

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

Boca Raton, FL

Tues., Apr. 9, 2019, 9AM - 9:05AM

Draft Agenda - T11-2019-00096-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 T11-2019-00005
- 4. Review of old FC-SW-7 action items
- 5. Old business
- 5.1 Review of RFC ballot comments Peterson (Broadcom)
T11-2019-00004-v000
- 6. Scheduled business
- 6.1
- 7. Unscheduled business
- 7.1 FC-SW-8 Project proposal
T11-00069-v000
- 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