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

Document: T11-2021-00142-v001
Date: June 8, 2021 (11:00am - 01:30pm CDT) – virtual conference

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   INCITS Code of Conduct
https://standards.incits.org/apps/group_public/document.php?document_id=124850&wg_abbrev=eb

1.3   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.

1.4   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 (T11-2021-00142-v000)   All

3. Review of past business   Driever
3.1 Approval of minutes (T11-2021-00103-v001)   Rusch/Peterson
3.2 Review of old action items   Rusch/Peterson

4. Old Business

4.1 Fabric Controller and FLOGI

T11-2020-00126-v005/
T11-2020-00266-v000 (Table 9)
Peterson (Broadcom)

4.2 Fabric Notifications – Just One More Thing

T11-2021-00011-v002
T11-2021-00012-v002
T11-2021-00121-v000
T11-2021-00125-v000
Johnson (Broadcom)

4.3 Sequential Delivery Cleanup

T11-2021-00135-v000
T11-2021-00039-v002
Peterson (Broadcom)

5. New Business

5.1 FC-NVMe-2: Data Transmission issues for Metadata and PI data and proposed Sequence and Segmentation rules

T11-2021-00144-v000
Smart (Broadcom)

5.2 Fabric Notifications Text: Comments and Questions

                                                     T11-2021-00153-v000
                                                        Mazurek (Cisco)

6. Unscheduled Business

7. **Review of schedule**   All

Last technical input – Oct. 2020
Target RFC Ballot – October 2021
Target T11 Letter Ballot – TBD
Forward to INCITS (PR) – TBD
(*=revised date)

8. **Review of Action Items**   Rusch/Peterson

9. **Next Meeting Schedule**   Driever
9.1 Next Plenary Week (Virtual Event)

10. **Adjournment**   Driever