

Fibre Channel Single Byte Command Code Sets-4 (FC-SB-4)

T11.3 Ad Hoc Working Group Meeting Agenda
Oct 7, 2009; Sacramento, CA; 4:30 PM – 6:30 PM MST
Draft Agenda 09-540v0

Topic of Discussion	Presenter	Company	Time
1. Opening Remarks and introductions:	Hathorn	IBM	10min
2. Meeting Policies			
2.1. Attendance and Membership			
• All persons present are considered members of this meeting and may vote on questions, limited to one vote per company present.			
• Attendance at this meeting does not count toward attendance at the plenary of T11 or T11.3.			
• While it is not necessary to be a member of T11.3 or T11 to participate in this meeting, members who are regular participants in these meetings should consider joining T11.3 or T11.			
• Identification of non-members			
2.2. Patents			
The rules and policies for intellectual property under which this working group operates is the INCITS patent policy explained in slides 1-3 of the following document. http://www.incits.org/pat_slides.pdf Questions should be directed to your company's legal council or to INCITS.			
2.3. Antitrust			
Among the rules and policies under which this working group operates is the INCITS Antitrust Guidelines. Each member of the meeting is responsible to object if he or she believes discussion in the meeting violates those guidelines. http://www.incits.org/inatrust.htm			
3. Approval of this agenda	09-540v0	All	
4. Review of Past Business:			
4.1. Approval of minutes	08/04/09	09-445v0	Nixon Emulex
4.2. Review of old action items			Nixon Emulex
5. Old Business - None			
6. New Business			
6.1. Draft Status	Rev 2.5	09-017v2	Hathorn IBM
	Rev 3.0	09-017v3	
6.2. SB-4 Letter Ballot Comments Resolution		09-283v4	Hathorn IBM
6.3. Motion to forward to INCITS for IPR			60min
7. Project Schedule			

Last Technical Input	T11 Letter Ballot	Forward to INCITS (IPR)
Apr 2009	Apr 2009	Oct 2009

8. Review of Action Items	Nixon	Emulex
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9. Next Meeting Schedule

Hathorn

IBM

10. Attendance Check and Adjournment

Hathorn

IBM