

FC-AV Approved Meeting Minutes
Conference Call Adhoc
08 January, 2001

1. Attendees:

Name	Company	Email Address
Jack Keller	Boeing-STL	jack.e.keller@boeing.com
John Schroeder	Smiths Industries	schroeder_john@si.com
Horst Truedtedt	True Focus	hotrues@attglobal.net
Steve L Wilson	Brocade	swilson@brocade.com
Fred VanRoessel	Panasonic	VanRoesselF@panasonic.com
Robert Snively	Brocade	Rsnively@brocade.com

2. The teleconference was hosted by Boeing, Jack Keller. The meeting began with quick introductions.
3. Jack Keller proposed the agenda be to pick up on quickly discussing the letter ballot comments from where we left off from the December meeting to complete the comment review and the composite spreadsheet. Times permitting we then are to go back to discussing the unresolved comments. Otherwise expect to discuss the unresolved comments at Feb AdHoc.
4. Horst Truedtedt had the spreadsheet open for editing. Horst had completed the cut and paste of the last 6 comments into the composite comment spreadsheet and made it available via the reflector prior to the meeting. Discussions picked up on comment Brocade14, the 55th comment of 74. All remaining comments, 55 to 74 were discussed. The majority of the comments discussed were resolved. At this point all comments have been read, discussed and entered into the composite spreadsheet. Approximately a third of the comments have yet to be resolved.
5. Very little time was left for discussion of the unresolved comments. The teleconference meet me site actually cut the meeting off. Having resolved the easy comments the tough ones are left for the Feb meeting.

Respectfully submitted,

John Schroeder, FC-AV Secretary