

Minutes
FC-LS-5 ad hoc work group interim meeting
09 November 2022 – 02:00AM – 03:00PM EST
Interim Virtual Meeting

Document: T11-2022-00352-v000

Attendance was 9 people from 5 organizations and is tabulated at the end of this document.

1 Opening remarks & Introductions

Patty Driever (IBM) opened the interim meeting Wednesday, 09 November 2022 at 02:08 PM CST.

1.1 Attendance and Membership

The chair stated that all persons present are considered members of this meeting and may vote on questions, limited to one vote per company present. He advised that 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. Nonmembers that expect they may participate in the activities of T11 regularly were encouraged to become members.

1.2 Code of Conduct

The chair referenced the INCITS Code of Conduct and suggested everyone become familiar with its content. It can be found on the INCITS website at the following link:

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

It will be reviewed at the plenary meetings later this week, and then subsequently in all Ad Hoc meetings as well.

1.3 Patents

The chair explained that this is a regular agenda item to identify any potential patent issues with developing standards and technical reports. For additional information on ANSI procedures and patent policy, please see INCITS web page at <http://www.incits.org/standards-information/legal-info>. Questions about this policy should be referred to the questioner's legal counsel or the ANSI General Counsel.

1.4 Antitrust

The Chair stated that the meeting was operating under INCITS procedures, and called special attention to the ANSI patent policies and the INCITS antitrust policies (<http://www.incits.org/standards-information/legal-info>). The Chair noted that the INCITS Antitrust Guidelines applied to this committee meeting, and that it was the responsibility of all attendees, and not just the Officers, to ensure that the Guidelines are followed, and to terminate discussions if they are not.

2 Approval of Agenda

An agenda for the FC-LS-5 ad hoc work group interim meeting 09 November 2022 has been posted as T11 document T11-2022-00351-v000.

Howard Johnson (Broadcom) moved and Ed Mazurek (Cisco) seconded to accept T11-2022-00351-v000 as the agenda for this regular meeting. Approved unanimously.

3 Review of Past Business

3.1 Review of Minutes

Minutes for the FC-LS-5 ad hoc work group regular meeting 05 October 2022 have been posted as T11/2022-00330-v000.

They will be voted on at the next regular ad hoc working group meeting scheduled for 07 December 2022 to be held both in-person in Deerfield Beach, FL and virtually via Zoom.

3.2 Review of Old Action Items

Action Items Carried Forward From Prior Meetings:

2208-02 FC-LS-5 Editor to incorporate T11-2022-00120-v004 (Fabric Notifications) into FC-LS-5.

New Action Items Identified Last Meeting:

None

4 Old Business

4.1 Fabric Notifications - There's Always Just One More Thing (T11-2022-00117-v004) Johnson (Broadcom)

Howard reviewed the latest changes made and received more feedback that he will incorporate for next time.

5.0 Scheduled Business

6 Unscheduled Business

7 Project Schedule

Milestone	Expected Date
Last technical input	October 2020
RFC Letter Ballot	December 2022
T11 Letter Ballot	TBD

8 Review of Action Items

Action Items Carried Forward:

2208-02 FC-LS-5 Editor to incorporate T11-2022-00120-v004 (Fabric Notifications) into FC-LS-5.

New Action Items:

2211-01 Chair to schedule interim meeting to be held on November 30, 4-5pm EST.

9 Meeting Schedule

9.1 Next Plenary Week

The next regular meeting of this ad hoc working group will be during the T11 plenary week of 05 December - 09 December and will be a hybrid meeting, both in person in Deerfield Beach, FL and via Zoom.

10 Adjournment

Dave Peterson (Broadcom) moved and Roger Hathorn (IBM) seconded to adjourn. Approved unanimously.
The regular meeting was adjourned at 03:02 PM CST on 09 November 2022.

11 Attendance

Organization	Representative	T11.3 Member Company
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BROADCOM LIMITED	Howard Johnson	Y
BROADCOM LIMITED	David Peterson	Y
CISCO SYSTEMS INC	Mike Blair	Y
CISCO SYSTEMS INC	Ed Mazurek	Y
DELL INC	David Brown	Y
HEWLETT PACKARD ENTERPRISE	Barry Maskas	Y
IBM	Patty Driever	Y
IBM	Roger Hathorn	Y
MARVELL SEMICONDUCTOR INC	Craig Carlson	Y