

FC-BB-3 Ad Hoc Meeting Minutes 06-08-05

1. Introductions

Steve Wilson opened the meeting at 1:10pm Central Time on Wednesday, June 8, 2005 in Saint Paul, MN.

2. Approval of BB-3 Meeting agenda. (05-374v0)

The agenda was approved without alterations.

2.1 Approval of Meeting Minutes (05-285v0 and 05-337v0)

Meeting minutes were approved as written.

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 Letter Ballot Comment Resolution (05-200v4)

Dave lead the discussion of the review of the letter ballot comments. The result of the comment is recorded in the comment database. Dave updated the document and it will be uploaded as 05-200v5.

Action Item: Dave to contact Don Fraser about open HP comments.

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

Action Item: Dave to contact Don Fraser about open HP comments.

7. Meeting Schedule:

7.1 Future Meetings

Teleconferences:

July 6th the next version of the document will be out with Clause 4 and 10 combined.

July 20th 10am Pacific conference call.

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

8. BB-3 WG Meeting adjourned at 4:14 pm.

9. Attendees:

BROCADE COMMUNICATIONS	Steven L. Wilson
CIENA CORPORATION	Sashi Thiagarajan
ENDL TEXAS	Ralph Weber
FINISAR CORP.	Neil Wanamaker
LUCENT TECHNOLOGIES	Richard DiPasquale
MCDATA	Scott Kipp
MCDATA CORPORTATION	David Peterson
NORTEL NETWORKS	Graham Copley
PACKETLIGHT	Koby Reshef
SIERRA LOGIC	William R. Martin
STORAGETEK	Matt Gaffney

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.