

Draft Minutes

T11.3 FC-GS-7 Work Group regular meeting

April 9, 2013 - 1:30 PM to 3:00 PM MST

Albuquerque, NM

The FC-GS-7 working group of the Fibre Channel Protocol (T11.3) Task Group held a regular meeting in Albuquerque, NM on April 9, 2013, hosted by the FCIA. Attendance is tabulated at the end of this document.

Minutes were taken by David Peterson (Brocade) (david.peterson@brocade.com). Please report any corrections by email to the T11.3 reflector at t11_3@mail.t11.org.

1 Opening remarks and introductions

Chairperson Lou Ricci (EMC) opened the regular meeting Tuesday, April 9, 2013 at 1:30 PM MST. He thanked our host, the FCIA, and led a round of introductions.

2 Meeting policies

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.

Those responding are included in the attendance record. They were advised that by remaining in this meeting, they submit themselves and their organizations to INCITS policy for intellectual property, antitrust, and guest membership policy.

No one in attendance indicated they are not a member of INCITS T11.

2.2 Intellectual property

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-GS-7 working group regular meeting April 9, 2013 has been posted as T11/13-126v0.

Roger Hathorn (IBM) moved and Erik Smith (EMC) seconded to accept T11/13-126v0 as the agenda for this regular meeting. Approved unanimously.

4 Review of past business

4.1 Review of minutes

T11/13-072v0

Roger Hathorn (IBM) moved and Erik Smith (EMC) seconded to approve the minutes posted as T11/13-072v0. Approved unanimously.

4.2 Review of old action items

Dave Peterson to prepare a letter ballot comment based on 11-128v1. - Carry

Editor to incorporate 12-485v0 into the next revision of FC-GS-7. - Carry

Editor to incorporate 13-013v0 into the next revision of FC-GS-7. - Carry

5 Old business

5.1

6 New business

6.1 Enhanced Fabric Configuration Server

(13-012v1)

Crandall (Brocade)

John led a review of the proposed text. Feedback was provided and the text will be revised.

7 Unscheduled business

7.1

8 Project Schedule

Milestone	Expected date
Last Technical Input	June 2012
T11 Letter Ballot	October 2013
Forward to INCITS	December 2013

9 Review of New Action Items

None

10 Meeting Schedule

Request 3 hours at the next T11 plenary week.

11 Adjournment

Landon Noll (Cisco) moved and Roger Hathorn (IBM) seconded to adjourn at 3:24PM MST. Approved unanimously.

12 Attendance

BROADCOM Pat Thaler

BROCADE David Peterson

BROCADE Howard Johnson

BROCADE John Crandall

CISCO SYSTEMS Landon Noll

CISCO SYSTEMS, INC. Claudio DeSanti

COMMSCOPE Richard Case

EMC Erik Smith

EMC Louis Ricci

EMULEX CORPORATION Gautam Shiroor

FUJITSU AMERICA, INC. Sandy Wilson

HEWLETT-PACKARD Siamack Ayandeh

HEWLETT-PACKARD COMPANY Barry Maskas

IBM Henry May

IBM Patty Driever

IBM Roger Hathorn

INTEL CORPORATION Prafulla Deuskar

JDSU Jason Rusch

LSI CORP. John Lohmeyer

NETAPP Frederick Knight

ORACLE Michael Roy

ORACLE Roger Dickerson

QLOGIC CORP. Craig W. Carlson

SOLUTION TECHNOLOGY David Deming