1. Opening remarks and introductions  Carlson (QLogic)

2. Meeting Policies  Carlson (QLogic)
   2.1 Attendance and Membership
   Attendance is recorded electronically at www.t11.org/att. 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). All persons present are considered members of this meeting and may
   vote on questions, limited to one vote per company present. 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.

   2.2 Call for Patents
   This working group operates under the ANSI intellectual property policies as
   specified in pages 1-3 of http://www.incits.org/pat_slides.pdf. Questions
   about the policy should be referred to the questioner’s legal counsel or the
   ANSI General Counsel.
   - see http://www.t11.org/ftp/t11/admin/patents/08-406v0.pdf

   2.3 Antitrust Policy
   This working group operates under 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.
   - see http://www.incits.org/inatrust.htm

3. Administrivia
   3.1 Approval of this agenda  All
   3.2 Approval of minutes  12-482v0
4. Review of old FC-SW-6 action items

5. Old Business
5.1 FC-EE
   Carlson (QLogic)
   (12-073v4)

5.2 Distributed Switch NPZD Order
   Hathorn (IBM)
   (12-141v2)

5.3 Distributed Switch protocols
   Peterson (Brocade)
   (12-465v0)

5.4 Distributed Switch protocol payloads
   Peterson (Brocade)
   (12-466v0)

5.5 High Availability and Redundancy Protocol in a Virtual Domain
   Johnson (Brocade)
   (12-471v0)

6. Scheduled business
6.1 Distributed FDF Joining Fabric Serialization
   Driever (IBM)
   (12-459v0)

6.2 Textual revisions to the High Availability Protocol
   Ayandeh (HP)
   (13-014v0)

6.3 Dual Redundancy with Additional FCF(s) per Virtual Domain
   Ayandeh (HP)
   (13-010v0)

6.4 Multiple FCF Redundancy Proposal – Issues & Questions
   Ayandeh (HP)
   (13-022v0)

6.5 Distribute Fabric WWN
   May (IBM)
   (13-007v0)

6.6 NPRD Optimization
   May (IBM)
   (13-016v0)

6.7 FCDF Gathered Configuration Notification Text
   May (IBM)
   (13-019v0)

6.8 How Things Work When They Break
   Johnson (Brocade)
   (13-032v0)

7. Unscheduled business
8. Discussion on progress and plan           All

9. Review of FC-SW-6 action items

A. Next meeting schedule                    Carlson (QLogic)
B. Attendance Check and Adjournment         All