

# FC-LS-3

## T11.3 Ad Hoc Meeting Agenda

April 8, 2013-Albuquerque, NM 9:30 AM – 10:45

Approved Agenda 13-149v0

<u>Topic of Discussion</u>	<u>Presenter</u>	<u>Company</u>	<u>Time</u>						
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 <a href="http://www.t11.org/att">www.t11.org/att</a>									
• 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: <a href="http://www.incits.org/pat_slides.pdf">http://www.incits.org/pat_slides.pdf</a>									
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. <a href="http://www.incits.org/inatrust.htm">http://www.incits.org/inatrust.htm</a>									
3. Approval of this agenda	13-127v0	All							
4. Review of Past Business									
4.1. Approval of Minutes	13-101v0	Driever	IBM						
4.2. Review of Action Items		Driever	IBM						
5. Old Business									
5.1. None									
6. New Business									
6.1. Tag, Length, Value (TLV) usage	13-028v1	Peterson	Brocade 30						
6.2. How Looong is your login?	13-130v0	Peterson	Brocade 30						
7. Project Schedule									
<table border="1"><tr><td>Last Technical Input</td><td>T11 Letter Ballot</td><td>Forward to INCITS (1PR)</td></tr><tr><td>December 2013</td><td>TBD</td><td>TBD</td></tr></table>	Last Technical Input	T11 Letter Ballot	Forward to INCITS (1PR)	December 2013	TBD	TBD			
Last Technical Input	T11 Letter Ballot	Forward to INCITS (1PR)							
December 2013	TBD	TBD							
8. Review of Action Items		Driever	IBM						
9. Next Meeting Schedule		Ricci	EMC						
10. Attendance Check and Adjournment		Ricci	EMC						