

FC-BB-3 Ad Hoc Meeting Minutes 04-06-05

1. Introductions

Steve Wilson opened the meeting at 1:10pm Pacific Time on Wednesday, April 6, 2005 in San Diego, CA.

2. Approval of BB-3 Meeting agenda. (05-219v0)

The agenda was approved without alterations.

2.1 Approval of Meeting Minutes (05-138v1)

Meeting minutes were approved as written.

3. Review of BB-3 action items:

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. 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 Letter Ballot Comment Resolution (05-200v0)

Steve stated that there were 290 comments against BB-3. Many of the comments were editorial/technical in nature. What this means is that the text was so confusing that it could be interpreted several ways. So if the text can't be read properly, people might interpret and implement it differently. These editorial problems can lead to technical problems. The group spent significant time trying to clarify the text for this. Dave was one of the advocates of clearing this text up and thus has an action item to clear it up.

The group addressed about 30 of the 109 technical comments.

Action Item 20: Vinod to research HP-02 and report back to the group.

Action Item 21: Dave to work on consolidating the overview sections.

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

Action Item 20: Vinod to research HP-02 and report back to the group.

Action Item 21: Dave to work on consolidating the overview sections.

Action Item 22: Steve to set up conference call for letter ballot resolution.

7. Meeting Schedule:

7.1 Future Meetings

The next meeting will be the June T11 meeting and we'll request 8 hours for the next meeting.

8. BB-3 WG Meeting adjourned at 5:32 pm.

9. Attendees:

Attendee	Company
Graham Copley	Nortel
Richard DiPasquale	Lucent
Robert Kembel	Connectivity Solutions
Scott Kipp	McDATA
Harry Paul	CNT
Dave Peterson	CNT
Steve Wilson	Brocade
Sashi Thiagarajan	Ciena
Ralph Weber	ENDL
Vinod Bhat	HP
Navot Oren	Packetlight
Moran Roth	Corrigent Systems
Horst Truedstedt	TrueFocus

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.