Minutes
T11.3 FC-GS-8 ad hoc work group interim conf call
27 November 2018 – 1:00PM – 2:00PM CST

The FC-GS-8 ad hoc work group of the Fibre Channel Protocol (T11.3) Task Group held an interim conference call meeting on 27 November 2018. Attendance was 6 people from 4 organizations and is tabulated at the end of this document.

Minutes were taken by Patty Driever (IBM) (pgd@us.ibm.com). Please report any corrections by email to the T11.3 reflector at T11_3@mail.T11.org.

1 Opening remarks & Introductions
Chairperson Dave Peterson (Broadcom) opened the regular meeting Tuesday, 27 November 2018 at 01:05 PM CST. He led a round of introductions of those on the call.

1.1 Attendance and Membership
The chair explained that attendance is recorded electronically at www.incits.org, and explained the procedure. Attendance at this meeting does not count toward attendance at the plenaries of T11 and its task groups (i.e., being here will not get you out or keep you out of membership jeopardy). The chair stated that all persons present are considered members of this meeting and may vote on questions, limited to one vote per company present. He advised that although T11 does not limit participation in the activities of its work groups to representatives of T11 member organizations, it requires nonmembers to identify themselves as such. Nonmembers that expect they may participate in the activities of T11 regularly were encouraged to become members.

1.2 Patents
The chair indicated that among the rules and policies under which this working group operates are the ANSI intellectual property policies as specified in pages 1-3 of http://www.incits.org/pat_slides.pdf. He displayed these pages without comment or explanation, and directed that questions about the policy should be referred to the questioner’s legal counsel or the ANSI General Counsel.

1.3 Antitrust
The chair indicated that among the rules and policies under which this working group operates are the INCITS Antitrust Guidelines. Any member of the meeting is responsible for objecting if he believes discussion in the meeting violates those guidelines. 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.

If such discussion is not immediately terminated, it is the chairperson’s responsibility to terminate the meeting. The INCITS Antitrust Guidelines are available at http://www.incits.org/inatrust.htm.
2 Approval of Agenda
No agenda was posted for this meeting. This meeting is held to complete action item 2018-10-02.

3 Review of Past Business

3.1 Review of Minutes
Minutes for the FC-GS-8 ad hoc work group regular meeting 02 October 2018 have been posted as T11/2018-00272-v000.

They will be voted on at the next regular ad hoc working group meeting scheduled for 04 December 2018 in Raleigh, NC.

3.2 Review of Old Action Items

Action Items Carried Forward From Prior Meetings:
None

New Action Items Identified Last Meeting:

2018-10-01 Fred to provide input to resolve editorial concerns in 2018-00269-v000

2018-10-02 Chair to set up interim con call to discuss proposed resolution for 2018-10-01 above.

These action items will be reviewed at the next regular ad hoc working group meeting on 04 December 2018, however this meeting is in response to action items 2018-10-01 and 2018-10-02 having been completed.

4 Old Business

4.1 Port Speed Capabilities Proposed Text (2018-00313-v000)
Rusch (Viavi)

Jason reviewed this document as his attempt to address concerns raised in the face-to-face ad hoc meeting in October. He applied the proposed changes to the Port Speed Capabilities object, and if agreed to here he will apply the same type of changes to other affected objects.

General consensus on revisions was achieved, so Jason will bring a full revision in to the December ad hoc working group meeting.
5.0 Scheduled Business

6 Unscheduled Business

7 Project Schedule

<table>
<thead>
<tr>
<th>Milestone</th>
<th>Expected Date</th>
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<tbody>
<tr>
<td>Last technical input</td>
<td>October 2018</td>
</tr>
<tr>
<td>RFC Letter Ballot</td>
<td>February 2019</td>
</tr>
<tr>
<td>T11 Letter Ballot</td>
<td>June 2019</td>
</tr>
<tr>
<td>Forward to INCITS</td>
<td>August 2019</td>
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8 Review of Action Items

New Action Items Identified at This Meeting:
None.

Review of earlier action items will occur at the December regular ad hoc working group meeting on 04 December 2018.

9 Meeting Schedule

9.1 Next Plenary Week
Next regular ad hoc working group meeting will be 04 December 2018 in Raleigh, NC.

10 Adjournment
Howard Johnson (Broadcom) moved and Jason Rusch (Viavi) seconded to adjourn. Approved unanimously.
The regular meeting was adjourned at 02:03 PM CST on 27 November 2018.
## 11 Attendance

<table>
<thead>
<tr>
<th>Organization</th>
<th>Representative</th>
<th>T11.3 Member Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROADCOM LIMITED</td>
<td>David Peterson</td>
<td>Y</td>
</tr>
<tr>
<td>BROADCOM LIMITED</td>
<td>Howard Johnson</td>
<td>Y</td>
</tr>
<tr>
<td>HEWLETT PACKARD ENTERPRISE</td>
<td>Barry Maskas</td>
<td>Y</td>
</tr>
<tr>
<td>IBM</td>
<td>Patty Driever</td>
<td>Y</td>
</tr>
<tr>
<td>NETAPP INC</td>
<td>Frederick Knight</td>
<td>Y</td>
</tr>
<tr>
<td>VIAVI SOLUTIONS</td>
<td>Jason Rusch</td>
<td>Y</td>
</tr>
</tbody>
</table>