
T11-2020-00134-v000

**Draft Minutes
INCITS Fibre Channel TG T11.2 Plenary Meeting #138
4 June 2020 – 11:00 AM to 11:25 AM (CDT)
Virtual Meeting**

1 Opening remarks and introductions

1.1 Introductory Remarks

TG T11.2 chair Tom Palkert (Macom) convened regular meeting #138 of the INCITS Fibre Channel (T11.2) Task Group on Thursday, 4 June 2020 at 11:00 AM (CDT). He introduced himself as chair and thanked Marvel for hosting the virtual Zoom meetings. The chair next introduced Dean Wallace (Marvell) as the T11.2 vice-chair and Jason Rusch (VIAVI Solutions) as the T11.2 secretary.

1.2 Self-introductions

The chair requested those present to introduce themselves, with identification of the organizations they represent.

1.3 Meeting guidelines (Anti-Trust and IPR)

The chair stated that the meeting was operating under INCITS procedures and called attention to the INCITS patent policy by showing the INCITS Patent Policy Slides. The advice on the slides was provided and there was no discussion. For reference the slide set is available to T11 members as T11/08-406v0.

The chair noted that the INCITS Antitrust Guidelines applied to this committee meeting and that it was the responsibility of all attendees, and not just the Officers, to ensure that the Guidelines are followed, and to terminate discussions if they are not.

See <http://www.incits.org/standards-information/legal-info>.

1.4 Electronic Attendance

The chair instructed those present how to register using the electronic attendance list for this meeting, found via the URL <http://standards.incits.org/login>, and informed those present of the necessary password. He reminded those present that the electronic attendance list would become the only source of attendance for formal records of this meeting.

2 Approval of the Agenda

An electronic version of the agenda was posted as T11-2020-00131-v000 and supporting documents were accessible via the TC web site. The chair made a call for any changes and new agenda items.

Patty Driever (IBM) moved and Mark Malcolm (Fujitsu) seconded to accept that T11-2020-00131-v000 as presented at this meeting be approved as the agenda for this meeting. The agenda passed by acclamation.

3 Attendance and Membership

3.1 Gaining and Losing Voting Membership

Information on how membership is gained, maintained, and lost in any INCITS Technical Committee or Task Group may be found in the INCITS Organization, Policies, and Procedures found at www.incits.org. An overview of these requirements was presented by the chair and was distributed to all attendees.

The chair presented the current list of members and representatives, and invited corrections. The membership effective for this meeting, as adjusted for changes introduced at this meeting, is shown in subclause 3.6 below. Attendance for this meeting is shown in clause 14 below.

3.2 Roll Call of Members in Jeopardy for Non-Attendance

- No members were in Jeopardy for Non-Attendance.

3.3 Jeopardy / Membership Loss for Not Voting in T11.2 Letter Ballots

- No company lost membership for not voting on T11.2 letter ballots.

3.4 Members in Jeopardy for Non-Payment of Fees

- No company lost membership for non-payment of fees.

3.5 Membership Changes and Announcement of New Members

- No membership changes were recorded at this meeting.

3.6 Quorum Check

- Quorum was achieved with 15 Voting member companies present.

3.7 T11.2 Voting Memberships for this meeting

Task Group T11.2 had 15 voting members at the T11.2 regular meeting #138, 4 June 2020.

Organization	Representative	Participant Class (P, A)
Amphenol	Greg McSorley	P
	Brad Brubaker	A
	Mike Davis	A
	Daniel Dillow	A
	Chris Lyon	A
	Alex Persaud	A
	Hu Silver	A
	Michael Wingard	A
Broadcom, Inc	Ben Chu	P
	David Baldwin	A
	Evan Beauprez	A
	Adam Healey	A
	Howard Johnson	A
	Dave Peterson	A
	James Smart	A
	Steve Wilson	A
Cisco	Mike Blair	P
	Ziad Chaine	A
	J Metz	A
	Yang (Sunny) Xu	P

CommScope	Gary Gibbs	A
	Gary Irwin	A
	Paul Kolesar	A
Corning Inc.	Doug Coleman	P
	Steven Swanson	A
DCS	Kevin Ehringer	P
	Todd Wheeler	A
Dell	Louis Ricci	P
	David Black	A
	Gaurav Chawla	A
	Alan Rajapa	A
	Erik Smith	A
	Joseph White	A
	Jeff Young	A
Fujitsu	Mark Malcolm	P
	Kun Katsumata	A
	Gene Owens	A
HPE	Barry Maskas	P
	Rupin Mohan	A
	Krishna Babu Puttagunta	A
IBM	Roger Hathorn	P
	Patty Driever	A
Marvell Semiconductor	Dean Wallace	P
	Anshul Agarwal	A
	Girish Basrur	A
	Craig Carlson	A
	Mike Dudek	A
	Ali Khwaja	A
	Stephen Lam	A
	Akinori Maeda	A
	Alan Spalding	A
	Darren Trapp	A
NetApp	Fred Knight	P
OFS	Roman Shubochkin	P
	Mabud Choudhury	A
Teledyne LeCroy	David Rogers	P
	Douglas Lee	A
	Henry Poelstra	A
Viavi Solutions	Jason Rusch	P

The following is a list of advisory members:

Organization	Representative	Participant Class (P, A)
Anritsu	Ken Mochizuki	P
Finisar	Vipul Bhatt	P
	Jonathan King	A
	Vera Koleva	A
Futurewei	Xu Qi ming	P
	Eddy Zhou	A
Lumentum	Dave Lewis	P
MediaTek USA	Tamer Ali	P
	Mau-Lin Wu	A
Molex	Alex Haser	P
	Jay H. Neer	A
	Tom Palkert	A
	Scott Sommers	A

Panduit	Jose Castro	P
	Bulent Kose	A
	Robert Reid	A
	Steve Skiest	A
SmartDV Technologies	Deepak Kumar Tala	P
TE Connectivity	Nathan Tracy	P
	Melissa Knox	A
	Jeff Mason	A
	Andy Nowak	A

The following is a list of emeritus members:

James Coomes
William Ham
Schelto van Doorn

4 Anti-Trust Policies

The chair noted that among the rules and policies under which T11.2 TG operates are the INCITS Antitrust Guidelines as specified in <http://www.incits.org/standards-information/legal-info>. Any member of the meeting is responsible for objecting if he believes discussion in the meeting violates these 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.

5 Document Distribution

The chair reviewed T11.2 document distribution which is available from <http://standards.incits.org>.

6 Approval of the Minutes of February 2020 Plenary Meeting #137

The prior regular meeting of the INCITS Fibre Channel T11.2 Task Group was #137 on 9 April 2020. The draft minutes of that meeting were posted as document T11-2020-00102-v000.

T11.2 minutes were reviewed as posted on the T11 web site. Corrections may be requested either before the subsequent meeting by email to jason.rusch@viavisolutions.com or at the subsequent meeting in person.

Patty Driever (IBM) moved and Mark Malcolm (Fujitsu) seconded to accept T11-2020-00102-v000 as the minutes of T11.2 meeting #137 on 9 April 2020. The motion passed by acclamation.

7 Review of Old Action Items

Action items completed at this meeting:

None.

Action items carried from prior meetings:

1908-01 Dean Wallace to request Anil Mehta to summarize his Link Speed Negotiation presentations into one document to liaison to OIF.

8 Review of T11.2 Projects

8.1 Project Status Review

The chair reviewed project status of activities in the T11.2 TG.

8.2 FC-PI-8 Ad Hoc Working Group (T11-2020-00089-v000)

The FC-PI-8 ad hoc chair Dean Wallace (Marvell) presented meeting report T11-2020-00089-v000. Three presentations were given:

- FC-PI-7P INCITS letter ballot comment review, all, T11-2020-110-v0
- 128GFC electrical channels, Anil Mehta, Broadcom, T11-2020-121-v0
- FEC options for 128GFC, Andy Joy, Marvell, T11-2020-00069-v1
- IEEE 100GSR presentation, Steve Swanson, Corning, Swanson_100GSR_adhoc_01040920
- Items included in 128GFC, all, T11-2020-076-v1

Motion: Dean Wallace (Marvel) moved and Greg McSorley (Amphenol) seconded that T11.2 requests that T11 forward FC-PI-7P document T11-2020-003-v004 to INCITS for first public review. Motion passed 15-0-0.

8.3 Joint T11.2 / T11.3 Ad Hoc Working Group

There was no Joint T11.2 / T11.3 meeting this week.

9 Letter Ballots

No open letter ballots.

10 Old Business

There was no old business to be reviewed for this meeting cycle.

11 Review of International Activity

There was no International Activity given for this meeting cycle.

12 New Business and New Technical Items

There was no new business to be reviewed for this meeting cycle.

13 Call for Patents

The chair noted that the current record of responses to prior calls for patents can be found on the T11 web site at <http://www.t11.org/t11/docreg.nsf/v2t?openForm&ent=35>. A template form for a patent declaration that is satisfactory to both INCITS and ISO can be found in <http://www.incits.org/standards-information/legal-info>. The chair made the call for patents.

No member responded.

14 List of Meeting Attendees

The electronic attendance record for this T11.2 plenary meeting showed 25 attendees representing 15 voting companies:

Organization	Representative	Role
Amphenol Corporation	Chris Lyon	Member
Amphenol Corporation	Gregory McSorley	Member
Broadcom Inc	Ben Chu	Member
Broadcom Inc	David Peterson	Member

Broadcom Inc	John Petrilla	Member
Broadcom Inc	Steven Wilson	Member
Cisco Systems Inc	Mark Allen	Member
CommScope	Gary Gibbs	Member
Corning Inc	David Kozischek	Member
Data Center Systems	Steve Eisele	Member
Dell Inc	Erik Smith	Member
Finisar Corporation	Vera Koleva	Member
Finisar Corporation	Lance Thompson	Member
Fujitsu America Inc	Mark Malcolm	Member
Hewlett Packard Enterprise	Barry Maskas	Member
IBM Corporation	Patty Driever	Member
Keysight Technologies Inc	Stephen Didde	Member
Marvell Semiconductor Inc	Craig Carlson	Member
Marvell Semiconductor Inc	Dean Wallace	Vice Chair
NetApp Inc	Frederick Knight	Member
OFS Fitel LLC	Mabud Choudhury	Member
Panduit Corporation	Jose Castro	Member
Teledyne LeCroy Corporation	Henry Poelstra	Member
Teledyne LeCroy Corporation	David Rodgers	Member
Viavi Solutions Inc	Jason Rusch	Secretary

The electronic attendance for the FC-PI-8 ad hoc meeting showed 19 attendees representing 9 voting companies:

Organization	Representative	Role
Amphenol Corporation	Chris Lyon	Member
Amphenol Corporation	Gregory McSorley	Member
Broadcom Inc	Ben Chu	Member
Broadcom Inc	Anil Mehta	Member
Broadcom Inc	John Petrilla	Member
Broadcom Inc	Steven Wilson	Member
CommScope	Gary Gibbs	Member
CommScope	Sunny Xu	Member
Corning Inc	David Kozischek	Member
Finisar Corporation	Vera Koleva	Member
Finisar Corporation	Lance Thompson	Member
Hewlett Packard Enterprise	Barry Maskas	Member
Marvell Semiconductor Inc	Mike Dudek	Member
Marvell Semiconductor Inc	Raul Oteyza	Member
Marvell Semiconductor Inc	Dean Wallace	Chair
OFS Fitel LLC	Mabud Choudhury	Member

Panduit Corporation	Jose Castro	Member
Teledyne LeCroy Corporation	Henry Poelstra	Member
Viavi Solutions Inc	Jason Rusch	Editor

15 Liaison Reports

15.1 INCITS and T11 Liaison reports

The INCITS and T11 liaison reports were deferred to the T11 Plenary meeting.

15.2 SFF Transceiver Liaison

The SFF Transceiver liaison report was deferred to the T11 Plenary meeting.

15.3 ISO WG3/TIA

No liaison report was provided at this meeting.

15.4 IEEE 802.3 Liaison

The IEEE 802.3 liaison report was deferred to the T11 Plenary meeting.

15.5 OIF

Tom Palkert presented a letter from the OIF and gave a verbal report.

16 Future Meeting Schedule

The next plenary meeting week will be virtual on August 10-13, 2020.

Authorization of Ad Hoc groups and study groups for the plenary week:

- FC-PI-8 ad hoc requests Tuesday 08/11/20 9:00 to 3:00 PDT and Wednesday 08/12/20 from 9:00 to 12:00 PDT.
- Joint T11.2/T11.3 ad hoc requests Wednesday 08/12/20 from 1:00 to 2:00 PDT.

Authorization of Telephone Conference Calls:

- Request two conference calls for FC-PI-8.
- Request two conference calls for Joint T11.2/T11.3.

Motions for future meeting schedule was deferred to the T11 Plenary meeting.

17 Action Items

Action items carried from prior meetings:

- 1908-01** Dean Wallace to request Anil Mehta to summarize his Link Speed Negotiation presentations into one document to liaison to OIF.

New action items:

None.

18 Adjournment

Greg McSorley (Amphenol) moved and Steve Eisele (DCS) seconded to adjourn at 11:25 AM CDT. The motion passed by acclamation.