

**05-496v0**

## **FC-BB-3 Ad Hoc Conf Call Meeting Minutes 07-20-05**

Attendees: David Peterson – McDATA  
Dick DiPasquale – Lucent  
Bob Snively – Brocade  
Sashi Thiagarajan – Ciena

Conf call started at 10:00am pacific time.

1. Reviewed an email that Dick sent to the T11.3 reflector regarding some proposed modifications to the current draft.

There was general agreement that the modifications were OK. However, a broader review of the changes will be made.

Bob proposed Dick make it a formal presentation that would meet the two week rule, using inputs from Dave.

A new explanatory diagram will probably be necessary to sort out circuits, links, entities, devices, etc.

The comment on state machines would be laid aside, since the text is consistent with other uses.

Dave will review Dick's email and respond to Dick. Dick will upload a formal proposal for the working group to review in August.

Dick and Dave will create a new diagram for subclause 10.3 to clarify terms used in subclause 10.3.1 paragraph 3.

Conf call ended at 10:40am pacific time.

Minutes generated by David Peterson