

Draft Agenda
T11.1 Plenary Meeting #4
San Diego, CA

Wednesday, February 11, 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: December 10, 1997, Orlando
6. Review old action items
7. Liaison reports
 - 7.1 T11
 - 7.2 HNF
 - 7.3 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
10. Review projects in approval phase
 - 10.1 HIPPI-6400-PH
 - 10.1.1 Vote to forward HIPPI-6400-PH for further processing
 - 10.2 HIPPI-6400-SC
 - 10.2.1 Vote to forward HIPPI-6400-SC for further processing
 - 10.3 HIPPI-FP Revision
 - 10.3.1 Status of OMC and first public review processing
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
 - 12.1 HIPPI-LE sunset date, i.e., Reaffirm, Revise, or Withdraw?
 - 12.2 HIPPI-SC revision to ISO
 - 12.3 HIPPI-FP revision to ISO
13. Administrative matters
14. Future meeting schedule
 - 14.1 Interim meeting, March 10-12, Minneapolis, MN
 - 14.2 Plenary week, April 22, Palm Springs, CA
 - 14.3 Future meeting dates and locations
15. Review action items
16. Adjournment