

T11.3 FC-SP-3 Working Group Ad Hoc Meeting Agenda

Document: T11-2022-00386-v000

Date: Dec 6, 2022 (10:00am – 12pm EDT) – Deerfield Beach, FL + 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.

2. Approval of agenda (T11-2022-00386-v000)	All
3. Review of past business	Hathorn
3.1 Approval of minutes FC-SP2/AM2 Ad Hoc Meeting Minutes from Oct 05, 2022 – T11/2022-00298-v000	Peterson
3.2 Review of old action items	Peterson
4. Old Business	
4.1 T11 Public Review Results	Hathorn (IBM)
4.2 FC-SP-3 Project Proposal Status (T11-2022-00227-v000) Peterson (Broadcom)	
5. New Business None	
6. Unscheduled Business	
6.1 Base Draft Standard (T11-2022-00348-v000) Peterson (Broadcom)	
6.2 SNIA Storage Security/Fibre Channel Security Whitepaper	
7. Review of schedule	All
Last technical input – TBD	
Target RFC Ballot – TBD	
Target T11 Letter Ballot – TBD	
Forward to INCITS (PR) – TBD	
(*=revised date)	
8. Review of Action Items	Peterson
9. Next Meeting Schedule	Hathorn
9.1 Next Plenary Week FC-SP-3 (Feb 2023, Tucson, AZ, face-to-face and Hybrid Event)	
10. Attendance check and Adjournment	Hathorn