

# 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**