Draft Agenda
T11 Plenary Meeting #26
April 23, 1998
Palm Springs, 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 #25, San Diego, CA
6   **Review of old action items**

7   **Liaison reports**
7.1   NCITS
7.2   OMC
7.3   T10
7.4   IEEE
7.5   SMPTE
7.6   FCA
7.7   FCLC
7.8   SFF
7.9   Other liaison reports

8   **Review of International activity**
8.1   ISO Status Report
8.2   Other ISO Items

9   **Call for patents**

10   **Status of Project Proposals in Approval Phase**
10.1   FC-10KCR
10.2   FC-PI'98
10.3   FC-AL-3
10.4   FC-SW-2
10.5   FC-Tape
10.6   MJS-2

11   **Review of T11 Projects and actions in Approval Phase**
11.1   Revised IPI-3 Disk - - Status of publication process
11.2   Revised IPI-3 Tape - - Status of publication process
11.3   FC-PH-3 - - Results of BSR review
11.4   FC Private Loop Direct Attach TR - - Status of Publication Process
11.5   FC-FLA - - Status of Publication Process
11.6   HIPPI-FP - - Results of first Public Review
11.7   HIPPI-6400-PH - - Results of Compliance Review
11.8   HIPPI-6400-SC - - Results of Compliance Review
11.9   FC-SW - - Results of first Public Review
11.10   Other items related to projects in Approval Phase

12   **Task Group T11.1 HIPPI**
12.1   T11.1 Plenary meeting report
12.2   T11.1 Actions
12.2.1 Action #1
12.2.2 Action #2

12.2.3	Action #3
12.3	Other T11.1 items

13   **Task Group T11.2 Physical Variants**

13.1	T11.2 Plenary meeting <u>report</u>
13.2	T11.2 Actions
13.2.1	Action #1
13.2.2	Action #2
13.2.3	Action #3
13.2.4	Action #4
13.3	Other T11.2 items

14   **Task Group T11.3 Interconnection Schemes**

14.1	T11.3 Plenary meeting <u>report</u>
14.2	T11.3 Actions
14.2.1	Action #1
14.2.2	Action #2
14.2.3	Action #3
14.2.4	Action #4
14.3	Other T11.3 items

15   **Task Group T11.4 Protocol Mappings**

15.1	T11.4 Plenary meeting <u>report</u>
15.2	T11.4 Actions
15.2.1	Action #1
15.2.2	Action #2
15.2.3	Action #3
15.2.4	Action #4
15.3	Other T11.4 items

16   **New business and new technical items**

17   **Administrative Matters**

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

18   **Future meeting schedule**

18.1	<u>Meeting Plan</u> for June Plenary Week
18.2	Future meeting plans
18.3	Request for hosts for 1999/2000

19   **Review of action items**

20   **Adjournment**