# Meeting Agenda: FC-LS-5 (569-202x)/FC-LS-6(583-202x) Expert Working Group

Document: T11-2024-00059-v001

Date: February 07, 2024 (09:00am - 11:00am EDT) - Hybrid

Location: Tampa, FL + Zoom virtual conference

## 1. Opening Remarks and introductions

Driever

## **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** INCITS Code of Conduct

**INCITS Code of Conduct** 

#### **1.3** Anti-Trust:

This meeting is being run under the policies of INCITS. During the meeting all participants shall follow the INCITS Antitrust Guidelines, which are located at <a href="http://www.incits.org/standards-information/legal-info">http://www.incits.org/standards-information/legal-info</a>.

#### **1.4** Patents

Among the rules and policies under which this working group operates are the ANSI intellectual property policies as specified in pages 1-3 of INCITS patent slides located at:https://www.incits.org/patent\_slides.pdf.

Questions about the policy should be referred to your legal counsel or the ANSI General Counsel.

# 2. Review/Acceptance of agenda (T11-2024-00059-v000) All

### 3. Review of past business

Driever

**3.1** Review/Acceptance of meeting notes (T11-2023-00432-v000)

Rusch

<ul><li>3.2 Review of old action items</li><li>4. Old Business</li></ul>	Rusch
4. Old Busilless	
<b>4.1</b> FC-LS-5 Rev. 5.2 RFC Ballot Comment Resolution (Draft standard Rev5.23	T11-2023-00040-v010
<b>4.2</b> Port Notifications - There "Is" Somebody Out There!	
	T11-2023-00047-v000 T11-2024-00068-v000 Johnson (Broadcom)
4.3 Text - Adding Name Attributes to VEID Server	
	T11-2024-00056-v001 Bharadwaj (Cisco)
5. New Business	
5.1	

6. Unscheduled Business

**6.1** Clock synchronization discussion Peterson (Broadcom)

7. Review of schedule All

Last new technical input – Oct. 2020 (FS-LS-5), TBD – (FC-LS-6)

Target RFC Ballot – January 2023 (FC-LS-5), TBD – (FC-LS-6)
Target T11 Letter Ballot – February 2024\* (FC-LS-5), TBD – (FC-LS-6)
Forward to INCITS (PR) – April 2024\* (FC-LS-5), TBD (FC-LS-6)
(\*=revised date)

### 8. Review of Action Items

Rusch

## 9. Next Meeting Schedule

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**9.1** Next Plenary Week – April 1 - April 5 in Savannah, GA (to be voted on at Plenary) and Hybrid Event via Zoom

# 10. Adjournment

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