

T11.3 FC-SP-3 Expert Group Meeting Agenda – Draft

Document: T11-2023-00386-v001

Date: Monday December 5, 2023 (9:00am-12:00pm EST) – F2F/Virtual Meeting

Location: Deerfield Beach, FL

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|---|---------------------|
| 1. Opening Remarks and introductions  | Hathorn             |
| 1.1 Attendance and Membership: On-line attendance via INCITS website. All person's present are considered members of this meeting and may vote on issues. Attendance at this meeting does not count toward attendance at the T11 Technical Committee Plenary or T11.x Task Group Plenary. |                     |
| 1.2 <a href="#">Code of Conduct</a>   |                     |
| 1.3 <a href="#">Patents &amp; Antitrust</a>   |                     |
| 2. Approval of agenda (T11-2023-00386-v001)   | All                 |
| 3. Review of past business  | Hathorn             |
| 3.1 Approval of minutes (T11-2023-00341-v0)   |                     |
| 3.2 Review of old action items  | Peterson            |
| 4. Old business   |                     |
| 4.1 Base Draft Standard 3.01 (T11-2023-00327-v000)  | Peterson            |
| 4.2 SNIA Storage Security/Fibre Channel Security Whitepaper<br>IBM Comments (T11-2023-00329-v001)<br>Current update (T11-2023-00314-v001)   | Hathorn<br>Peterson |
| 4.3 MD5 Removal (T11-2023-00188-v002)   | Peterson            |
| 4.4 Annex A Compliance Elements (T11-2023-00322-v002)   | Hathorn/Peterson    |
| 5. New business   |                     |
| 5.1 CNSA Suite Additions (T11-2023-00395-v000)  | Smart               |
| 6. Unscheduled business   | Peterson            |
| 6.1 Removal of Annex G  |                     |
| 7. Review of schedule   | All                 |
| Last new technical input – June 2024<br>Target RFC internal ballot – October 2024<br>Target T11 Letter Ballot – April 2025<br>Forward to INCITS (PR) – June 2025  |                     |
| 8. Review of new Action Items   | Peterson            |
| 9. Next Meeting Schedule  | Hathorn             |
| 9.1 Next Plenary Week (Feb, 2024 ?? - F2F/Virtual meeting)  |                     |
| 10. Adjournment   | Hathorn             |