

# Agenda TG T11.2 Plenary Meeting #72

## June 4, 2009, Coeur D'Alene, ID

1. Opening Remarks and [Officers Introductions](#)
  1. Operating under the INCITS and ANSI patent policies. (see especially agenda items 4, 13)
  2. To sign in, go to the [attendance link](#).  
**Note that at this meeting, all attendance is done electronically.**
  3. Meeting documents are available at <ftp://ftp.t11.org/latest>
  4. Self-introductions
  5. [Patent policy](#)
2. Approval of the Agenda
3. Attendance and Membership
  1. [Gaining and Losing Voting Membership](#)
  2. Roll Call of Members in Jeopardy for Non-Attendance:
  3. Jeopardy/membership loss for not voting on T11.2 letter ballots: None
  4. Members in jeopardy for non-payment of fees:
  5. [Membership changes and announcement of new members](#)
  6. [T11.2 voting memberships for this meeting](#)
4. [Anti-Trust Policies](#)
5. Document Distribution
  1. Distribution of meeting documents: [see ftp://ftp.t11.org/latest](#)
  2. Document Subscription Service [see www.t11.org](#)
  3. [T11 and T11.2 web pages & reflectors](#)
6. [Approval of Minutes-Meeting #71](#)
7. Review of Old Action Items –
  1. 09-002: Dean Wallace (Qlogic) to upload Molex Touchstone files for improved “ZFP” connector.

2.  09-003: Dean Wallace (Qlogic) to copy existing Touchstone files to FCSM repository.
3.  09-004: Craig Carlson to include Alan Benner on IBTA liaison letter T11/09-225v0.
8. Review of T11.2 Projects
  1. [Project Status Review](#)
  2. PI-5 Working Group
    1. [PI-5 Meeting Report](#)
    2. Motions on behalf of working group
    3. Other Actions
  3. MSQS Working Group
    1. [MSQS Meeting Report](#)
    2. Motions on behalf of working group
  4. Joint T11.2/T11.3 meeting
    1. T11.2/T11.3 meeting report
    2. Motions on behalf of working group
9. Letter Ballots
10. Old Business
  - 1.
11. Review of International Activity
12. New Business and New Technical Items
  - New work proposals:
    1. [QSFP+ project proposal](#)
    2. ....
13. [Call for Patents](#)
14. Display and check meeting attendees
15. Liaison Reports
  1. [INCITS activities relevant to T11](#)
  2. [T11](#)
  3. SFF/Transceivers
  4. ISO [WG3](#)/TIA
  5. T10 Physical
  6. FCIA
  7. [IEEE 802.3](#)
  8. Other liaison reports
16. Future Meeting Schedule
  1. [Next Plenary Week](#)
  2. Authorization of ad hoc groups, study groups
  3. Authorization of telephone conferences
17. Review of Action Items

## 18. Adjournment