

**Microprocessor Standards Committee**

Monday 13 October, 2008 at 6:00PM PDT

Location: Toll House Hotel, 140 South Santa Cruz Ave, Los Gatos CA 95030

[www.TollHouseHotel.com](http://www.TollHouseHotel.com), 1-800-238-6111

Teleconference Start Time: 7:00 p.m. PDT End Time: 9:00 p.m. PDT

Dial-in Number: (866) 349-5441: International (706) 643-0747

Participant Access Code: 4088571273

**Revised Agenda 10/12/08**

Dinner and Meeting at Toll House Hotel, Los Gatos, CA. RSVP Required. 6PM

Start of Teleconference

Call to Order MSC meeting

7:00 PM PDT

Award Presentations for IEEE-Std 754-2008 and IEEE-Std 1394-2008

754 Awardees – Dan Zuras, Mike Cowlshaw, David Hough, Professor William Kahan, Jeff Kidder, Peter Markstein, Roger Golliver, Bob Davis, Jim Thomas, Eric Schwarz, Dick Delp, Joe Darcy, Z Alex Liu, Jon Okada, Ivan Godard, Mark Erle, Jason Riedy, Michael Parks, Leonard Tsai, David V. James, Ping Tak Peter Tang, Michel Hack, David Bindel

1394 Awardees – Les Baxter, Eric Anderson, Will Harris, David Instone, Peter Johansson, Win Maung, Richard Mourn, Chris Thomas, Dave Thompson, Colin Whitby-Stevens

1363.2 – Standard approved 26 September 2008 - William Whyte

- I. Introductions
- II. Approval of Agenda
- III. Election of Officers for 2008-2010
  - i. Chair
  - ii. Vice Chair
  - iii. Secretary
  - iv. Treasurer
  - v. RAC Representative Primary
  - vi. RAC Representative Secondary
- IV. Approval of Minutes – Bob Davis
- V. Old & New Business - old PAR Cleanup
  - a. Withdrawal of PAR for P1953 Bioinformatics
  - b. Withdrawal of PAR for P1953.1 Sequence Ontology
  - c. Withdrawal of PAR for P1953.2 Flow Cytometry
  - d. Withdrawal of PAR for P1796 Resilient Backplane Ring
  - e. Withdrawal of PAR for P1896 Scalable Memory Interface
- VI. PAR Extension Requests to allow completion of Sponsor Balloting
  - a. P1596 SCI
  - b. P1639 DMIDI
- VII. Study Group Report Subject to election results.
  - a. Request for accepting Project 1694 – Gary DeGregorio
- VIII. Working Group Reports
  - a. P1155 VME eXtensions for Instrumentation (VXI) Upgrade for Serial Bus (VITA 41.3) Integration and other Enhancements - Revision project – (Mike Stora)
  - b. P1363.1 Standard Specification for Public-Key Cryptographic Techniques Based on Hard Problems over Lattices – (William Whyte)
  - c. P1363.3 Standard for Identity-Based Cryptographic Techniques using Pairings – (William Whyte) Submitted to RevCom/SASB for December 2008
  - d. P1596 SCI Revision – Scalable Coherent Interface – Dave Gustavson

- e. P1639 DMIDI- Standard for transmission of Musical Instrument Digital Interface (MIDI) over LAN – (Jennifer Dillon)
- f. P1722 Standard for Layer 2 Transport Protocol for Time Sensitive Applications in Bridged Local Area Networks – (Robert Boatright)
- g. P1733 Standard for Layer 3 Transport Protocol for Time Sensitive Applications in Bridged Local Area Networks – (Suman Sharma)
- h. P1788 Interval Arithmetic – Nathalie Revol, R. Baker Kearfott
- IX. New PAR Request and Update - none
- X. For the Good of The Society
  - a. Acknowledgement of all MSC Chairs 1976 to present – Bob Stewart, Gordon Force, Mike Smolin, Steve Diamond, Clyde Camp, Don Wright, Dave Gustavson, Bob Davis
  - b. Future of the MSC – motion to pass all working groups to SAB for sponsorship.
- XI. Reaffirmation Ballots - none current
- XII. Stabilization Ballots - Please Join the ballots
  - a. IEEE Std 1156.1-1993(R2003) - IEEE Standard Microcomputer Environmental Specifications for Computer Modules
  - b. IEEE Std 1156.2-1996 (R2003) - IEEE Standard for Environmental Specifications for Computer Systems
  - c. IEEE Std 1284.1-1997 (R2003) - IEEE Standard for Information Technology— Transport Independent Printer/System Interface (TIP/SI)
  - d. IEEE Std 1301.3-1992 (R2003) - IEEE Standard for a Metric Equipment Practice for Microcomputers—Convection-Cooled With 2.5 mm Connectors
- XIII. Tentative Next Meetings (Meeting is always 2<sup>nd</sup> Monday of the Quarter)
  - a. January 12, 2009 Location TBD
  - b. April 13, 2009 Location TBD
  - c. July 13, 2009 Location TBD
  - d. October 12, 2009 Location TBD
- XIV. Adjournment