

FC-AV Approved Meeting Minutes  
 Huntinton Beach, CA  
 06 February 2001

1. Attendees:

Name	Company	Email Address
Russ Duren	Naval Postgraduate School	<a href="mailto:rawduren@nps.navy.mil">rawduren@nps.navy.mil</a>
Neil Edmunds	Xyratex	<a href="mailto:Neil_edmunds@uk.xyratex.com">Neil_edmunds@uk.xyratex.com</a>
Jack Keller	Boeing-STL	<a href="mailto:jack.e.keller@boeing.com">jack.e.keller@boeing.com</a>
John Lohmeyer	LSI Logic	<a href="mailto:lohmever@t10.org">lohmever@t10.org</a>
Robert Pedersen	General Dynamics	<a href="mailto:robert.k.pedersen@gdis.com">robert.k.pedersen@gdis.com</a>
Gary S Robinson	EMC	<a href="mailto:robinson_gary@emc.com">robinson_gary@emc.com</a>
John Schroeder	Smiths Industries	<a href="mailto:schroeder_john@si.com">schroeder_john@si.com</a>
Ahmad Tawil	DELL	<a href="mailto:Ahmad_Tawil@dell.com">Ahmad_Tawil@dell.com</a>
Horst Truedstedt	True Focus	<a href="mailto:Hotrues@attglobal.net">Hotrues@attglobal.net</a>
Gary Warden	SRB Consulting, Inc.	<a href="mailto:gwarden@srbconsulting.com">gwarden@srbconsulting.com</a>

2. Jack Keller opened the meeting with diskette distribution, attendance list and introductions.

3. The following agenda was presented:

- Review and approval of draft minutes from 05 December 2000 FC-AV ad hoc.
  - Review and approval of draft minutes from 08 January 2001 FC-AV ad hoc (teleconference).
  - Status of old action items.
  - Discuss Issue of Registration Authority
  - Disposition of letter ballot comments
  - Review of new action items assigned
  - Continuation of letter ballot comment disposition
  - Document editing session
4. Minutes from the 5 December meeting were approved with edit changing “compost” to “composite”.
5. Minutes from the 8 January Teleconference were approved with edit to note completion of adding all comments to the composite comment spreadsheet.

6. Status of old action items:
  1. Complete cut and paste of last 6 comments into Composite comment spreadsheet and post to web.  
Trustedt  
DONE Horst sent out to members for Jan 8 meeting
  2. Edit, post and distribute SMPTE liaison message to Bob Edge. Keller  
Jack sent message to Bob Edge and out to members, not yet posted
  3. Request working group meeting for January 8<sup>th</sup> 9<sup>th</sup> or 10<sup>th</sup>. Keller  
DONE
7. Discussions of registration authority, as a resolution to letter ballot comment on the meaning, existence and maintenance of FC-AV Type Index Tables was generous and lively. It was noted that SMPTE had set up a registration authority and it was very painful. John Lohmeyer, Gary Robinson, and Bob Snively each had much to say on the use of index tables and painful experiences with registration. An idea used by T10, Self Registration, that requires a full description of the data to be entered in an index table to be transmitted in unicode as part of the FC-AV protocol was presented. After much discussion the resolution of the letter ballot comment, Smiths #8, was tabled to allow time to absorb and think about self registration.
8. Smiths #4 was discussed and Horst noted editing changes to make to include Object Type 1x or 2x in simple mode objects 2 and 3.
9. Smiths #7 was discussed and Horst noted editing changes to remove tables 5 and 3.
10. Smiths #13 was discussed and Horst noted editing changes to clarify reference to Object Type Defined Word.
11. Boeing #8 was discussed and Horst is to make changes with input from Jack.
12. Smiths #20 was discussed. Jack thought Mike Pugh may have some insight to the assignments made in table 8. Jack also thought that Mike Pugh may offer insights to help resolve the yet unresolved, Smiths #8 #11, and #12 too.
13. Jack Keller noted meeting time was running out and suggested the following schedule to generate a post comment resolution document.
  1. Telcon on Feb 15 with Mike Pugh
  2. Telcon on March 1 to finalize unresolved comments
  3. Document Changes provided to Horst by March 15
  4. Draft changes complete and available for review March 26
  5. Release of FC-AV v1.5
14. Action Items were assigned as follows:
  1. Perform document edits resulting from comment resolution discussions. Horst
  2. Request working group meetings per schedule above. Keller
15. Meeting adjourned.

Respectfully submitted,

John Schroeder, FC-AV Secretary