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

Fort Worth, TX
Wed., Feb. 6, 2018, 9AM – 9:05AM
Draft Agenda – T11-2019-00040-v000

1. Opening remarks and introductions
Carlson (Marvell)

2. Meeting Policies
Carlson (Marvell)

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
T11-2018-00317
4. Review of old FC-SW-7 action items

5. Old business

5.1 We can be taught
   T11-2019-00016-v000
   Johnson (Broadcom)

5.2 Review of RFC ballot comments
   T11-2019-00004-v000
   Peterson (Broadcom)

6. Scheduled business

6.1 Leaf or PSA? Response for LBC Cisco-1
   T11-2019-00015-v000
   Johnson (Broadcom)

7. Unscheduled business

8. Discussion on progress and plan
   All

9. Review of FC-SW-7 action items

A. Next meeting schedule
   Carlson (Marvell)

B. Attendance Check and Adjournment
   All