

Draft Minutes

T11.3 FC-GS-7 Work Group regular meeting

August 3, 2010 - 9:00 AM to 11:00 AM CST

Chicago, IL

The FC-GS-7 working group of the Fibre Channel Protocol (T11.3) Task Group held a regular meeting in Chicago, IL on August 3, 2010, hosted by the FCIA. Attendance was is tabulated at the end of this document.

Minutes were taken by David Peterson (Brocade) (david.peterson@brocade.com). Please report any corrections by email to the T11.3 reflector at t11_3@mail.t11.org.

1 Opening remarks

1.1 Introductions

Chairperson Bob Nixon (Emulex) opened the regular meeting Tuesday, August 3, 2010 at 9:00 AM CST. He thanked our host, the FCIA, and led a round of introductions.

2 Meeting Policy

2.1 Attendance and Membership

The chair explained that attendance is recorded electronically at www.t11.org/att, and explained the procedure. 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).

The chair stated that all persons present are considered members of this meeting and may vote on questions, limited to one vote per company present. He advised that although T11 does not limit participation in the activities of its work groups to representatives of T11 member organizations, it requires nonmembers to identify themselves as such. Nonmembers that expect they may participate in the activities of T11 regularly were encouraged to become members.

Those responding are included in the attendance record. They were advised that by remaining in this meeting, they submit themselves and their organizations to INCITS policy for intellectual property, antitrust, and guest membership policy.

No one in attendance indicated they are not a member of INCITS T11.

2.2 Intellectual property

The chair indicated that among the rules and policies under which this working group operates are the ANSI intellectual property policies as specified in pages 1-3 of http://www.incits.org/pat_slides.pdf. He displayed these pages without comment or explanation, and directed that questions about the policy should be referred to the questioner's legal counsel or the ANSI General Counsel.

2.3 Antitrust

The chair 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. As examples, there should never be discussion of the following topics at any INCITS or INCITS subgroup meeting:

- Any company's prices or pricing policies;
- Specific R&D, sales and marketing plans;
- Any company's confidential product, product development or production strategies;
- Whether certain suppliers or customers will be served;
- Prices paid to input sources; or
- Complaints about individual firms or other actions that might tend to hinder a competitor in any market.

If such discussion is not immediately terminated, it is the chairperson's responsibility to terminate the meeting. The INCITS Antitrust Guidelines are available at <http://www.incits.org/inatrust.htm>.

3 Approval of Agenda

An agenda for the FC-GS-7 working group regular meeting August 3, 2010 has been posted as T11/10-332v1.

Landon Noll (Cisco) moved and John Crandall (Brocade) seconded to accept T11/10-332v1 as the agenda for this regular meeting. Approved unanimously.

4 Review of Past Business

4.1 Review of Minutes

T11/10-264v0

David Peterson (Brocade) moved and Bob Nixon (Emulex) seconded to approve the minutes posted as T11/10-264v0. Approved unanimously.

4.2 Review of Old Action Items

FC-GS-7 editor to incorporate T11/10-065v0 in the next revision of FC-GS-7. - Open

5 Old Business

5.1 New Fabric Configuration Server Model T11/10-038v2

Crandall (Brocade)

John reviewed the decisions from the last meeting and the agreed upon attributes. Next step is to start work on proposed text.

6 New Business

6.1 Peer Name Registration

T11/10-265v1

Smith (EMC)

Erik asked that this agenda item be withdrawn.

7 Unscheduled Business

7.1

8 Project Schedule

Milestone	Expected date
Last Technical Input	June 2011
T11 letter Ballot	October 2011
Forward to INCITS	April 2012

9 Review of New Action Items

No new action items.

10 Meeting Schedule

Request 2 hours at the T11 plenary week hosted by the FCIA in Chicago, August 2 - 6, 2010.

11 Adjournment

Sandy Wilson (Fujitsu) moved and Lou Ritchie (IBM) to adjourn. Approved unanimously.

The regular meeting was adjourned at 9:30 AM CST on August 3, 2010.

12 Attendance

BROCADE David Peterson

BROCADE John Crandall

CISCO J Metz

CISCO SYSTEMS Landon Noll

CISCO SYSTEMS, INC. Claudio DeSanti

DELL, INC. Glenn Virball

EMC Erik Smith

EMULE Bob Nixon

EMULEX William R. Martin

ENDL TEXAS Ralph Weber

FUJITSU AMERICA, INC Sandy Wilson

HEWLETT-PACKARD COMPANY Barry Maskas

IBM Louis Ricci

IBM Roger Hathorn

IBM Scott Carlson

INTEL CORPORATION Prafulla Deuskar

NETAPP Frederick Knight

ORACLE Matt Gaffney

ORACLE Michael Roy

SOLUTION TECHNOLOG Robert Kembel