David V James
Leonard Tsai
Dan Zuras
Malia Zaman

Note:

* Secretary responsible for the minutes
Attendance by teleconference

II. Approval of agenda.

DVJ proposed three additions:

- a) IEEE Standard templates
- b) WG scheduling of MSC-conflicting meetings
- c) 754 scope and purpose

Items (a) and (b) were placed under the Secretary report.

Item (c) was placed at the end of the meeting.

III. Approval of minutes

The secretary apologized for late minutes, promised to post them within the week.

IV. Officers report

a) Chair report (Bob Davis)

Upcoming elections and candidates are scheduled for the October meeting.

Bob noted that Leonard Tsai had been appointed at April 2007 meeting to be the MSC representative to JTC1-SC25-WG4 at the 2007-09 meeting in Korea.

b) Vice-chair (Leonard Tsai), no report

c) Treasurer (David Gustavson), 4,922.88 is the balance

d) Secretary (David James)

templates report - provided (out of order) as a "Good of the Society" report:

- * DVJ summarized IEEE word processor template status, available at:
<http://grouper.ieee.org/groups/msc/MS200310/template20030ct17.txt>
- * DVJ has since talked to the new IEEE chief editor, w/o success.
- * DVJ (at the meeting) expressed frustration that useful productivity tools are not being used when \$\$ savings are thought to be a priority.
- * Bob Davis (at meeting) noted that anyone can make a presentation at the standards' Board, possibly the proper forum for visibility.

concurrent meetings -

- * DVJ expressed a concern that AVBTP meetings (sponsored by the MSC) were being held in conflict with the MSC meeting, apparently w/o concern from the WG.

* Action item:

Bob Davis to request no future conflicts be generated by holding meetings of MSC-sponsored projects that conflict with MSC meeting times, through offline discussions with the applicable WG chairs.

V. Liason report

a) IEEE/RAC -

- * meeting next week, in conjunction with the IEEE 802.3 meetings in San Francisco.
- * duplicate uses have been a recent topic of concern:
The MSC shared the concern, but w/o any clear consensus on the solution
The MSC representatives were encouraged to encourage further discussions

VI. Old and new business (none)

VII. Study group reports (none)

VIII. Working group reports (skipped, due to time constraints)

IX. New PAR requests and updates

Slides for a PAR on Versa Phy were presented.

Proposed to approve a PAR for this project.

1st by Bob Davis, 2nd by David Gustavson
approved w/o opposition

A list of expiring PARs was presented by Bob Davis, as per agenda items. DVJ proposed that the list be sent for reaffirmation. DBG 2nd'd the motion. Approved w/o opposition.

(new agenda item, added at the beginning of the meeting)

DVJ raised concerns on the Scope and Purpose of 754, in that the consistent results are clearly stated in the purpose, but this goal is not attained in the following clauses and the BRC is unsure on its relevance. Without guidance, the WG could flail on uncertainty of goals.

Discussion and background ensued; Bob Davis presented the purpose statement from the current 754 document, which is consistent with the PAR of record.

After discussion:

* DVJ proposed a motion:

"The 754 ballot review committee is directed by the MSC to ensure

that their standard content reflect the unchanged PAR scope and purpose."

* Seconded by DBG.

* Approved w/o objection.

Meeting adjourned.

(end of minutes)