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

Document: T11-2021-00215-v000
Date: August 18, 2021 (11:00am - 01:30pm MDT) – Santa Fe, NM + Zoom virtual conference

1. Opening Remarks and introductions

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
INCITS Code of Conduct

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** (T11-2021-00215-v000) All

3. **Review of past business** Driever
   3.1 Approval of minutes (T11-2021-00138-v001) Rusch/Peterson
   3.2 Review of old action items Rusch/Peterson

4. **Old Business**
   4.1 Fabric Notifications – ELS and Descriptor Technical Comments - Technical comments discovered while reviewing the Fabric Notifications text
       T11-2021-00125-v001
       Johnson (Broadcom)
   4.2 Fabric Notifications – Just One More Thing
       T11-2021-00011-v003
       Johnson (Broadcom)
   4.3 Sequential Delivery Cleanup
       T11-2021-00135-v002
       T11-2021-00039-v002
       Peterson (Broadcom)

5. **New Business**
   5.1 Platform Name Login Extension
       T11-2021-00196-v000
       Peterson (Broadcom)

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 (Couer d’Alene Hybrid Event)

10. Adjournment  
Driever