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

Document: T11-2022-00375-v000
Date: December 07, 2022 (10:00am - 12:00pm EST) – Deerfield Beach, FL + 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:https://www.incits.org/patent_slides.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 ad hoc meeting chairs.

2. Approval of agenda (T11-2022-00375-v000) All

3. Review of past business Driever
3.1 Approval of minutes (T11-2022-00269-v000) Rusch
Interim Meeting Nov. 09 (T11-2022-00352-v000)
Interim Meeting Nov. 30 (T11-2022-003xx-v000)
3.2 Review of old action items Rusch

4. Old Business

4.1 Fabric Notifications - There's Always Just One More Thing
T11-2022-00117-v007
T11-2022-00314-v005
Johnson (Broadcom)

4.2 Port Notifications - There "Is" Somebody Out There!

T11-2022-00116-v003
Johnson (Broadcom)

5. New Business

5.1

6. Unscheduled Business

7. Review of schedule All

Last technical input – Oct. 2020

Target RFC Ballot – December 2022/January 2023
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 – February 6-10 in Tucson, AZ (face-to-face location) and Hybrid Event via Zoom

10. **Adjournment** Driever