

Draft Minutes

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

08 April 2013 - 9:08 AM to 9:20 AM MDT

Albuquerque NM

The FC-FS-4 ad hoc work group of the Fibre Channel Protocol (T11.3) Task Group held a regular meeting at Albuquerque NM on 08 April 2013, hosted by FCIA. Attendance was 15 people from 10 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, 08 April 2013 at 9:08 AM MDT. 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.

No person identified themselves as a member of an organization that is not a member of T11.

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](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 08 April 2013 has been posted as T11/13-139v0.

Dave Peterson (Brocade) moved and Lou Ricci (EMC) seconded to accept T11/13-139v0 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 04 February 2013 have been posted as T11/13-048v1.

Lou Ricci (EMC) moved and Roger Dickerson (Oracle) seconded to accept T11/13-048v1 as the minutes of the FC-FS-4 ad hoc work group meeting on 04 February 2013. Approved unanimously.

4.2 Review of Old Action Items

ACTON FC-FS-4 editor to incorporate T11/13-011v1 into FC-FS-4. Completed by Craig Carlson.

5 Old Business

6 New Business

FC-FS-4 modifications for incorporating 256B/257B transcoding (13-115v0)

Craig Carlson (QLogic) provided an overview of the work that had been completed by Bill Martin.

7 Project Schedule

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

8 Review of Action Items

No new action items

9 Meeting Schedule

9.1 Interim request

No interim was requested

9.2 Next Plenary Week

Request 2 hours at the T11 plenary week hosted by FCIA in Coeur d'Alene ID, 03-07 June 2013.

10 Adjournment

Lou Ricci (EMC) moved and Roger Hathorn (IBM) seconded to adjourn. Approved unanimously.

The regular meeting was adjourned at 9:20 AM MDT on 08 April 2013.

11 Attendance

Organization	Attendee
Broadcom	Pat Thaler
Brocade	David Peterson
Cisco	J Metz
Cisco	Landon Noll
Cisco	Manik Taneja
EMC	Erik Smith
EMC	Louis Ricci
Emulex	Gautam Shiroor
Hewlett-Packard Company	Barry Maskas
IBM	Patty Driever
IBM	Roger Hathorn
Juniper	Joseph White
Oracle	Michael Roy
Oracle	Roger Dickerson
QLogic	Craig W. Carlson