1. Opening Remarks and introductions: Ricci EMC 5min

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 is recorded electronically at www.t11.org/att
   • Attendance at this meeting does not count toward attendance at the plenary of T11 or T11.3.
   • 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.

2.2. Patents
   The rules and policies for intellectual property under which this working group operates is the INCITS 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

3. Approval of this agenda 13-126v0 All

4. Review of Past Business
   4.1. Approval of Minutes 13-072v0 Peterson Brocade
   4.2. Review of Action Items Peterson Brocade

5. Old Business
   5.1. None

6. New Business
   6.1. Enhanced Fabric Config Srvr 13-012v1 Crandall Brocade 80

7. Project Schedule

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8. Review of Action Items Peterson Brocade
9. Next Meeting Schedule Ricci EMC
10. Attendance Check and Adjournment Ricci EMC