

Proposed Agenda TC T11 Plenary Meeting #161

October 8, 2020 Virtual Meeting

1 Opening Remarks and Introductions

1.1 Introductory remarks

1.2 Self-introductions

1.3 Operating under INCITS procedures

1.3.1 Patent Information ([patent slides](#)), see agenda item 16 for call for patents

1.3.2 Anti-Trust Guidelines ([Sensitive Topics](#))

1.3.3 Operating under public access rules (public access notification). Public Link to ICMS: www.t11.org

1.4 Sign attendance on line using the INCITS Committee Management System (ICMS) www.incits.org . PHYSICAL ATTENDANCE REQUIRED

2 Approval of the Agenda

3 Attendance and Membership

3.1 [Gaining and Losing Voting Membership](#)

As an active participant, you are encouraged to become a member

3.2 [Changes in representation](#) since last meeting

3.3 New voting memberships

3.4 Voting memberships in jeopardy for attendance, (None)

3.5 Memberships in jeopardy for non-payment of dues.

3.6 Voting memberships in jeopardy for letter ballots

3.7 T11 voting and advisory memberships for this meeting

3.8 Call for members of the press and journalists

3.9 Call for quorum

3.10 Call for guests

4 Document Distribution

Distributed electronically: see <http://www.incits.org>

Distribution of meeting documents: see Zip File folder (https://standards.incits.org/apps/org/workgroup/t11/documents.php?folder_id=2229)

5 Approval of Minutes of T11 Plenary meeting #160 ([T11-2020-00185-v000](#))

6 Review of [Old Action Items](#)

7 Review of T11 Project and Proposal Status

7.1 Project Proposals

7.1.1 None

7.2 [Project Status](#) Review

8 Results of non-ISO Letter Ballots

8.1 None

9 Old Business

10 Task Group T11.2 - Physical Interfaces

10.1 Plenary meeting Report (T11-2020-00TBD-v000)

10.2 Actions

10.2.1

10.3 Other items

10.3.1

11 Task Group T11.3 - Interconnection Schemes

11.1 Plenary meeting Report (T11-2020-00TBD-v000)

11.2 Actions

11.2.1

11.3 Other items

11.3.1

12 Joint T11.2/T11.3 Items

12.1 Report (T11-2020-00TBD-v000)

12.2 Actions

12.2.1

12.3 Other items

12.3.1

13 T11 Project Activity

13.1

14 Review of International Activity

14.1 INCITS SC 25/WG4 TAG Status Report (T11-2020-00TBD-v000)

15 T11 New Business

15.1

16 Call for Patents

16.1 Patent Information Registry (TBD)

16.2 [Call for patents](#)

16.2.1 Patent information overview
(<http://www.incits.org/standards-information/legal-info>)

16.2.2 INCITS/ISO [patent declaration form](#)

17 Liaison Reports

17.1 T11 Report ([T11-2020-00198-v000](#)), INCITS Report (T11-2020-00TBD-v000)

17.2 TC T10 Report (T11-2020-00TBD-v000)

17.3 FCIA (T11-2020-00TBD-v000)

17.4 IEEE 802.3 (T11-2020-00TBD-v000)

17.5 INCITS TC CS1 T11-2020-00TBD-v000)

17.6 SNIA/DMTF (T11-2020-00TBD-v000)

17.7 NVMe (T11-2020-00TBD-v000)

18 Administrative Matters

18.1 [Officer appointments](#)

19 Future Meeting Schedule

19.1 Authorization of adhoc groups and meetings

19.1.1 Authorization for adhoc groups and meetings are approved by their respective TGs

19.2 Guidelines for hosting ([T11-2017-00151-v000](#))

19.3 Request for hosts. [2020-2021 Meeting Schedule](#)

19.4 Approval of meeting venues and schedule

19.4.1 April 2021

19.5 December 2020 T11 Meeting Information, Virtual Zoom Meeting

19.6 Letter to travel representatives on hotel rates ([T11-2017-00150-v000](#))

19.7 Plenary Week Meeting Map for October 2020. [Virtual](#)

20 Final attendance check

21 Review of Action Items

22 Adjournment