

## Agenda Wednesday Morning – July 23, 2003

<b>Time</b>	<b>Subject</b>	<b>Presenter</b>
8:30 AM	Call VSO meeting to order	Elwood Parsons, VSO Chair
	Introductions Agenda Review Announcements Past Meeting Minutes Approval	
8:45 AM	VITA Report	John Rynearson, VITA
9:00 AM	Standards Report	John Rynearson, VITA
9:15 AM	Patent Policy and Call for Disclosures	John Rynearson, VITA
9:45 AM	VSO P&P Review	John Rynearson, VITA
10:00 AM	*** BREAK ***	
10:15 AM	VITA 42, XMC	Greg Novak, Motorola
11:00 AM	VITA 34 – Connector Presentations	Bob Downing, Consultant to APW

### **12 NOON - Lunch**

1:00 PM	VITA 34 – Presentations Continued and Selection Ballot	
2:00 PM	VITA 41, VXS	Bob Tufford, Motorola
2:45 PM	VITA 41 9U Proposal	Doug Endo, Raytheon
3:00 PM	*** BREAK ***	
3:15 PM	VITA 46	Stewart Dewar, DY4
5:00 PM	Adjourn	

## Thursday Morning - July 24, 2003

### Breakfast, 7:30 AM to 8:30 AM

- 8:30 AM Call VSO to Order VSO Chair  
- Announcements
- 8:45 AM (Open)
- 9:15 AM (Open)
- 9:30 AM (Open)
- 10:00 AM \*\*\* BREAK \*\*\*
- 10:30 AM Working Group Reports Respective Chairs
- VITA 34, New Framework
  - VITA 36, PMC I/O Modules
  - VITA 41, VXS
  - VITA 42, High Speed Proc PMC
  - VITA 43S, Hot Swap NexGen Mezz
  - VITA 45S, Serial VME
  - VITA 46
- 11:45 AM Other VSO Business VSO Chair
- 12:00 AM Adjourn VSO Meeting VSO Chair