1. Introduction and Roll Call

   Attendees:  
   Paul Eastman  
   R. Baker Kearfott  
   Dave Olsen  
   Richard Karpinski  
   Leonard Tsai  
   Ann Marie Kelley

2. Approval of Prior Minutes

3. Approval of Agenda

4. Working Group Reports (Working group chairs please send any presentations you might need)
   
      The P1394D amendment PAR was withdrawn upon request in March 2013 and replaced by the revision PAR P1394.
   
      No report given.
   
      P1722a has come to the conclusion that a revision par is preferable to the amendment PAR that currently exists. There has been confusion over the title for the P1722 PAR and it would be best if the phrase “Layer 2” be removed. It is desired to add extensible transport formats that support new and existing media types. The revised standard will also specify new synchronization services and diagnostic counters while maintaining backward compatible with STD 1722-2011. It is the intention of P1722 to submit a Revision PAR before the next NesCom meeting. Dave will create a draft revision PAR and circulate it for MSC approval via letter ballot.

   P1722a work continues under this PAR but a request for withdrawal will be submitted upon approval of the revision PAR.
   
   d. P1788 - Interval Arithmetic – Nathalie Revol, R. Baker Kearfott
      The most recent WG ballot of substance (future expansion) passed. The editor is now cleaning up the document and following a three week letter ballot should be ready to go to Sponsor Ballot mid-May. (Chair’s note: It is probably time to begin forming a Sponsor Ballot Pool.) It was noted
that the composition of the Sponsor Ballot Pool is the responsibility of the IEEE staff in conjunction with the SA membership.)

5. P1817 - Standard for Consumer-Ownable Digital Personal Property – Paul Sweazey
   No old business.

6. P1823 – Universal Power Adapter for Mobile Devices (UPAMD) - Leonard Tsai
   P1823 is trying to increase its membership driving toward greater acceptance of the concept of a Universal Adaptor. Last Year P1823 briefed both CENELEC and ETSI on the progress of P1823. No questions have arisen from that briefing.

7. Old business
   No old business.

8. New business
   No new business.

9. Next meeting, to be discussed and decided.
   Next meeting is scheduled for July 8, 2014 at 11:00 am EDT (GMT-4:00).

10. Adjourn.
    Meeting was adjourned at 11:35 am EDT (GMT -4:00).