

Draft Agenda, rev 1, TG T11.5 - Plenary Meeting #32 December 6, 2007 Lake Mary, FL

1 Opening Remarks and Introductions

- 1.1 Opening Remarks
- 1.2 Thanks to Meeting Host
- 1.3 Group Introductions

2 Approval of the Agenda

3 Attendance and Membership

- 3.1 Gaining and Losing Voting Membership in T11.5
- 3.2 Changes in representation since last meeting
- 3.3 New Memberships
- 3.4 Memberships in Jeopardy for Attendance
- 3.5 TG Membership for this meeting

4 Call for Patents & Anti-trust Guidelines

5 Procedures, Document Distribution & Other Administrative Matters

6 Approval of Minutes of Meeting #31

7 Review of Action Items

8 Liaison Reports

- 8.1 INCITS activities relevant to T11
- 8.2 T11
- 8.3 SNIA/DMTF
- 8.4 IETF imss
- 8.5 Other Liaison Reports

- 9 Reports on Projects in Approval Phase**
 - 9.1 Results of SNPing Public Review
 - 9.2 Status of SM-SPM @ IETF
 - 9.3 Other INCITS Project Status

- 10 Reports from Ad Hoc Meetings & Development Projects**
 - 10.1 Mgmt-API (SM-HBA-2)
 - 10.2 FAIS-2

- 11 Actions arising from Ad Hoc Meetings**
 - 11.1 Request that T11 hold a Letter Ballot on FAIS-2
 - 11.2 Request correction of mistake in SNPing Annex

- 12 Review T11.5 Project Status**

- 13 New Business and Technical Items**

- 14 Review of T11.5 Program of Work & recommendation to T11 to close TG**

- 15 Review of Action Items**

- 16 Attendance Check**

- 17 Adjournment**