

FC-BB-3 Ad Hoc Meeting Minutes 12-08-04

1. Introductions

Steve Wilson opened the meeting at 3:02pm Pacific Time on Wednesday, February 2, 2005 in Dana Point, CA.

2. Approval of BB-3 Meeting agenda. (05-047v0)

The agenda was approved without alterations.

2.1 Approval of Meeting Minutes (04-872v0)

Meeting minutes were approved as written.

3. Review of BB-3 action items:

Action Item 18: Moran Roth to take FLOGI clarification to FC-LS regarding point-to-point connections. Closed.

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 Port Initialization (05-025v0 and 05-017v1)

Moran presented on the ships in the night problem with point-to-point links. Scott has presented this to LS and they have put most of the responsibility to BB-3. BB-3 needs to deal with the three cases of when the FLOGI is Accepted, rejected or left open. Dave began projecting the document to look at this problem. Since the solution was rather entwined in the document, Dave requested to review the whole document before resolving this issue.

Dave reviewed various items that he found while editing the document.

Scott made a motion and Richard Dipasquale seconded it to send FC-BB3 Rev 6.6 to T11 for letter ballot. The motion passed unanimously.

Action Item 19: Steve Wilson to make a motion at T11.3 to further Revision 6.6 of FC-BB-3 for a T11 letter ballot.

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

Action Item 19: Steve Wilson to make a motion at T11.3 to further Revision 6.6 of FC-BB-3 for a T11 letter ballot.

8. Meeting Schedule:

8.1 Future Meetings

The next meeting will be the April T11 meeting and we'll request 4 hours for the next meeting.

9. BB-3 WG Meeting adjourned at 4:00 pm.

10. Attendees:

Attendee	Company
David Black	EMC
Dan Colegrove	Hitachi GST
Graham Copley	Nortel
Richard DiPasquale	Lucent
Matt Gaffney	StorageTek
Chris Janz	Ciena
Scott Kipp	McDATA
John Lohmeyer	LSI
Harry Paul	CNT
Dave Peterson	CNT
Steve Wilson	Brocade
Sashi Thiagarajan	Ciena
Neil Wanamaker	Finisar
Ralph Weber	ENDL
Vinod Bhat	HP
Moran Roth	Corrigent Systems
Horst Truedtedt	TrueFocus
Jim Coomes	Seagate

These minutes submitted by Scott Kipp. 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.