

Draft Minutes

T11.3 FC-FS-4 ad hoc work group regular meeting

04 February 2013 - 9 AM to 9:14 AM PST

Palm Springs CA

The FC-FS-4 ad hoc work group of the Fibre Channel Protocol (T11.3) Task Group held a regular meeting at Palm Springs CA on 04 February 2013, hosted by FCIA. Attendance was 9 people from 6 organizations and is tabulated at the end of this document.

Minutes were taken by Erik Smith (EMC) (erik.smith@emc.com). Please report any corrections by email to the T11.3 reflector at T11_3@mail.T11.org.

1 Opening remarks

1.1 Introductions

Chairperson Dave Peterson (Brocade) opened the regular meeting Monday, 04 February 2013 at 9:00 AM PST. He thanked our host organization, FCIA, and led a round of introductions.

2 Meeting Policy

2.1 Attendance and Membership

The chair explained that attendance is recorded electronically at www.t11.org/att, 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.

2.2 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.

2.3 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>

3 Approval of Agenda

An agenda for the FC-FS-4 ad hoc work group regular meeting 04 February 2013 has been posted as T11/13-025v0.

Lou Ricci (EMC) moved and Landon Noll (Cisco) seconded to accept T11/13-025v0 as the agenda for this regular meeting. Approved unanimously

4 Review of Past Business

4.1 Review of Minutes

Minutes for the FC-FS-4 ad hoc work group regular meeting 03 December 2012 have been posted as T11/12-477v0.

Lou Ricci (EMC) moved and Landon Noll (Cisco) seconded to accept T11/12-477v0 as the minutes of the FC-FS-4 ad hoc work group meeting on 03 December 2012. Approved unanimously.

4.2 Review of Old Action Items

5 Old Business

6 New Business

6.1 Energy Efficient Fibre Channel (13-011v1) Carlson (QLogic)

Craig presented an updated version of the 12-073v4 document that he presented in Tucson during the December meeting. There was a discussion about the slash notation used and Craig included some recommended text changes. Claudio mentioned that using || to indicate OR would make sense as it does in SW and BB. After presenting, Craig made the following motion:

Craig Carlson (QLogic) moved and Roger Hathorn (IBM) seconded to incorporate clause 4 and 5 of T11/13-011v1 into FC-FS-4. The motion passed unanimously.

7 Project Schedule

Milestone	Expected date
Last Technical Input	TBD
T11 letter Ballot	TBD
Forward to INCITS	TBD

8 Review of Action Items

FC-FS-4 editor to incorporate T11/13-011v1 into FC-FS-4.

9 Meeting Schedule

9.1 Interim request

No interim meeting was requested.

9.2 Next Plenary Week

Request 2 hours at the T11 plenary week hosted by FCIA in Albuquerque NM, 08-12 April 2013.

10 Adjournment

Lou Ricci (EMC) moved and Landon Noll (Cisco) seconded seconded to adjourn. Approved unanimously.

The regular meeting was adjourned at 9:14 AM PST on 04 February 2013.

11 Attendance

Organization	Attendee
Brocade	David Peterson
Cisco Systems	Landon Noll
Cisco Systems, INC	Claudio DeSanti
EMC	Erik Smith
EMC	Louis Ricci
IBM	Patty Driever
IBM	Roger Hathorn
Oracle	Roger Dickerson
QLogic corp	Craig W. Carlson