

Minutes (Unapproved)  
Microprocessor Standards Committee  
Tuesday, 13 July 2021, 11:00AM EDT to 12:00AM EDT  
(actual minutes are in italic below corresponding agenda items)

1. Introduction and Roll Call

Voting members:

*Kiran Gunnam*

*Keonard Tsai*

*Ralph Baker Kearfott*

*Nathalie Revol*

*David Hough*

*Richard Bugg*

Quorum is achieved.

Observers:

*Paul Zanna*

*Philippe Aster*

*Tom Thompson (IEEE Staff)*

*Don Wright (Ex-officio)*

2. Approval of previous meeting minutes

*Leonard moves, Nathalie seconds; motion approved by consensus.*

3. Approval of Agenda

*Leonard moves, Richard Bugg seconds; motion is approved by consensus.*

4. Call for nominations or volunteers for the MSC secretary position

*none proffered*

5. Discussion and possible actions concerning the MSC P&P (Led by Leonard Tsai)

*Proposal: Prospective voting member makes a request after attending two meetings; chair may then grant or deny the request, effective after granted, provided the person had not been removed from committee due to any clause in [3.3]. Review of Membership. Voting rights are rescinded after 3 meetings are missed, reinstated after at least two of 4 consecutive meetings.*

*Leonard moves, Nathalie seconds; Don suggests Leonard draft the final text and send it out for a final email vote. A final draft and email vote is so planned.*

6. Discussion and vote on the Floating Point for Artificial Intelligence Project Authorization Request.

*Should it be named 754.1? There was extensive discussion concerning this.*

*Leonard moved to approve the PAR with number to be assigned by NESCOM; David seconds. The motion was approved by consensus. The MSC chair is to look into putting this process into effect.*

7. Working group Reports

- a. P754 Standard for Floating Point Arithmetic - David Hough

*no news*

- b. P1394 revision Standard for High Performance Serial Bus - Ashley Butterworth; Thomas Thompson.

*No updates; Ashley still on vacation*

- c. P1722 Layer 2 transport protocol for time sensitive streams (Dave Olsen)

- d. P1722.1 Device Discovery, Enumeration ... - Richard Bugg

*getting ready to recirculate*

- e. P1788 - Interval Arithmetic - Nathalie Revol

*nothing to report*

- f. Power Adapter for Mobile Devices (UPAMD) - Leonard Tsai

*nothing to report*

8. New Business

*none proffered*

9. Future meeting schedule

*(Normally at 11:00 New York time, second Tuesday of the quarter)*

*Tuesday, October 12, 2021, 11:00AM New York time (EDT)*

*Note: Our meetings are via WebEx.*

10. Adjourn

*Leonard moves to adjourn. No objections*

