

**Minutes**  
**T11.3 FC-FS-7 ad hoc work group regular meeting**  
**04 October 2023 – 01:30PM – 03:00PM MDT**  
**Galveston, TX (Hybrid)**

The FC-FS-7 ad hoc work group of the Fibre Channel Protocol (T11.3) Task Group held a regular meeting in Galveston, TX hosted by SNIA/SFF along with virtual conferencing facilities using the Zoom platform provided by Marvell on 04 October 2023. Attendance was 12 people from 8 organizations and is tabulated at the end of this document.

Minutes were taken by Patty Driever (IBM) (pgd@us.ibm.com). Corrections may be requested either before the subsequent meeting by email to pgd@us.ibm.com or at the subsequent meeting in person.

## **1 Opening remarks & Introductions**

Chairperson Dave Peterson (Broadcom) opened the regular meeting Wednesday, 04 October 2023 at 3:30 PM CDT. He thanked our in-person host organization, SNIA/SFF, and also thanked Marvell for providing the Zoom meeting facilities, and then led a round of introductions.

### **1.1 Attendance and Membership**

The chair explained that attendance is recorded electronically at [www.incits.org](http://www.incits.org) and explained the procedure. Attendance at this meeting does not count toward attendance at the plenaries of T11 and its task groups (i.e., being here will not get you out or keep you out of membership jeopardy). 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: [INCITS Code of Conduct](#).

It will be reviewed at the plenary meetings and in all Ad Hoc meetings as well.

### **1.3 Patents**

The chair indicated that among the rules and policies under which this working group operates are the ANSI intellectual property policies as specified in pages 1-3 of [http://www.incits.org/pat\\_slides.pdf](http://www.incits.org/pat_slides.pdf). He displayed these pages without comment or explanation, and directed that questions about the policy should be referred to the questioner's legal counsel or the ANSI General Counsel.

### **1.4 Antitrust**

The chair indicated that among the rules and policies under which this working group operates are the INCITS Antitrust Guidelines. Any member of the meeting is responsible for objecting if he

believes discussion in the meeting violates those guidelines. As examples, there should never be discussion of the following topics at any INCITS or INCITS subgroup meeting:

- 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.

If such discussion is not immediately terminated, it is the chairperson's responsibility to terminate the meeting. The INCITS Antitrust Guidelines are available at <http://www.incits.org/inatrust.htm>.

## 2 Approval of Agenda

An agenda for the FC-FS-6 ad hoc work group regular meeting 04 October 2023 has been posted as T11-2023-00313-v000.

DJ Brown (Dell) moved and Ed Mazurek (Cisco) seconded to accept T11-2023-00313-v000 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 02 August 2023 have been posted as T11/2023-00277-v000.

Roger Hathorn (IBM) moved and Mike Blair (Cisco) seconded to accept T11/2022-00277-v000 as the minutes of the FC-FS-6 ad hoc work group meeting on 02 August 2023. Approved unanimously.

### 3.2 Review of Old Action Items

#### Action Items Carried Forward:

None

#### New Action Items Identified Last Meeting:

**2308-01** Editor to post updated draft of the T11 Letter Ballot Comment Resolution database as T11-2023-00253-v002 and Rev. 1.3 of the FC-FS-6 as T11-00183-v002. **(COMPLETE)**

**2308-02** Chair to forward T11 Letter Ballot Comment Resolution database documented in T11-2023-00253-v002 and FC-FS-6 draft version Rev. 1.3 as documented in T11-00183-v002 to T11.3 for further action. **(COMPLETE)**

## **4 Old Business**

### **4.1**

## **5.0 New Business**

### **5.1**

## **6 Unscheduled Business**

### **6.1**

## **7 Project Schedule**

<b>Milestone</b>	<b>Expected Date</b>
Last technical input	TBD
RFC Ballot	
T11 Letter Ballot	
Forward to INCITS	

## **8 Review of Action Items**

### **Action Items Carried Forward:**

None

### **New Action Items:**

None

## 9 Meeting Schedule

### 9.1 Next Plenary Week

Request 1 hour for FC-FS-7 at the hybrid face-to-face/virtual T11 plenary week 04 December – 08 December 2023 in Deerfield Beach, FL.

## 10 Adjournment

Roger Hathorn (IBM) moved to adjourn, seconded by Dave Peterson (Broadcom). Approved unanimously.

The regular meeting was adjourned at 03:35 PM CDT on 04 October 2023.

## 11 Attendance

**Organization**                      **Representative**                      **T11.3 Member Company**

BROADCOM LIMITED	Howard Johnson	Y
BROADCOM LIMITED	David Peterson	Y
BROADCOM LIMITED	James Smart	Y
CISCO SYSTEMS INC	Mike Blair	Y
CISCO SYSTEMS INC	Ed Mazurek	Y
DELL INC	David Brown	Y
HEWLETT PACKARD ENTERPRISE	Barry Maskas	Y
IBM	Patty Driever	Y
IBM	Roger Hathorn	Y
MARVELL SEMICONDUCTOR	Raul Oteyza	Y
NETAPP INC	Madhu Pai	Y
VIAVI SOLUTIONS INC	Jason Rusch	Y