

## **T11.3 FC-LS-5 Working Group Ad Hoc Meeting Agenda**

*Document: T11-2020-00033-v000*

*Date: February 5, 2019 (09:00am - 12:00pm CST/3:00pm – 4:00pm CST) – Fort Worth, TX*

### **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.

- 2. Approval of agenda (T11-2020-00033-v000)** All
  
- 3. Review of past business** Driever
  - 3.1 Approval of minutes (T11-2019-00357-v000)** Rusch
  - 3.2 Review of old action items** Rusch
  
- 4. Old Business**
  - 4.1 Fabric Notification – Is There Anybody Out There?**
    - T11-2020-00013-v000 (text)
    - T11-2020-00014-v000 (presentation)
    - Johnson (Broadcom)
  
- 5. New Business**
  
- 6. Unscheduled Business**
  
- 7. Review of schedule** All
  - Last technical input – Oct. 2020
  - Target RFC Ballot – TBD
  - Target T11 Letter Ballot – TBD
  - Forward to INCITS (PR) – TBD
  - (\*=revised date)
  
- 8. Review of Action Items** Rusch
  
- 9. Next Meeting Schedule** Driever
  - 9.1 Next Plenary Week (Deerfield Beach, FL)**
  
- 10. Adjournment** Driever