



InterNational Committee for Information Technology Standards (INCITS)

Secretariat: Information Technology Industry Council (ITI)

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T11-2018-00242-v000

**Minutes Fibre Channel Protocol  
(T11.3) Task Group plenary meeting #123  
2018 August 16 – 10:30 to 11:30 EDT  
Louisville, Kentucky, US**

## 1 Opening remarks and introductions

The chair convened plenary meeting #123 of the Fibre Channel Protocol (T11.3) Task Group on 2018 August 16 at 10:32 EDT. He introduced himself as Craig Carlson (Marvell), and the group thanked Amphenol, for the meeting facilities. Then Roger Hathorn (IBM) introduced himself as Vice-Chair and Patty Driever (IBM) introduced herself as secretary. Members then introduced themselves.

## 2 Approval of the Agenda

An electronic version of the agenda, [T11-2018-00214-v000](#), and supporting documents were made available among the documents for this meeting. The agenda was in HTML format with links to the appropriate supporting documents. The chair presented the agenda and made a call for any new agenda items. No new items were requested.

Dave Peterson (Broadcom) moved and Jason Rusch (Viavi) seconded that [T11-2018-00214-v000](#) be approved as posted as the agenda for this meeting. The motion passed unanimously.

## 3 Administrative Matters

### 3.1 T11.3 Admin Is Trivia

The chair, Craig Carlson (QLogic), stated that T11.3 administrative information is available among the documents for this meeting: Starting with the web page (<https://standards.incits.org/apps/org/workgroup/t11.3/>), links lead to contact information for T11.3 officers, membership rules, project information, procedures and operating rules, patent rules, and internet resources. The chair recommended that members familiarize with these rules so the business of the Task Group may be conducted expeditiously. Members were advised to see any of the officers if they require additional assistance.

## **3.2 Document Distribution**

The chair instructed those present how to access meeting documents via the INCITS T11 Web Site Center page (<https://standards.incits.org/apps/org/workgroup/t11/documents.php>). The chair uploaded a zip file document containing all documents reviewed at this meeting: [T11-2018-00248-v000](#).

## **3.3 Other matters of grave concern**

The chair instructed those present how to register using the electronic attendance list for this meeting. He reminded those present that the electronic attendance list would become the only formal record of attendance at this meeting.

## **4 Patents**

The chair presented an overview of INCITS patent policies and guidelines, as found in INCITS Policies and Guidelines (<http://www.incits.org/standards-information/legal-info>) sub clause 8.4. In accordance with those policies, the chair made a call for patents that related to the standards being developed by this task group. Those companies wishing to file a patent declaration should send it to the chair of TC T11, with copies to Lynn Barra at INCITS ([lbarra@itic.org](mailto:lbarra@itic.org)).

## **5 Antitrust Policies**

The chair noted that the INCITS Antitrust Guidelines applied to this task group meeting. The chair further noted that it was the responsibility of all attendees, and not just the officers, to ensure that the Guidelines are followed, and to terminate discussions if they are not. As examples, there should never be discussion of the following topics at any INCITS or INCITS subgroup meeting:

Any company's prices or pricing policies; Specific R&D, sales and marketing plans;

Any company's confidential product, product development or production strategies;

Whether certain suppliers or customers will be served;

Prices paid to input sources; or

Complaints about individual firms or other actions that might tend to hinder a competitor in any market.

The INCITS Antitrust Guidelines are available on the INCITS web site (<http://www.incits.org/standards-information/legal-info>).

## **6 Attendance and Membership**

### **6.1 Current membership list**

The chair encouraged those who attend T11 meetings regularly or intend to attend T11 meetings regularly and are not T11 members to consider joining the organization.

Information on how membership is gained, maintained, and lost in any INCITS Technical Committee or Task Group may be found in INCITS Organization and Procedures (<http://www.incits.org/standards-information/policies>) sub clause 3.8. An overview of these requirements was introduced by the chair and

was available to all attendees in the electronically distributed meeting documents.

The Vice-chair presented the current list of members and representatives, and invited corrections. The membership effective for this meeting, as adjusted for changes introduced at this meeting, is shown in Annex A. Attendance for this meeting is shown in Annex B.

## **6.2 *Voting memberships in jeopardy***

None

## **6.3 *Changes in Membership***

### **6.3.1 Changes in representation since last meeting**

None

### **6.3.2 New voting memberships**

None

### **6.3.3 Voting memberships changed for other reasons**

Marvell acquired QLogic and now attains their membership in T11.3.

### **6.3.4 Changes in advisory membership**

None

### **6.3.5 Changes in emeritus membership**

None

### **6.3.6 Membership for this meeting and call for quorum**

Task Group T11.3 had 11 voting members at the previous T11.3 plenary meeting (June 07, 2018). At this meeting, August 16, 2018:

- 0 new voting member organizations (see 6.3.2);
- 0 reinstated voting member organization (see 6.3.3)
- 0 voting member organizations losing voting membership for not attending the required number of meetings (see 6.2); and
- 0 voting member organizations losing voting membership for other reasons (see 6.3.3), the voting membership of T11.3 is now at 11 members.

### **6.3.7 Quorum Call**

9 members responded to the call for quorum. One third of the total membership for this meeting is 4. The number 9 exceeds or equals one third of the total membership for this meeting and also exceeds or equals 4. A quorum is therefore present for this meeting.

## 7 Approval of Minutes - Meetings #121 & 122

The prior plenary meeting of the Fibre Channel Protocol (T11.3) Task Group was #122 on 2018 June 07. The draft minutes of that meeting were posted as document [T11-2018-00194-v000](#). The minutes of plenary meeting #121 held on 2018 April 05 were also posted as [T11-2018-00198-v000](#) and due to late posting also need to be approved at this meeting.

You may review the T11.3 minutes by reviewing the version that is posted on the web site and requesting corrections either before the subsequent meeting using the Internet mail reflector ([fc\\_protocol@standards.incits.org](mailto:fc_protocol@standards.incits.org)) or at the subsequent meeting in person. Non-editorial and/or substantial requests for corrections will be noted in detail at the next plenary meeting prior to the plenary body voting on the minutes. Until approved by the plenary body, these minutes are unofficial draft minutes only.

Craig Carlson (Marvell) moved and Dave Peterson (Broadcom) seconded to accept at this meeting [T11-2018-00198-v000](#) as posted as the minutes of T11.3 meeting #121 on 2018 April 05 and [T11-2018-00194-v000](#) as posted as the minutes of T11.3 meeting #122 on 2018 June 07. The motion passed unanimously.

## 8 Review of Old Action Items

<a href="#">ACTION 18-003</a>	T11.3 secretary to post <a href="#">T11-2018-00198-v000</a> as the draft minutes of T11.3 meeting #121. Completed on June 7, 2018.
<a href="#">ACTION 18-009</a>	T11.3 secretary to post <a href="#">T11-2018-00194-v000</a> as the draft minutes of T11.3 meeting #122. Completed on June 27, 2018.
<a href="#">ACTION 17-018</a>	T11.3 chair to provide an informal technical liaison report from FC-NVMe-2 technical group to the NVM Express Technical Working Group.
<a href="#">ACTION 18-010</a>	T11.3 chair to request T11 approve <a href="#">T11-2018-00091-v000</a> as the text for FC-NVMe-AM1 and forward to INCITS for further processing. Completed in August 2018 T11 plenary.
<a href="#">ACTION 18-011</a>	T11.3 Vice Chair to send email to INCITS to change the membership status of Amphenol to 'Voting Member'. Communicated by Lynn Barra in 06/15/2018 email that Amphenol had not attended the required number of meetings to qualify for voting rights, although if they attend this meeting they will attain them.

All of the above action items were completed except 17-018. Craig will get on the NVMe agenda to complete this action at the appropriate time.

## **9 Liaison Reports**

### **9.1 TC T11 and INCITS**

T11 chair Steve Wilson (Brocade) asked if anyone wanted him to review the T11 TC report to other committees (posted as [T11-2018-00206-v000](#)). When no one requested a review of the report, Steve noted that the report is always available on the T11 web site for future inspection. Steve Wilson (Brocade) presented extracts relevant to T11.3 from the INCITS Report to T11 posted as [T11-2018-00222-v000](#).

### **9.2 Other liaison reports**

No other liaison reports were presented.

## **10 Project Status**

### **10.1 FC-FS-6**

Dave Peterson (Broadcom) presented the information posted as [T11-2018-00216-v000](#) about FC-FS-5 ad hoc activity since the last plenary meeting of this Task Group.

### **10.2 FC-GS-8**

Dave Peterson (Broadcom) presented the information posted as [T11-2018-00218-v000](#) about FC-GS-8 ad hoc activity since the last plenary meeting of this Task Group.

### **10.3 FC-LS-4**

Patty Driever (IBM) presented the information posted as [T11-2018-00241-v000](#) about FC-LS-4 ad hoc activity since the last plenary meeting of this Task Group.

### **10.4 FC-NVMe-2/FC-NVM-AM1**

Craig Carlson (Marvell) presented the information posted as [T11-2018-00244-v000](#) about FC-NVMe-2 ad hoc activity since the last plenary meeting of this Task Group.

### **10.5 FC-SB-6**

There was no meeting of the FC-SB-6 ad hoc working group this cycle. The FC-SB-6 draft standard public review cycle completed 31 January 2017 and is now in final edit.

### **10.6 FC-SW-7**

Craig Carlson (Marvell) presented the information posted as [T11-2018-00245-v000](#) about FC-SW-7 ad hoc activity since the last plenary meeting of this Task Group.

## 10.7 Joint T11.2/T11.3

There was no meeting of the Joint T11.2/T11.3 ad hoc working group this cycle.

## 11 Other Business and Technical Items

### 11.1 FC-RDMA Project Proposal (T11-2018-00213-v001)

Dave Peterson (Broadcom) moved, and Craig Carlson (Marvell) seconded to approve the new project proposal for FC-RDMA (2018-00213-v001) and forward to T11 for further processing. Motion passed 9-0-0.

## 12 Review T11.3 Project Status

The current project status is available among the electronically distributed meeting documents as well as on the INCITS web site (<https://standards.incits.org/apps/org/workgroup/t11.3/>). The chair asked that if the facilitators or anyone else finds errors that they inform him.

## 13 Future Meeting Schedule

### 13.1 Plan for the next meeting week

FCIA will host the next T11 meeting on 2018 October 4 in New Orleans, LA.

Refer to the INCITS T11 meeting web site page ([https://standards.incits.org/apps/org/workgroup/t11/documents.php?folder\\_id=2202](https://standards.incits.org/apps/org/workgroup/t11/documents.php?folder_id=2202)) for the meeting announcement, which will always contain the latest information on future T11.3 plenary meetings.

PLEASE NOTE: If there is any conflict between the website schedule database, and the single ASCII sheet, the database is to be considered correct.

### 13.2 Ad-hoc meetings

Refer to the INCITS T11 meeting web site page for further details. ([https://standards.incits.org/apps/org/workgroup/t11/documents.php?folder\\_id=2202](https://standards.incits.org/apps/org/workgroup/t11/documents.php?folder_id=2202)). This URL will always contain the latest announcements of pending work group interim meetings and teleconferences.

## 14 Action Items

ACTION 18-012	T11.3 secretary to post <a href="#">T11-2018-00198-v001</a> as the approved minutes of T11.3 meeting #121.
ACTION 18-013	T11.3 secretary to post <a href="#">T11-2018-00194-v001</a> as the approved minutes of T11.3 meeting #122.
ACTION 18-014	T11.3 secretary to post <a href="#">T11-2018-00242-v000</a> as the draft minutes of T11.3 meeting #123.

<b>ACTION 17-018</b>	T11.3 chair to provide an informal technical liaison report from FC-NVMe-2 technical group to the NVM Express Technical Working Group.
<b>ACTION 18-015</b>	T11.3 chair to request T11 approve <a href="#">T11-2018-00213-v001</a> as a new project proposal for FC-RDMA and forward to INCITS for further processing.

## 15 Final Attendance Notice/Check

The chair reviewed the electronically registered attendance list, advised that the list was about to close, and reminded those who had not registered that the list would then become the only formal record of attendance at this meeting.

Chair also reminded everyone that physical presence at the meeting is required in order to count towards membership requirements. If you sign in but are not physically present at the meeting, the sign-in will be discarded by INCITS.

## 16 Adjournment

[Dave Peterson \(Broadcom\)](#) moved and [Barry Maskas \(HPE\)](#) seconded to adjourn at [2018 August 16 10:49 AM EDT](#). The motion passed unanimously.

## A Membership

Reflecting the changes at this meeting, the voting membership of T11.3 for this meeting is:

<b>Organization</b>	<b>Name</b>	<b>Principal/ Alternate</b>
Broadcom Limited	David Baldwin James Smart Ben Chu Mark Jones Kumaran Krishnasamy David Peterson Steven L. Wilson	Principal Alternate Alternate Alternate Alternate Alternate Alternate
Cisco Systems, Inc.	Mike Blair Landon Noll Fabio Maino Joe Pelissier J Metz Harsha Bharadwaj	Principal Alternate Alternate Alternate Alternate Alternate
Dell	Lou Ricci David Black Erik Smith Joseph White Gaurav Chawla Jeff Young Alan Rajapa	Principal Alternate Alternate Alternate Alternate Alternate Alternate
Fujitsu	Mark Malcolm Eugene Owens Kun Katsumata	Principal Alternate Alternate
Global Foundries	Adrian Butter John Ewen	Principal Alternate
Hewlett Packard Enterprise	Barry Maskas Krishna Babu Puttagunta Rupin Mohan	Principal Alternate Alternate
IBM Corporation	Roger Hathorn Patty Driever	Principal Alternate
Marvell Semiconductor Inc	Craig W. Carlson Dean Wallace Raul Oteyza Darren Trapp	Principal Alternate Alternate Alternate
NetApp Inc	Frederick Knight Urmi Misra	Principal Alternate



Teledyne LeCroy Corporation	David Rogers Douglas Lee Henry Poelstra	Principal Alternate Alternate
Viavi Solutions Inc.	Jason Rusch Scott Baxter George Bullis Paul Gentieu	Principal Alternate Alternate Alternate

Reflecting the changes at this meeting, the advisory (i.e., nonvoting) membership of T11.3 for this meeting is:

<b>Organization</b>	<b>Name</b>	<b>Principal/ Alternate</b>
Amphenol Corporation	Chris Lyon Hu Silver	Principal Alternate
Foxconn Interconnect Technologies	John Petrilla Glenn Moore William Peters Eric Chu	Principal Alternate Alternate Alternate
Futurewei Technologies Inc	Xu Qi ming Victor Gissin Eddy Zhou	Principal Alternate Alternate
Hitachi Vantara	Eric Hibbard Michael Hay Vincent Franceschini Erwin van Londen	Principal Alternate Alternate Alternate
MediaTek USA Inc	Tamer Ali Mau-Lin Wu	Principal Alternate
Microsoft Corporation	Lee Prewitt Paul Luber	Principal Alternate
SmartDV Technologies India Private Limited	Deepak Kumar Tala Tamil Selvan Ramanathan	Principal Alternate
Unisys Corporation	Jeffrey Dremann Phil Shelton	Principal Alternate
VMware Inc	Neil MacLean Murali Rajagopal Ahmad Tawil Ping Huang Wenhua Liu Wenchao Cui	Principal Alternate Alternate Alternate Alternate Alternate

Reflecting the changes at this meeting, these people have been granted Emeritus membership in INCITS Fibre Channel (T11) Technical Committee, recognizing their many years of skilled leadership and high quality technical contribution:

Dr. William Ham  
Mr. Gary Stephens  
Mr. James Coomes  
Mr. Robert Kembel  
Mr. Joseph Mathis  
Mr. Horst Truedstedt

## **B Attendance**

The following table lists those persons who electronically recorded their attendance at this plenary meeting. This includes representatives from voting member companies and may include representatives from non-voting advisory companies, as well as non-voting emeritus members and visitors.

This table also records the affiliations claimed by those who registered their attendance. The presence of a company or organization in the affiliation column does not imply that it is a member of T11.3, nor does it imply that the person in attendance is a representative of that company or organization.

See “Section A: Membership” above for a complete list of voting members of T11.3 as well as a list of non-voting advisory companies and emeritus members.

<b>Sequence</b>	<b>Affiliation</b>	<b>Name</b>
1	BROADCOM LIMITED	David Peterson
2	BROADCOM LIMITED	Steven L. Wilson
3	CISCO SYSTEMS INC	Mike Blair
4	DELL INC	Alan Rajapa
5	FUJITSU AMERICA INC	Mark Malcolm
6	GLOBAL FOUNDRIES	Adrian Butter
7	HEWLETT PACKARD ENTERPRISE	Barry Maskas
8	IBM CORPORATION	Patty Driever
9	IBM CORPORATION	Roger Hathorn
10	MARVELL SEMICONDUCTOR INC	Craig W. Carlson
11	VIAVI SOLUTIONS	Jason Rusch

## C Attendance at Ad Hoc Meetings

### C.1 FC-NVMe-2/FC-NVMe-AM1

Organization	Representative	Member Company
Broadcom Limited	David Baldwin	Y
Broadcom Limited	Howard Johnson	Y
Broadcom Limited	David Peterson	Y
Broadcom Limited	Steven L Wilson	Y
Cisco Systems Inc	J Metz	Y
Cisco Systems Inc	Mike Blair	Y
Dell Inc.	David Black	Y
Fujitsu America Inc.	Mark Malcolm	Y
Hewlett Packard Enterprise	Barry Maskas	Y
IBM Corporation	Patty Driever	Y
IBM Corporation	Roger Hathorn	Y
Marvell Semiconductor Inc	Craig W. Carlson	Y
NetApp Inc	Frederick Knight	Y
Viavi Solutions Inc	Jason Rusch	Y

### C.2 FC-LS-4

Organization	Representative	Member Company
Broadcom Limited	David Baldwin	Y
Broadcom Limited	Howard Johnson	Y
Broadcom Limited	David Peterson	Y
Broadcom Limited	Steven L Wilson	Y
Cisco Systems Inc	Mike Blair	Y
Cisco Systems Inc	J Metz	Y
Fujitsu America Inc	Mark Malcolm	Y
Hewlett Packard Enterprise	Barry Maskas	Y
IBM Corporation	Patty Driever	Y
IBM Corporation	Roger Hathorn	Y
Marvell Semiconductor Inc	Raul Oteyza	Y
NetApp Inc	Frederick Knight	Y
Viavi Solutions	Jason Rusch	Y

## C.3 FC-FS-6

<b>Organization</b>	<b>Representative</b>	<b>Member Company</b>
Broadcom Limited	David Baldwin	Y
Broadcom Limited	David Peterson	Y
Broadcom Limited	Howard Johnson	Y
Broadcom Limited	Steven L. Wilson	Y
Cisco Systems Inc	Mike Blair	Y
Cisco Systems Inc	J Metz	Y
Fujitsu America Inc.	Mark Malcolm	Y
Hewlett Packard Enterprise	Barry Maskas	Y
IBM Corporation	Patty Driever	Y
IBM Corporation	Roger Hathorn	Y
NetApp Inc	Frederick Knight	Y
Marvell Semiconductor Inc	Craig W. Carlson	Y
Marvell Semiconductor Inc	Raul Oteyza	Y
Viavi Solutions	Jason Rusch	Y

## C.4 FC-SW-7

<b>Organization</b>	<b>Representative</b>	<b>Member Company</b>
Broadcom Limited	Howard Johnson	Y
Broadcom Limited	David Peterson	Y
Broadcom Limited	David Baldwin	Y
Broadcom Limited	Steven L. Wilson	Y
Cisco Systems Inc	Mike Blair	Y
Cisco Systems Inc	J Metz	Y
Fujitsu America Inc	Mark Malcolm	Y
Hewlett Packard Enterprise	Barry Maskas	Y
IBM Corporation	Patty Driever	Y
IBM Corporation	Roger Hathorn	Y
Marvell Semiconductor Inc	Raul Oteyza	Y
Marvell Semiconductor Inc	Craig W. Carlson	Y
NetApp Inc	Frederick Knight	Y
Viavi Solutions	Jason Rusch	Y

## C.5 FC-SB-6

<b>Organization</b>	<b>Representative</b>	<b>Member Company</b>
No Meeting		

## C.6 FC-GS-8

<b>Organization</b>	<b>Representative</b>	<b>Member Company</b>
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Broadcom Limited	David Baldwin	Y
Broadcom Limited	Howard Johnson	Y
Broadcom Limited	David Peterson	Y
Cisco Systems Inc	Mike Blair	Y
Cisco Systems Inc	J Metz	Y
Fujitsu America Inc	Mark Malcolm	Y
Hewlett Packard Enterprise	Barry Maskas	Y
IBM Corporation	Patty Driever	Y
IBM Corporation	Roger Hathorn	Y
NetApp Inc	Frederick Knight	Y
Marvell Semiconductor Inc	Raul Oteyza	Y
Viavi Solutions	Jason Rusch	Y

C.7 Joint T11.2/T11.3

<b>Organization</b>	<b>Representative</b>	<b>Member Company</b>
No meeting		