

FC-BB-3 Meeting Report San Francisco 4th October, 2005 (05-740v0)

1. Introductions

The final meeting of the FC-BB-3 Ad Hoc group was facilitated by Richard DiPasquale (Lucent). The meeting opened at 6:10 pm.

Attendees: see Annex 1.

2. FC-BB-x Business

Dave Peterson indicated at the August meeting a desire to retain the editorship. To be confirmed by T11.3.

A proposal for new work (FC-BB-4) was sent out previously (05-643v0) by the chair. This is essentially a list of issues left over from FC-BB-3 plus new items. This document was discussed and modified to improve clarity.

It was agreed to send the edited version (05-643v1) to T11.3 for further processing. It was noted that T11 has the vote for project proposal and that there is an agenda item for the T11 Plenary.

Action: Richard DiPasquale to take the proposal to T11.3.

3. Next Meeting

The next meeting will be in Garden Grove, California Wednesday 7th December, 2005.

4. Adjournment

Meeting adjourned at 6:50pm.

Annex 1

Attendee	Company	Contact
Graham Copley	Nortel	copley@nortel.com
Richard DiPasquale	Lucent	rdipasquale@lucent.com
Sashi Thiagarajan	Ciena	sthiagar@ciena.com
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