

# Fibre Channel Device Attach-2 (FC-DA-2)

## T11.3 Ad Hoc Working Group Meeting Agenda

April 2, 2009 – Coeur d'Alene, ID 9:00 AM – 10:00 AM

Draft Agenda 09-341v0

<b>Topic of Discussion</b>	<b>Presenter</b>	<b>Company</b>	<b>Time</b>
1. Opening Remarks and introductions:	Martin	Emulex	
1.1 Approval of minutes			
Ad Hoc meeting 04/02 09-228v0	Nixon	Emulex	
2. Approval of this agenda (09-341v0)	All		
3 Meeting Policies			
3.1 Attendance and Membership			
Attendance is recorded electronically at <a href="http://www.t11.org/att">www.t11.org/att</a> . 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). All persons present are considered members of this meeting and may vote on questions, limited to one vote per company present. 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.			
3.2 Patents			
This working group operates under the ANSI intellectual property policies as specified in pages 1-3 of <a href="http://www.incits.org/pat_slides.pdf">http://www.incits.org/pat_slides.pdf</a> . Questions about the policy should be referred to the questioner's legal counsel or the ANSI General Counsel.			
3.3 Antitrust			
This working group operates under 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:			
<ul style="list-style-type: none"><li>• Any company's prices or pricing policies;</li><li>• Specific R&amp;D, sales and marketing plans;</li><li>• Any company's confidential product, product development or production strategies;</li><li>• Whether certain suppliers or customers will be served;</li><li>• Prices paid to input sources; or</li><li>• Complaints about individual firms or other actions that might tend to hinder a competitor in any market.</li></ul>			
If such discussion is not immediately terminated, it is the chairperson's responsibility to terminate the meeting. The INCITS Antitrust Guidelines are available at <a href="http://www.incits.org/inatrust.htm">http://www.incits.org/inatrust.htm</a>			
4. Review of old action items			
5. Old Business			
None			
6. New Business			
6.1 RSCN Proposal 09-345v0	Martin	Emulex	
7. Project Schedule			
8. Review of Action Items			
9. Next Meeting Schedule	Martin	Emulex	
10. Adjournment			