

Minutes

FC-FS-6 ad hoc work group interim meeting

27 February 2023 – 03:00PM – 04:00PM EST

Interim Virtual Meeting

Document: T11-2023-00096-v000

Attendance was 8 people from 4 organizations and is tabulated at the end of this document.

1 Opening remarks & Introductions

Dave Peterson (Broadcom) opened the interim meeting Monday, 27 February 2023 at 03:07 PM EST.

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-FS-6 ad hoc work group interim meeting 27 February 2023 has been posted as T11 document T11-2023-00089-v001.

Roger Hathorn (IBM) moved and Ed Mazurek (Cisco) seconded to accept T11-2023-00089-v001 as the agenda for this regular meeting. Approved unanimously.

3 Review of Past Business

3.1 Review of Minutes

Minutes for the FC-FS-6 ad hoc work group regular meeting 08 February 2023 have been posted as T11/2023-00058-v000.

They will be voted on at the next regular ad hoc working group meeting scheduled for 05 April 2023 to be held both in-person in Coeur d'Alene, ID and virtually via Zoom.

3.2 Review of Old Action Items

Action Items Carried Forward From Prior Meetings:

None

New Action Items Identified Last Meeting:

- 2302-01** Editor to include resolutions posted in T11-2023-00017-v002 as resolution to the 6 identified comments. **In latest Comment Resolution database.**
- 2302-02** Editor to include resolutions posted in T11-2023-00037-v000 as resolution to the 8 identified comments. **In latest Comment Resolution database**
- 2302-03** Editor to include Broadcom late RFC ballot comments Broadcom-late-01 and Broadcom-late-02 in the RFC comment resolution database. **In latest Comment Resolution database**
- 2302-04** Editor to include resolutions posted in T11-2023-00039-v001 as resolution to the 7 of the 8 identified comments. **In latest Comment Resolution database**
- 2302-05** Craig Carlson to come back with proposal for resolution to MRVL-CWC-032 **(CARRY)**
- 2302-06** Chair to forward FC-FS-7 project proposal documented in T11-2022-00002-v000 to T11.3 for further processing **Completed**
- 2302-07** Editor to post updated comment resolution document T11-2023-00023-v002 **Completed**

4 Old Business

4.1 RFC Comment Resolution

(T11-2023-00023-v003) Carlson (Marvell)

Craig led the group in discussion toward resolution of several more RFC comments. Still more to go. Craig will post an updated RFC Comment Resolution database file and we will resume at the face-to-face meeting in April.

5.0 Scheduled Business

6 Unscheduled Business

7 Project Schedule

Milestone	Expected Date
Last technical input	August 2022
RFC Letter Ballot	October 2022
T11 Letter Ballot	TBD
Forward to INCITS	TBD

8 Review of Action Items

Action Items Carried Forward:

2302-05 Craig Carlson to come back with proposal for resolution to MRVL-CWC-032

New Action Items:

None

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 03 April - 07 April and will be a hybrid meeting, both in person in Coeur d'Alene, ID and via Zoom.

10 Adjournment

Roger Hathorn (IBM) moved and Ed Mazurek (Cisco) seconded to adjourn. Approved unanimously.

The regular meeting was adjourned at 04:57 PM EST on 27 February 2023.

11 Attendance

Organization

Representative

T11.3 Member Company

BROADCOM LIMITED	Howard Johnson	Y
BROADCOM LIMITED	David Peterson	Y
CISCO SYSTEMS INC	Mike Blair	Y
CISCO SYSTEMS INC	Ed Mazurek	Y
IBM	Patty Driever	Y
IBM	Roger Hathorn	Y
MARVELL SEMICONDUCTOR INC	Craig Carlson	Y
MARVELL SEMICONDUCTOR INC	Raul Oteyza	Y