T11.3 FC-NVMe-3 Expert Group Meeting Agenda – Draft Document: T11-2023-00368-v4

Date: Wednesday December 6, 2023 (3:00pm - 4:00pm) - F2F/Virtual Meeting

Location: Deerfield Beach, FL

1. Opening Remarks and introductions

Brown

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 Code of Conduct

1.3 Patents & Antitrust

2. Approval of agenda All

3. Review of past business Brown

3.1 Approval of minutes (2023-00345-v000)

3.2 Review of old action items

Hathorn

4. Old business

4.1 Work items (2023-00145-v002) Peterson (Broadcom)

5. New business

5.1 Add first transfer buffer credit functionality (2023-00388-v000) Peterson

6. Unscheduled business

6.1 FC-NVMe-3 Work Group Items - T11-2023-00419-v000 Smart

7. Review of schedule All

Last new technical input – December 2023 Target RFC internal ballot – April 2024 Target T11 Letter Ballot – TBD Forward to INCITS (PR) – TBD

8. Review of new Action Items Hathorn

9. Next Meeting Schedule Brown

9.1 Next Plenary Week (Location TBD - F2F/Virtual meeting)

10. Adjournment Brown