T11.3 FC-FS-4 Working Group Ad Hoc Meeting Agenda - Draft
Document: 13-025v0
Date: February 4, 2013 – Palm Springs, CA 9:00am-10:00am

1. Opening Remarks and introductions                  Peterson

1.1 Attendance and Membership: On-line attendance via www.t11.org/att. 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 Patents (see pages 1-3 of http://www.incits.org/pat_slides.pdf)

1.3 Anti-Trust: This meeting is being run under the policies of INCITS. The facilitator hereby makes reference to the anti-trust policies, defined in http://www.incits.org/inatrust.htm. In particular, there should be no discussion of these sensitive topics:
* 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.
This must be enforced by all participants as well as the officers and adhoc meeting chairs.

2. Approval of agenda                                      All

3. Review of past business                                 Peterson
3.1 Approval of minutes (12-477v0)
3.2 Review of old action items

4. Scheduled business                                      Carlson (Qlogic)
4.1 Energy Efficient Fibre Channel (13-011v1)

5. Unscheduled business                                    
5.1

6. Review of schedule                                      All
Last technical input - TBD
Target Letter Ballot - TBD

7. Review of Action Items                                  Smith

8. Next Meeting Schedule                                   Peterson
8.1 Next Plenary Week (Albuquerque, NM)

9. Adjournment                                             Peterson