

Accredited Standards Committee
INCITS, Information Technology

Doc. Number:
Date: 2/05/08
Project:
Reply to: Mike Jenkins
Dean Wallace

TO: MEMBERSHIP of T11.2

FROM: Mike Jenkins Chair Electrical Working Group
Dean Wallace Vice-chair Electrical Working Group
Dean Wallace Secretary Electrical Working Group

Subject: Approved minutes of electrical working group 2/05/08

AGENDA

1. Opening remarks and introductions
2. Attendance and membership
3. Approve agenda
4. Document Distribution
5. Review minutes of previous meeting and review of minutes from interim meeting.
6. Review old action items
7. Call for patents
8. Presentations
 - 8.1 No presentations
9. Project review
 - 9.1 FC-PI-3
 - 9.2 FC-PI-4
10. Old business/presentations
11. New business
12. Review action items
13. Next meeting schedule
14. Adjourn

RESULTS OF MEETING

1. Opening remarks and introductions

Mike Jenkins, chair, led the meeting. He opened the meeting at 1:30pm on Tuesday. Mike thanked the host IBM. He then led a round of introductions.

2. Attendance and Membership

Attendance at plenary meetings does count toward minimum attendance requirements for T11.2 membership. Working group meetings are open to any person or organization directly and materially affected by T11.2's scope of work but do not count toward minimum attendance for T11.2 membership.

The following people attended this meeting:

NAME	COMPANY	TELEPHONE NUMBER
Greg McSorley	Amphenol	508-829-6523
John Petrilla	Avago	408-425-6608
Ali Ghiasi	Broadcom	408-922-7493
Doug Coleman	Corning	828-901-5580
Jason Pritchard	EMC	508-435-1000
Hossein Hashemi	Emulex	714-885-3609
Bill Schuman	Emulex	425-806-4046
Frank Barber	eSilicon	610-439-6850
Mike Dudek	JDSU	303-530-3189
Mike Jenkins	LSI Logic	408-433-7901
Dean Wallace	Qlogic	949-389-6480
Al Krammer	Seagate	952-402-2624
Andrew Nowak	Tyco	508-752-2884
Mark Marlett	Xilinx	408-8692769

3. Approval of Agenda

The motion was approved by acclamation. There were no objections.

4. Document distribution

This section describes the availability of draft documents that are intended to be published as a result of work by the electrical working group.

Document distribution is now being done over the web. Documents relating to the electrical working group work can be found on the T11 website (www.t11.org) by going to "documents" and searching on the key word electrical.

A summary of the presently active policy to document distribution is included for reference.

Operating under the procedures of the American National Standards Institute. INCITS SECRETARIAT, Information Technology Industry Council (ITI), 1250 Eye street NW, Suite 200, Washington DC, 20005-3922, Email: incits@itic.org Telephone 202-737-8888, FAX 202-638-4922

All presentations are posted electronically at the approved ftp within two weeks after the meeting. Format must be an approved electronic file format.

Presentations are defined as material shown publicly in the plenary or authorized working group meetings.

Submission of documents for T11 document numbers: An online system is now available to provide document numbers and accept the submission of documents. The system is accessed via the T11 web page at <http://www.t11.org>. Follow the “docs” link in the left hand frame, or at the bottom, and fill in a form giving details of the document. In order to complete the form, it will be necessary to enter a password. The password is given out at T11 meetings, or can be obtained from the T11 chair. Instructions will then be given about uploading the file to the ftp site.

We now use all electronic document distribution.

A T11.2 reflector is operational over the T11 site.

The committee forms its agenda by the following:

1. A call (reminder) for presentations by the chair three weeks in advance.
2. Those wanting to be on the agenda submit request including; title, presenter, time required, abstract.
3. Chair creates an agenda and posts two weeks before the meeting.
4. At the meeting it is the chair's discretion to allow additional presentations.

5. Review minutes of previous meeting and review of minutes from interim meeting

Motion to approve minutes from previous meeting, approved by acclimation. There was no objection to approving the minutes.

Minutes from interim meeting were reviewed.

6. Review old action items

There were no old action items.

7. Call for patents

The chair noted that the formal call for patents is issued at the T11.2 and T11 plenary meetings. Companies with patents that may bear on the subject of this ad hoc are advised to consider this call for patents. There was no response for this call for patents.

8. New discussions/presentations

Operating under the procedures of the American National Standards Institute. INCITS SECRETARIAT, Information Technology Industry Council (ITI), 1250 Eye street NW, Suite 200, Washington DC, 20005-3922, Email: incits@itic.org Telephone 202-737-8888, FAX 202-638-4922

There were no new presentations.

8.1 FC-PI-4 Comment resolution: The entire meeting was used for comment resolution.

Straw Poll, Mike Dudek (JDSU), seconded Tom Lindsay (ClariPhy)

The delta T DDPWS specification should be changed from 0.11UI to 0.09UI and the Dj specification should be changed from 0.17UI to 0.19UI for 8GFC.

Yes: 6 No: 6 Abstain: 4

9. Project Review

FC-PI-3: No action.

FC-PI-4: In comment resolution

10. Old business/presentations

No old business.

11. New business

No new business

12. Review action items

New Action items

No new action items.

Old Action Items

No old actions

13. Next meeting schedule

The next meeting is Tuesday April 15th from 1:30pm to 5:00pm in New Orleans, La.

Request two teleconference.

14. Motion to adjourn

Motion to adjourn: Greg McSorley (Amphenol) seconded by Frank Barber (eSilicon)