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 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. 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

<table>
<thead>
<tr>
<th>Milestone</th>
<th>Expected Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last technical input</td>
<td>TBD</td>
</tr>
<tr>
<td>RFC Ballot</td>
<td></td>
</tr>
<tr>
<td>T11 Letter Ballot</td>
<td></td>
</tr>
<tr>
<td>Forward to INCITS</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Organization</th>
<th>Representative</th>
<th>T11.3 Member Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROADCOM LIMITED</td>
<td>Howard Johnson</td>
<td>Y</td>
</tr>
<tr>
<td>BROADCOM LIMITED</td>
<td>David Peterson</td>
<td>Y</td>
</tr>
<tr>
<td>BROADCOM LIMITED</td>
<td>James Smart</td>
<td>Y</td>
</tr>
<tr>
<td>CISCO SYSTEMS INC</td>
<td>Mike Blair</td>
<td>Y</td>
</tr>
<tr>
<td>CISCO SYSTEMS INC</td>
<td>Ed Mazurek</td>
<td>Y</td>
</tr>
<tr>
<td>DELL INC</td>
<td>David Brown</td>
<td>Y</td>
</tr>
<tr>
<td>HEWLETT PACKARD ENTERPRISE</td>
<td>Barry Maskas</td>
<td>Y</td>
</tr>
<tr>
<td>IBM</td>
<td>Patty Driever</td>
<td>Y</td>
</tr>
<tr>
<td>IBM</td>
<td>Roger Hathorn</td>
<td>Y</td>
</tr>
<tr>
<td>MARVELL SEMICONDUCTOR</td>
<td>Raul Oteyza</td>
<td>Y</td>
</tr>
<tr>
<td>NETAPP INC</td>
<td>Madhu Pai</td>
<td>Y</td>
</tr>
<tr>
<td>VIAVI SOLUTIONS INC</td>
<td>Jason Rusch</td>
<td>Y</td>
</tr>
</tbody>
</table>