

**Revised Draft Agenda
T11 Plenary Meeting #25
February 12, 1998
San Diego, CA**

- 1** **Opening Remarks and Introductions**
- 2** **Approval of the agenda**

- 3** **Attendance and membership**
- 3.1 Roll call of members in jeopardy (Non-attendance and Letter Ballots)
- 3.2 Announcement of new members and membership list update
- 3.3 Call for organizational members

- 4** **Document distribution**
- 5** **Approval of minutes - T11 Meeting #24, Orlando, FL**
- 6** **Review of old action items**

- 7** **Liaison reports**
- 7.1 NCITS
- 7.2 OMC
- 7.3 T10
- 7.4 IEEE
- 7.4.1 Authority to respond on behalf of T11
- 7.5 VITA
- 7.6 SMPTE
- 7.7 FCA
- 7.8 FCLC
- 7.9 SFF
- 7.10 Other liaison reports

- 8** **Review of International activity**
- 8.1 ISO Status Report
- 8.2 Recommendation on DIS 15917 HIPPI-Serial
- 8.3 Recommendation on DIS 15918 HIPPI-ATM
- 8.4 Other ISO Items

- 9** **Call for patents**

- 10** **Task Group T11.1 HIPPI**
- 10.1 T11.1 Plenary meeting report
- 10.2 T11.1 Actions
- 10.2.1 Need to reaffirm HIPPI-LE
- 10.2.2 Action #2
- 10.2.3 Action #3
- 10.2.4 Action #4
- 10.3 Other T11.1 items

- 11** **Task Group T11.2 Physical Variants**
- 11.1 T11.2 Plenary meeting report
- 11.2 T11.2 Actions
- 11.2.1 MJS-2 Project Proposal
- 11.2.2 Action #2
- 11.2.3 Action #3
- 11.2.4 Action #4
- 11.3 Other T11.2 items

- 12** **Status of Project Proposals in Approval Phase**
- 12.1 FC-10KCR
- 12.2 FC-PI'98

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12.3 FC-AL-3
12.4 FC-SW-2

13 Review of T11 Projects and actions in Approval Phase

13.1 Revised IPI-3 Disk - - Status of approval process
13.2 Revised IPI-3 Tape - - Status of approval process
13.3 Non-Reaffirmation of X3.129-1986[R1992], X3.201-1992, A/I 9318-2:1992
13.4 FC-PH-3 - - Results of Compliance Review
13.5 FC Private Loop Direct Attach TR - - Status of Publication Process
13.6 FC-FLA - - Status of Publication Process
13.7 10 bit Interface Technical Report - - Status of Publication Process
13.8 HIPPI-FP - - Results of Compliance Review
13.9 HIPPI-6400-PH - - Forwarding for Compliance Review
13.10 HIPPI-6400-SC - - Forwarding for Compliance Review
13.11 FC-SW - - Results of Compliance Review
13.12 Other items related to projects in Approval Phase

14 Review of other projects in development

14.1 Report from FC-AL-2 Ad Hoc and FC-AL-3 & FC-PH'98 Study Groups
14.2 FC-PH Amendment #2 - - Forwarding for Compliance Review
14.3 FC-AL-2 (2nd generation Arbitrated Loop) - - Forwarding for Compliance Review
14.4 FC-SL - - Reports from recent Ad Hoc meetings
14.5 FC-AE - - Reports from recent Ad Hoc meetings
14.6 FC-AV - - Reports from recent Ad Hoc meetings
14.7 FC-BB - - Reports from recent Ad Hoc meetings
14.8 FC-GS-2

15 New business and new technical items

15.1 FC-PH'98 Project Proposal
15.2 MJS-2 Project Proposal
15.3 Electronic Procedures
15.4 Other new business

16 Review of ANSI Project Status sheet

17 Administrative Matters

17.1 Officer appointments
17.2 Reorganization
17.3 FTP and Web Site
17.4 Reflectors
17.5 Electronic Mailings
17.6 Other Administrative Matters

18 Ad Hoc meeting authorizations

19 Future meeting schedule

19.1 Meeting Plan for April Plenary Week
19.2 Future meeting plans
19.3 Request for hosts for 1999/2000

20 Review of action items

21 Adjournment