

Minutes
T11.3 FC-FS-5 ad hoc work group regular meeting
28 March 2017 – 10:00AM – 12:00PM EDT
Deerfield Beach, FL, USA

The FC-FS-5 ad hoc work group of the Fibre Channel Protocol (T11.3) Task Group held a regular meeting at Deerfield Beach, Florida on 28 March 2017, hosted by Molex. Attendance was 14 people from 9 organizations and is tabulated at the end of this document.

Minutes were taken by Patty Driever (IBM) (pgd@us.ibm.com). Please report any corrections by email to the T11.3 reflector at T11_3@mail.T11.org.

1 Opening remarks & Introductions

Chairperson Dave Peterson (Brocade) opened the regular meeting Tuesday, 28 March 2017 at 09:58 AM EDT. He thanked our host organization, Molex, and led a round of introductions.

1.1 Attendance and Membership

The chair explained that attendance is recorded electronically at www.incits.org, and explained the procedure. Attendance at this meeting does not count toward attendance at the plenaries of T11 and its task groups (i.e., being here will not get you out or keep you out of membership jeopardy). The chair stated that all persons present are considered members of this meeting and may vote on questions, limited to one vote per company present. He advised that although T11 does not limit participation in the activities of its work groups to representatives of T11 member organizations, it requires nonmembers to identify themselves as such. Nonmembers that expect they may participate in the activities of T11 regularly were encouraged to become members.

1.2 Patents

The chair indicated that among the rules and policies under which this working group operates are the ANSI intellectual property policies as specified in pages 1-3 of http://www.incits.org/pat_slides.pdf. He displayed these pages without comment or explanation, and directed that questions about the policy should be referred to the questioner's legal counsel or the ANSI General Counsel.

1.3 Antitrust

The chair indicated that among the rules and policies under which this working group operates are the INCITS Antitrust Guidelines. Any member of the meeting is responsible for objecting if he believes discussion in the meeting violates those guidelines. As examples, there should never be discussion of the following topics at any INCITS or INCITS subgroup meeting:

- Any company's prices or pricing policies;
- Specific R&D, sales and marketing plans;
- Any company's confidential product, product development or production strategies;
- Whether certain suppliers or customers will be served;
- Prices paid to input sources; or
- Complaints about individual firms or other actions that might tend to hinder a competitor in any market.

If such discussion is not immediately terminated, it is the chairperson's responsibility to terminate the meeting. The INCITS Antitrust Guidelines are available at <http://www.incits.org/inatrust.htm>.

2 Approval of Agenda

An agenda for the FC-FS-5 ad hoc work group regular meeting 07 February 2017 has been posted as T11-2017-00101-v000.

Lou Ricci (Dell) moved and Howard Johnson (Brocade) seconded to accept T11-2017-00101-v000 as the agenda for this regular meeting. Approved unanimously.

3 Review of Past Business

3.1 Review of Minutes

Minutes for the FC-FS-5 ad hoc work group regular meeting 07 February 2017 have been posted as T11/2017-00049-v000.

Howard Johnson (Brocade) moved and Roger Hathorn (IBM) seconded to accept T11/2017-00049v000 as the minutes of the FC-FS-5 ad hoc work group meeting on 07 February 2017. Approved unanimously.

3.2 Review of Old Action Items

Action Items Carried Forward from Prior Meetings:

16-0201	Editor to incorporate 15-432v0 for inclusion in FC-FS-5 (COMPLETE)
16-0202	Editor to incorporate 16-037v0 for inclusion in FC-FS-5 (COMPLETE)
16-0401	Editor to incorporate 16-008v0 for inclusion in FC-FS-5 (COMPLETE)

New Action Items Identified Last Meeting:

17-0201	Editor to incorporate text from 2017-00025-v001 for inclusion in FC-FS-5 (COMPLETE)
17-0202	Editor to incorporate text from 2017-00035-v000 for inclusion in FC-FS-5 (COMPLETE)
17-0203	Editor to incorporate text from 2017-00024-v000 for inclusion in FC-FS-5 (COMPLETE)

4 Old Business

None

5.0 Scheduled Business

None

6 Unscheduled Business

None

7 Project Schedule

Milestone	Expected Date
Last technical input	October 2017
T11 Letter Ballot	February 2018
Forward to INCITS	TBD

8 Review of Action Items

Action Items Carried Forward:

None

New Action Items:

None

9 Meeting Schedule

9.1 Next Plenary Week

Request 2 hours for FC-FS-5 at the T11 plenary week in Anchorage, AK, 05 June - 09 June 2017.

10 Adjournment

Lou Ricci (Dell) moved and Mark Malcolm (Fujitsu) seconded to adjourn. Approved unanimously. The regular meeting was adjourned at 10:04 AM EDT on 28 March 2017.

11 Attendance

Organization

Representative

T11.3 Member Company

BROADCOM LIMITED	Gautam Shiroor	Y
BROCADE	John Crandall	Y
BROCADE	David Peterson	Y
BROCADE	Howard Johnson	Y
BROCADE	Steven L. Wilson	Y
DELL INC	Louis Ricci	Y
FUJITSU AMERICA INC	Mark Malcolm	Y
IBM	Patty Driever	Y
IBM	Roger Hathorn	Y
NETAPP	Frederick Knight	Y
ORACLE	Joe Chen	Y
ORACLE	Roger Dickerson	Y
QLOGIC CORPORATION	Craig W. Carlson	Y
VIAVI SOLUTIONS	Jason Rusch	Y