Agenda TG T11.2 Plenary Meeting #94
February 7 2013, Palm Springs CA

1. Opening Remarks and Officers Introductions
   1. Operating under the INCITS and ANSI patent policies. (see especially agenda items 4, 13)

To sign in, go to www.t11.org/att; pw:

Note that at this meeting, all attendance is done electronically.

3. Self-introductions
4. Patent policy

2. Approval of the Agenda

3. Attendance and Membership
   1. Gaining and Losing Voting Membership
   2. Roll Call of Members in Jeopardy for Non-Attendance:
   3. Jeopardy/membership loss for not voting on T11.2 letter ballots:
   4. Members in jeopardy for non-payment of fees:
   5. Membership changes and new members
   6. T11.2 voting memberships for this meeting

4. Anti-Trust Policies

5. Document Distribution
2. Document Subscription Service see www.t11.org
3. T11 and T11.2 web pages & reflectors

6. Approval of Minutes-Meeting #93
7. Review of Old Action Items –

Dean Wallace (Qlogic) to prepare a presentation for next joint T11.2 / T11.3 meeting to discuss 4-lane variants and FC-FS-4 support that would be needed.

Dean Wallace (Qlogic) to upload the FCIA 128GFC MRD to the T11 website

Steve Wilson (Brocade) to post successful T11 standards case study for presentation at next T11 cycle

Doug Coleman (Corning) to draft a letter responding to TIA to state that there has been limited interest from transceiver vendors, encouraged to continue this activity, and to keep us informed

Tom Palkert (Luxtera) to draft a response to the OIF thanking them for their support and asking for further details on UBHPJ

1. Review of T11.2 Projects
   1. Project Status Review
   2. MSQS Working Groups
      1. MSQS Meeting Report
      2. Motions on behalf of working group
   3. PI-6 Working Group
      1. PI-6 Meeting Report
      2. Motions on behalf of working group
   4. Joint T11.2/3 Working Group
      1. Joint T11.2/3 Meeting Report
      2. Motions on behalf of working group

2. Letter Ballots
3. Old Business
   1.
4. Review of International Activity
5. New Business and New Technical Items
   New work proposals: None
6. **Call for Patents**
7. Display and check meeting attendees
8. Liaison Reports
   1. INCITS activities relevant to T11
   2. T11
   3. SFF/Transceivers
   4. ISO WG3/TIA
   5. T10 Physical
   6. FCIA
   7. IEEE 802.3
   8. TIA
   9. OIF
   10. Other liaison reports
9. Future Meeting Schedule
   1. Next Plenary Week
   2. Authorization of ad hoc groups, study groups
   3. Authorization of telephone conferences
10. Review of Action Items
11. Adjournment