

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

Document: T11-2023-00049-v000

Date: Feb 7, 2023 (10:00am – 12pm MDT) – Tucson, AZ + 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 (T11-2023-00049-v000)

All

### 3 Review of past business

#### 3.1 *Approval of minutes*

FC-SP-3 Ad Hoc Meeting Minutes from Dec 06 – T11/2022-00413-v000

3.2	<i>Review of old action items</i>	Peterson
4	Old Business	
4.1	<i>T11 FC-SP-2/AM2 Public Review Results</i>	Hathorn (IBM)
4.2	<i>SNIA Storage Security/Fibre Channel Security Whitepaper</i> (T11-2022-00414-v000)	
4.3	<i>Base Draft Standard</i> (T11-2022-00348-v000)	Peterson (Broadcom)
5	New Business	
5.1	<i>Definitions Cap Review</i> <a href="#"><u>T11-2023-00054-v000.pdf</u></a>	Peterson (Broadcom)
6	Unscheduled Business	
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	<i>Next Plenary Week</i> <i>FC-SP-3 (April 2023, Coeur D’Alene, ID, face-to-face and Hybrid Event)</i>	
10	Attendance check and adjournment	Hathorn