T11.3 FC-SW-7 Ad Hoc Meeting Agenda

Santa Fe, NM
Wed., June 6, 2018, 9AM - 9:05AM
Draft Agenda – T11-2018-00171-v000

1. Opening remarks and introductions     Carlson (QLogic)

2. Meeting Policies                    Carlson (QLogic)
2.1 Attendance and Membership
   Attendance is recorded electronically at https://www.incits.org. 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). All persons present are considered members of this
   meeting and may vote on questions, limited to one vote per company present.
   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. Members of the press are
   required to identify themselves as such.

2.2 Call for Patents
   This working group operates under the ANSI intellectual property policies
   as specified in pages 1-3 of the slides at the following link. Questions
   about the policy should be referred to the questioner’s legal counsel or
   the ANSI General Counsel.
   - see http://www.incits.org

2.3 Antitrust Policy
   This working group operates under the INCITS Antitrust Guidelines. Any
   member of the meeting is responsible for objecting if they believe the
   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.
   - see http://incits.org/standards-information/legal-info

3. Administrivia
3.1 Approval of this agenda                All
3.2 Approval of minutes

4. Review of old FC-SW-7 action items

5. Old business

5.1 Leafing through the Fabric
(T11-2018-00024-v001, T11-2018-00094-v000) Johnson (Broadcom)

5.2 Fabric Name and FLOGI LS_ACC
(T11-2018-00121-v001) Peterson (Broadcom)

6. Scheduled business

6.1 A Seat at the Table
(T11-2018-00106-v000) Johnson (Broadcom)

7. Unscheduled business

7.1

8. Discussion on progress and plan All

9. Review of FC-SW-7 action items

A. Next meeting schedule Carlson (QLogic)

B. Attendance Check and Adjournment All