

# Draft Minutes

## T11.3 FC-SW-6 Study Group regular meeting

### August 3, 2010 - 4:30 PM to 5:30 PM CST

### Chicago, IL

The FC-SW-5 Work 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 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 Craig Carlson (QLogic) opened the regular meeting Tuesday, August 3, 2010 at 3:42 PM CST. He thanked our host organization, 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](http://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.

No person identified himself as a member of an organization that is not a member of T11.

### 2.2 Patents

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](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 Administrivia**

#### **3.1 Approval of Agenda**

An agenda for the FC-SW-6 Study Group regular meeting August 3, 2010 has been posted as T11/10-369v0.

*Steve Wilson (Brocade) moved and Erik Smith (EMC) seconded to accept T11/10-369v0 as the agenda for this regular meeting. Approved unanimously.*

#### **3.2 Review of Minutes**

This is the first study group meeting thus no prior meeting minutes.

### **4 Review of Old Action Items**

No action items.

### **5 Old Business**

#### **5.1**

### **6 Scheduled Business**

#### **6.1 Simplifying storage provisioning**

**T11/10-370v0**

**Smith (EMC)**

Erik presented a set of slides that describe the reasoning for simplifying storage provisioning.

Dave asked what the relationship is between the LUN mask and zoning database.

Erik will bring back basic requirements at the next meeting.

### **7 Unscheduled Business**

No unscheduled business was offered.

## 8 Project Schedule

| Milestone            | Expected date |
|----------------------|---------------|
| Last Technical Input |               |
| T11 letter Ballot    | February 2011 |
| Forward to INCITS    | June 2011     |

## 9 Review of Action Items

There are no open action items.

## 10 Meeting Schedule

Request 1 hour at the T11 plenary week.

## 11 Adjournment

*Ralph Weber (ENDL) moved and Bill Martin (Emulex) seconded to adjourn. Approved unanimously.*

## 12 Attendance

BROADCOM Niranjan Vaidya

BROADCOM Pat Thaler

BROCADE David Peterson

CISCO J Metz

CISCO SYSTEMS Landon Noll

CISCO SYSTEMS, INC. Claudio DeSanti

DELL, INC. Glenn Virball

EMC David Black

EMC Erik Smith

EMULEX 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

QLOGIC CORP. Craig W. Carlson

SOLUTION TECHNOLOGY David Deming

SOLUTION TECHNOLOGY Robert Kembel