

T11.3 FC-LS-4/5 Working Group Ad Hoc Meeting Agenda

Document: T11-2019-00149-v000

Date: May 21, 2019 (2:00pm - 03:00pm EST) – Interim Conf Call

1. Opening Remarks and introductions Driever

1.1 Attendance and Membership

On-line attendance via INCITS website. All persons present are considered members of this meeting and may vote on issues. Attendance at this meeting does not count toward attendance at the T11 Plenary or T11.x Task Group Plenary.

1.2 Patents

Among the rules and policies under which this working group operates are the ANSI intellectual property policies as specified in pages 1-3 of INCITS patent slides located at: <http://www.incits.org/dotAsset/63b6e457-53b9-4933-9835-7c74e77ca2fd.pdf>.

Questions about the policy should be referred to your legal counsel or the ANSI General Counsel.

1.3 Anti-Trust:

This meeting is being run under the policies of INCITS. The facilitator hereby makes reference to the anti-trust policies. In particular, there should be no discussion of these sensitive topics:

- * 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.

This must be enforced by all participants as well as the officers and adhoc meeting chairs.

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| 2. Approval of agenda (T11-2018-00149-v000) | All |
| 3. Review of past business | Driever |
| 3.1 Approval of minutes (T11-2019-00109-v000) | Rusch |
| Deferred until face-to-face | |
| 3.2 Review of old action items | Rusch |
| Deferred until face-to-face | |
| 4. Old Business | |
| 4.1 FC-LS-4: RFC Comment Resolution | Carlson (Marvell) |
| | T11-2019-00078-v001 |
| | T11-2019-00079-v001 |
| 5. New Business | |
| 6. Unscheduled Business | |
| 7. Review of schedule | All |
| Last technical input – August 2018 | |
| Target RFC Ballot – December 2018 | |
| Target T11 Letter Ballot – April 2019 | |
| Forward to INCITS (PR) – June 2019 | |
| 8. Review of Action Items | Rusch |
| 9. Next Meeting Schedule | Driever |
| 9.1 Next Plenary Week (La Jolla, CA) | |
| 10. Adjournment | Driever |