

Draft Agenda
T11.1 Plenary Meeting #5
Palm Springs, CA

Wednesday, April 22, 1998 : 6 PM – 8 PM

1. Opening remarks and introductions
2. Review / modify the draft agenda
3. Attendance and membership
4. Document distribution
5. Review minutes of previous meeting: February 11, 1998, San Diego
6. Review old action items
7. Liaison reports
 - 7.1 T11
 - 7.2 HNF
 - 7.3 ISO report
 - 7.4 Other liaison reports
8. Patent issues
 - 8.1 Hewlett-Packard patents against Scheduled Transfer
 - 8.2 Call for other patents
9. Review and act on projects in ANSI development phase
 - 9.1 Scheduled Transfer Protocol
 - 9.1.1 Working Group activity
 - 9.2 HIPPI-6400-OPT
 - 9.2.1 T11.2 (Physical Variant) activity
 - 9.3 HIPPI-LE proposed changes, or reaffirm without change
10. Review projects in approval phase
 - 10.1 HIPPI-6400-PH – OMC and first Public Review status
 - 10.2 HIPPI-6400-SC – OMC and first Public Review status
 - 10.3 HIPPI-FP Revision – first Public Review status
11. Review other HIPPI-related items
 - 11.1 ARP over HIPPI-800
 - 11.2 HIPPI end-point MIB
 - 11.3 HIPPI switch MIB
 - 11.4 HIPPI-6400 MIB
 - 11.5 HIPPI-6400 ARP and IP RFC
 - 11.6 IEEE Tutorial for HIPPI-6400 ULA use
12. New business and new technical items
13. Administrative matters
14. Future meeting schedule
 - 14.1 Interim meeting, May 12-13, Mountain View, CA
 - 14.2 Plenary week, June 9-10, St. Petersburg Beach, FL
 - 14.3 Future meeting dates and locations
15. Review action items
16. Adjournment