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

Document: T11-2021-00264-v000
Date: October 5, 2021 (09:00am - 12:00pm PDT) – Coeur d'Alene, ID +
Zoom 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
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 (T11-2021-00264-v000)   All

3. Review of past business   Driever
3.1 Approval of minutes (T11-2021-00237-v000)   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-v002
Johnson (Broadcom)

4.2 Fabric Notifications – Just One More Thing

T11-2021-00011-v004
Johnson (Broadcom)

4.3 Sequential Delivery Cleanup

T11-2021-00135-v003
T11-2021-00039-v002
Peterson (Broadcom)

4.4 Platform Name Login Extension   T11-2021-00196-v001
Peterson (Broadcom)

5. New Business

5.1

6. Unscheduled Business

7. Review of schedule   All

Last technical input – Oct. 2020
Target RFC Ballot – April 2022
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 (Deerfield Beach Hybrid Event)

10. Adjournment   Driever