

FC-BB-3 Ad Hoc Meeting Minutes 04-06-04

1. Introductions

Steve Wilson opened the meeting at 9:02pm Pacific Time on Tuesday, April 6th, 2004, in Seaside, CA.

2. Approval of BB-3 Meeting agenda. (04-232v0)

The agenda was approved without alterations.

2.1 Approval of Meeting Minutes (04-152v0)

Meeting minutes were approved with one correction. Richard DiPasquale was misspelled in the minutes.

3. Review of BB-3 action items:

4. Patent Call:

Steve updated the group on the necessity of placing patent calls in the T11.x plenaries instead of this meeting since we develop these standards for ANSI, INCITS and T11

5. Scheduled New Business:

5.1 FC-BB-3 draft text defining FC-BB-3_SONET(04-215v0)

Chris Janz presented a joint presentation. Chris presented the second draft of the proposal. As per current recommendation only class 2, Class 3 and class F are supported. Chris will update the BB-3 draft to include the current architecture.

5.2 Lucent Proposed Additions and Changes from 04-215v0(04-231v1)

Dick DiPasquale of Lucent presented the additions and changes to FC-BB-3 SONET Network Models and Operation.

Proposed Terminology V port is not accepted by group. Giving a letter to a Port will cause change to other drafts. Group wants to avoid that.

There was some discussion regarding compression algorithm.

Dick will come up with new detailed proposal.

6. Review of BB-3 Action items and Status.

Does FDISC modify the service parameter like BB Credit? - Steve Wilson(Brocade)

New detailed proposal for 04-231v1 - Dick DiPasquale(Lucent)

Update the first draft of BB-3 which includes the architecture - Chris Janz(Ciena)

Clarify the time constants - Chris Janz/Dick DiPasquale

To get the Letter Ballot in December 2004, technical proposals of new material should be presented before August.

Proposed Technical Cut off date for new material is August 2004 and Letter Ballot is December 2004

8. Meeting Schedule:

8.1 Future Meetings

The next meeting will be the June T11 meeting and we'll request 3 hours for the next meeting.

9. BB-3 WG Meeting adjourned at 11.58 am.

10. Attendees:

Attendee	Company
Dexter Anderson	Crossroads
Vinod Bhat	HP
Bob Cai	Fujitsu
Graham Copley	Nortel
Richard DiPasquale	Lucent
Andy Helland	Linghtsand Communications
Olaf Heuser	Infineon
Chris Janz	Ciena
Bret Ketchum	CNT
Samuel Liu	Futuremei
John Lohmeyer	LSI Logic
James McTigue	Xancom
Charles Monia	Self
Dave Peterson	CNT
Armin Pitzer	Infineon
Steve Sletten	SUN
Neil Wanamaker	AMCC
Ralph Weber	ENDL

These minutes submitted by Vinod Bhat. Any discussion items or important points that have been accidentally omitted or incorrectly reported should be appended to the T11.3 reflector t11_3@mail.t11.org.