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Accredited Standards Committee
INCITS, Information Technology

Doc. Number: 06-874v0
Date: 12/04/06
Project: FC-BaseT
Reply to: Claudio DeSanti

TO: MEMBERSHIP of T11.2 and T11.3
FROM: Claudio DeSanti, Chair
SUBJECT: Draft minutes from FC-BaseT WG Ad Hoc meeting

AGENDA

- | | | |
|-----|--|-----------------|
| 1. | Opening remarks and introductions | DeSanti (Cisco) |
| 2. | Meeting Policies | DeSanti (Cisco) |
| 3. | Administrivia | |
| 4. | Review of old FC-BaseT action items | DeSanti (Cisco) |
| 5. | Scheduled FC-BaseT business | |
| 5.1 | FC-BaseT State Machines
06-813v0 | DeSanti (Cisco) |
| 5.2 | FC-BaseT Port Management
06-814v0 | DeSanti (Cisco) |
| 5.3 | Agere FC-BaseT Action Items 2
06-825v0 | Murray (Agere) |
| 5.4 | Updated FC-BaseT Startup Procedure
06-793v1 | DeSanti (Cisco) |
| 5.5 | FC-BaseT Letter ballot comments
06-680v2 | DeSanti (Cisco) |
| 6. | Unscheduled FC-BaseT business | |
| 7. | Review of FC-BaseT action items | DeSanti (Cisco) |
| 8. | Next meeting schedule | DeSanti (Cisco) |
| 9. | Adjournment | |

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RESULTS OF MEETING

1. Opening remarks and introductions

Chairperson Claudio DeSanti led the meeting. He started the meeting at 9:17am, thanked Broadcom for hosting the meeting and lead a round of introductions.

2. Meeting Policies

2.1 Attendance and Membership

Claudio DeSanti stated that all persons present are considered members of this meeting and may vote on questions, limited to one vote per company present. Attendance at this meeting does not count toward attendance at the plenaries of T11 and its task groups (i.e., being here will not get you out or keep you out of membership jeopardy).

2.2 Patents

Claudio DeSanti indicated that among the rules and policies under which this working group operates are the INCITS patent policies. He requested persons wishing to make statements or ask questions relevant to this policy not to do so at this work group meeting, but instead to do so at the T11.2, T11.3, or T11 plenary meeting. The INCITS patent policies are specified in subclause 8.4 of RD-1, "Policies and Guidelines", available at http://www.incits.org/sd9_rev1c.htm#p8-4

2.3 Antitrust

Claudio DeSanti indicated that among the rules and policies under which this working group operates are the INCITS Antitrust Guidelines. Any member of the meeting is responsible for objecting if he believes discussion in the meeting violates those guidelines. If such discussion is not immediately terminated, it is the charperson's responsibility to terminate the meeting. The INCITS Antitrust Guidelines are available at <http://www.incits.org/inatrust.htm>

3. Administrivia

Claudio DeSanti moved to approve the agenda as written, Don Fraser seconded. Motion approved by acclamation. Claudio DeSanti moved to approve the minutes of the past meetings, documents 06-721v2 and 06-770v0, Bill Martin seconded. Motion approved by acclamation.

4. Review of old FC-BaseT action items

None.

5. Scheduled FC-BaseT business

5.1 FC-BaseT State Machines, 06-813v0, Claudio DeSanti

Claudio presented the result of a joint work with Scott and Carl to complete and finalize the FC-BaseT state machines. This document closed several comments.

5.2 FC-BaseT Port Management, 06-814v0, Claudio DeSanti

Claudio presented an updated port management proposal. This document closed other comments.

5.3 Agere FC-BaseT Action Items 2, 06-825v0, Carl Murray

Carl presented the result of several actions he had to complete. This document closed other comments.

5.4 Updated FC-BaseT Startup Procedure, 06-793v1, Claudio DeSanti

Claudio presented the finalized FC-BaseT startup procedure, incorporating all requirements discussed in the past. This document closed additional comments.

5.5 FC-BaseT Letter ballot comments, 06-680v2, Claudio DeSanti

All comments were closed. The related actions are recorded in the updated comments database document, 06-680v3.

6. Unscheduled FC-BaseT business

None.

7. Review of FC-BaseT action items

None.

8. Next meeting schedule

The group agreed to request authorization for a conference call, to be held if needed, and 3 hours at the next T11 plenary, possibly on Monday morning. The next plenary is in the first week of February in Dana Point, CA. The plan is to forward the document for public review at the February meeting.

9. Motion to adjourn

Bill Martin moved to adjourn at 3:50pm, Scott Powell seconded. Motion approved by acclamation.

10. Attendance

The following 19 people attended this meeting:

Company	Name
AGERE	Carl Murray
BROADCOM	Scott Powell
CISCO SYSTEMS	Claudio DeSanti
EMC	Jinhua Chen
EMULEX	William R. Martin
FUJITSU	Mike Fitzpatrick
HEWLETT PACKARD	Don Fraser
MCDATA	David Peterson
MCDATA	Joe Pelissier
NEOSCALE SYSTEMS	Landon Noll
QLOGIC	Larry Barnes
QLOGIC	Craig W. Carlson
SEAGATE TECHNOLOGY	Allen Kramer
SEAGATE TECHNOLOGY	James Coomes
SOLUTION TECHNOLOGY	Robert Kembel
SUN MICROSYSTEMS	Matt Gaffney
SYSTEMAX SOLUTIONS	Terry Cobb
TRUE FOCUS	Horst Truestedt
VITESSE	Jim Scott