FC-GS-7
T11.3 Ad Hoc Meeting Agenda
April 9, 2013-Alburquerque, NM 1:30 PM – 3:30PM
Approved Agenda 13-168v0

Topic of Discussion		Presenter	Company	Time
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				

Last Technical Input	T11 Letter Ballot	Forward to INCITS (1PR)
June 2012	October 2013	December 2013

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