

## **FC-BB-3 Ad Hoc Meeting Minutes 08-10-05**

### **1. Introductions**

Steve Wilson opened the meeting at 2:00pm Eastern Time on Wednesday, August 10, 2005 in Ottawa, ON.

### **2. Approval of BB-3 Meeting agenda. (05-533v1)**

The agenda was approved without alterations.

#### **2.1 Approval of Meeting Minutes (05-460v0 and 05-496v0)**

Meeting minutes were approved as written.

### **3. Review of BB-3 action items:**

Action Item 23: Dave to contact Don Fraser about open HP comments. Done and resolved.

### **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 Securing the Login Process (05-506v0)**

David and Bob discussed how the logins will be sent in the clear (unencrypted) so that the BB devices can adjust credit due to the logins.

#### **5.2 Letter Ballot Comment Resolution (05-200v5 and 05-574v0)**

Dave led the discussion of the review of the letter ballot comments and the draft. The result of the comment is recorded in the comment database. Dave updated the document and it will be uploaded as 05-200v6. The comments against Clause 10 were closed. Dave found that he could edit some of the documents. The group had to decide if they could modify many drawings according to some comments and still get the document out in August.

There were many clarifications regarding references and many were deleted. Dave made the motion and Dick seconded the following motion:

The FC-BB-3 WG recommends that T11.3 forward 05-200v6 and 05-574v1 BB-3 Rev 6.9 to T11 for further processing.

The group approved the motion by acclamation.

Action Item 24: Steve to take motion to T11.3 to forward FC-BB-3.

### 5.3 BB-4 Proposals

Some ideas that were proposed for BB-4 or another standard are:

Pseudo Wire

Compression

Management

The idea of starting a new project and deleting the old sections of the document that don't relate to the work going forward was proposed. Dave could probably be editor and Dick could be facilitator. A secretary will probably be needed.

Action Item 26: Dick to make a project proposal for FC-BB-4.

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

Action Item 25: Steve to take motion to T11.3 to forward FC-BB-3.

Action Item 26: Dick to make a project proposal for FC-BB-4.

### 7. Meeting Schedule:

#### 7.1 Future Meetings

The next meeting will be the October T11 meeting and we'll request 1 hour for the next meeting.

### 8. BB-3 WG Meeting adjourned at 5:14 pm.

### 9. Attendees:

BROCADE COMMUNICATIONS

[Steven L. Wilson](#)

CIENA CORPORATION

[Sashi Thiagarajan](#)

CORRIGENT SYSTEMS LTD.

[Moran Roth](#)

EMC

[David Black](#)

ENDL TEXAS

[Ralph Weber](#)

HEWLETT PACKARD

[Vinod Bhat](#)

IBM POUGHKEEPSIE

[Robert Dugan](#)

LUCENT TECHNOLOGIES

[Richard DiPasquale](#)

MCDATA

[Scott Kipp](#)

NORTEL NETWORKS

[Graham Copley](#)

SOLUTION TECHNOLOGY

[Robert Kembel](#)

STORAGE PROTOCOL CONSULTING

[Neil Wanamaker](#)

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](mailto:t11_3@mail.t11.org).