

Fibre Channel Single Byte Command Code Sets-5 (FC-SB-5)

T11.3 Ad Hoc Working Group Meeting April 8 – Albuquerque, NM - 1:30 - 3:30 PM CDT Draft Agenda

Topic of Discussion	Presenter	Company	Time
1. Opening Remarks and introductions:	Hathorn	IBM	
2. Meeting Policies			
2.1. Attendance and Membership			
All persons present are considered members of this meeting and may vote on questions, limited to one vote per company present. Attendance at this meeting does not count toward attendance at the plenary of T11 or T11.3.			
2.2. Patents			
The rules and policies for intellectual property under which this working group operates is the ANSI patent policy explained in slides 1-3 of the following document: http://www.incits.org/pat_slides.pdf Questions should be directed to your company's legal council or to INCITS.			
2.3. Antitrust			
Among the rules and policies under which this working group operates is the INCITS Antitrust Guidelines. Each member of the meeting is responsible to object if he or she believes discussion in the meeting violates those guidelines. http://www.incits.org/inatrust.htm			
2.4. Membership			
While it is not necessary to be a member of T11.3 or T11 to participate in this meeting, members who are regular participants in these meetings should consider joining T11.3 or T11.			
3. Approval of this agenda	All		
4. Review of Past Business:			
5. Old Business			
5.1. Approval of minutes	Dickerson		
T11/13-088v0 T11.3 FC-SB-5 Ad Hoc meeting 02/05/13 - Draft Minutes			
T11/13-111v0 T11.3 FC-SB-5 Teleconference 03/11/13 - Draft Minutes			
5.2. Review of old action items	Dickerson		
6. New Business			
6.1. Letter Ballot Comment Resolution	Hathorn	IBM	15 min
Letter Ballot Doc is FC-SB-5 Rev 1.0 = T11/12-203v0 Letter Ballot Comment Database = Part 1: T11/13-075v1 + Part 2: T11/13-071v1 (Emulex Comments)			
6.2. Draft update	Carlson	IBM	15 min
7. Project Schedule Review			

Last Technical Input	T11 Letter Ballot	Forward to INCITS (IPR)
June 2012	Aug 2012	April 2013

8. Review of Action Items
9. Next Meeting Schedule
10. Attendance Check
11. Adjournment

Dickerson
Hathorn

Oracle
IBM