

## **DRAFT MINUTES OF THE 23rd FAIS AD HOC MEETING**

The following people were in attendance:

ASTUTE NETWORKS	Robert Johnson	robert@astutenetworks.com
BROCADE	Ed McClanahan	edmc@brocade.com
CISCO	Claudio DeSanti	cds@cisco.com
EMC	Greg Golubski	golubski_greg@emc.com
IVIVITY	Eddy Quicksall	eddyquicksall@ivivity.com
MCDATA	Larry Hofer	larry.hofer@mcddata.com
SYMANTEC	Roger Cummings	roger.cummings@veritas.com
TROIKA NETWORKS	William Chow	wchow@troikanetworks.com

A total of 8 people from 8 organizations.

### **1. Opening remarks and introductions**

The Chairman of FAIS, Claudio DeSanti of Cisco, called the meeting to order and welcomed the attendees, and led a round of introductions.

### **2. Administrivia**

#### **2.1 Approval of minutes**

The minutes of the August FAIS Ad Hoc meeting had been uploaded to [www.t11.org](http://www.t11.org) by William Chow of Troika Networks as 05-585v0. Also, the minutes for the conference call on 9/8/2005 was uploaded as 05-631v0.

Ed McClanahan had noted an error (via email) where 05-509v0 was incorrectly identified as 05-590v0. Pursuant to these changes, Ed moved to approve the minutes; Larry Hofer seconded. The minutes were approved by acclamation.

#### **2.2 Approval of this agenda**

Claudio had distributed a draft agenda for this meeting as 05-666v0 via the T11 Web site.

Claudio moved to approve the agenda; Ed seconded. The agenda was approved unanimously.

### **3. Call for Patents**

This was not discussed.

### **4. Review of old FAIS action items**

Old action items were reviewed.

Their current status is as follows:

AI 72: Ed McClanahan will remove all editor's comments from 05-113v3. (Opened 8/12/2005)  
**Closed by 05-115v5.**

AI 73: Ed McClanahan will update 05-480v2 per the modifications from the 8/10 meeting.  
(Opened 8/12/2005)  
**Closed by 05-115v5.**

AI 74: Greg Golubski will update 05-008v8 per the modifications from the 8/10 meeting and provide the source to the editor. (Opened 8/12/2005)  
**Closed.**

AI 75: Ed McClanahan will update 05-512v0 per the modifications from the 8/10 meeting.  
(Opened 8/12/2005)  
**Closed.**

AI 76: Ed McClanahan will post a new version of the draft, based on the incorporation of 05-008v9, 05-509v0, and 05-512v1, no less than 1 month prior to the october meeting.  
(Opened 8/12/2005)  
**Closed by 05-115v5.**

AI 77: Greg Golubski will publish a new version of the enumeration proposal, as modified by the 9/8/2005 conference call, as 05-623v1. (Opened 9/8/2005)  
**Closed by 05-623v1.**

AI 78: Ed McClanahan will incorporate the changes reflected in 05-623v1 into the draft standard.  
(Opened 9/8/2005)  
**Closed by 05-115v5.**

### **5. Old business**

There was no old business at this meeting.

### **6. Scheduled FAIS business**

#### **6.1 Draft Standard (05-115v5)**

**Ed McClanahan (Brocade)**

Ed reviewed the changes for revision 6 (aka 05-115v4) and revision 7 (aka 05-115v5).

Larry noted that he wanted to bring up capabilities that he mentioned in a previous meeting. He indicated that he would raise this as a letter ballot comment.

Motion: The FAIS WG recommends that the T11.5 plenary requests the T11 Chair to conduct a letter ballot on FAIS rev. 0.7 (document T11/05-115v5).

Ed motioned for letter ballot on 05-115v5; Greg seconded. Vote: yes=9, no=0, abstain=0.

Claudio was actioned to present the letter ballot motion at the T11.5 plenary.

Ed asked about a project proposal for FAIS version 2. He indicated that having this would address concerns during letter ballot about missing items in version 1. Roger suggested that this can be presented without any timeframe requirement for approval. Ed indicated that he would do so.

## 7. **Unscheduled FAIS business**

There was no unscheduled business.

## 8. **Review of FAIS action items**

The following new action items were noted:

AI 79: Claudio DeSanti will request letter ballot for 05-115v5 at the T11.5 Plenary meeting.  
**New.**

## 9. **Deferred FAIS action items**

The following action items have been deferred until a future version of FAIS:

AI 9: Ed McClanahan will propose an approach for supporting failover in the event of CPP failure. (Opened 1/13/2004)

**Deferred to phase 2. EM said this is blocked behind 04-402 completion as he needs to understand the Provider state that must be managed during failover. Target: ??? meeting.**

AI 52: William Chow and Anshul Chadda will propose modifications to enhance processing of front-end commands.(Opened 3/4/2005)

**Deferred to phase 2.**

AI 54: Maurilio Cometto to propose how Control event for XMAP would be supported. (Opened 3/14/2005)

**Deferred to phase 2.**

AI 58: William Chow and Anshul Chadda will separate Client handling of control-path I/Os from faulted data-path I/Os. (Opened 4/6/2005)

**Deferred to phase 2.**

**10. Next meeting schedule**

Claudio will request 5 hours to review letter ballot comments.

**11. Adjournment**

A motion to adjourn the meeting was passed unanimously.