

## **T11.3 FC-SP-2 AM2 Working Group Ad Hoc Meeting Agenda**

*Document: T11-2022-00252-v000*

*Date: Aug 10, 2022 (1:30pm - 2:30pm CST) – Itaska, IL + Zoom virtual conference*

### **1. Opening Remarks and introductions** Hathorn

#### **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/standards-information/legal-info>.

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 ad hoc meeting chairs.

<b>2. Approval of agenda</b> (T11-2022-00252-v000)	All
<b>3. Review of past business</b>	Hathorn
<b>3.1</b> Approval of minutes FC-SP2/AM2 Ad Hoc Meeting Minutes from June 15 2022 – T11/2022-00218-v000	Peterson
<b>3.2</b> Review of old action items	Peterson
<b>4. Old Business</b>	
<b>4.1 FC-SP-2/AM2 Updates</b> (T11-2022-00020-v005) Peterson (Broadcom)	
<b>5. New Business</b>	
<b>5.2 FC-SP-2/AM2 Comments</b> (T11-2022-00152-v002) Peterson (Broadcom)	
<b>6. Unscheduled Business</b>	
<b>6.1 FC-SP-3 Project Proposal</b> (T11-2022-00227-v000) Peterson (Broadcom)	
<b>7. Review of schedule</b> Last technical input – April, 2022 Target RFC Ballot – Aug, 2022 Target T11 Letter Ballot – TBD Forward to INCITS (PR) – TBD (* = revised date)	All
<b>8. Review of Action Items</b>	Peterson
<b>9. Next Meeting Schedule</b>	Hathorn
<b>9.1</b> Next Plenary Week (Oct 2022, Ft. Worth, TX face-to-face location and Hybrid Event)	
<b>10. Attendance check and Adjournment</b>	Hathorn