

FC-AV Approved Meeting Minutes
Minneapolis, MN
04 June 2001

1. Attendees:

Name	Company	Email Address
Jack Keller	Boeing-STL	jack.e.keller@boeing.com
Dave Montgomery	Harris	dmontgom@harris.com
Johann Safar	Panasonic	Safari@panasonic.com
John Schroeder	Smiths Industries	schroeder_john@si.com
Horst Truedtedt	True Focus	Hotrues@attglobal.net
Alan Fearday	Systran	AFEARDAY@SYSTRAN.COM

2. Jack Keller opened the meeting with diskette distribution, attendance list and introductions.

3. The following agenda was presented:

- Review and approval of draft minutes from 10 April 2001 FC-AV ad hoc.
 - Status of old action items.
 - Revise Schedule Leading to NCITS Public Review.
 - Review of letter ballot comments dispositions.
 - Review draft Type paragraphs from Jack Keller
 - Review of Draft version 1.5.
 - Review of new action items assigned.
4. Minutes from the 10 April 2001 FC-AV ad hoc were approved with edits. Edits were made to the second sentence of item #12 to correct a double negative, removal of “not” from “not found”. Edit made to item #14 action item 2 to correct document reference from” 01-v173” to “01-173v1”. Delete second of double “of” in action items.
5. Status of Old Action Items:
1. Post to web site the SMPTE liaison message. Keller COMPLETE
 2. Generate a new revision of the Vendor Specific write up 01-v173 and provide paragraph insertion points for Horst to use in editing the document. Schroeder COMPLETE posted as 01-173v1
 3. Provide descriptions of Object Types and Object Type Defined Word: (Holdover) Keller PARTIAL
 4. Provide direction for movement of Packing information to appendix B: Keller INCOMPLETE
 5. Provide paragraphs describing the meaning and existence of Type Index Tables: Schroeder COMPLETE posted as 01-236v0
 6. Support above schedule for next document release: Keller, Schroeder, Truedtedt ONGOING BEST EFFORT

6. Schedule Leading to NCITS Public Review

Jack suggested requesting Kumar to submit V1.5 for Public Review and for the team to submit public comments. Horst and Schroeder suggested V1.5 is not complete enough and a V1.6 is required. Acceptance of the current letter ballot comment resolution document can be voted on, which would leave only editing for a V1.6 to be submitted for Public Review. Best effort will be extended to complete the resolution document to be voted on in this week's plenary meeting.

7. Letter ballot comment resolutions doc. Horst edited the resolution document as the review took place.

COMMENT#	Accept Reject	Appropriate response generated?	FC-AV edit performed?
1	Accept	Yes	Partial
2	Accept	Yes	Partial
3	Accept	Yes	Complete
4	Accept	Yes	Complete
5	Accept	Yes	Complete
6	Accept	Yes	Complete
7	Accept	Yes	Partial
8	Accept	Yes	Complete
9	Reject		
10	Accept	Yes	Incomplete (Action Item #1)
11	Modified Accept	Size is set to zero	Complete
12	Accept	Yes	Complete
13	Accept	Yes	Partial
14	Accept	Yes	Complete
15	Accept	Yes	Complete
16	Accept	Yes	Complete
17	Accept	Yes	Complete
18	Accept	Yes	Incomplete
19	Accept	Yes	Complete
20	Accept	Yes	Complete
21	Accept	Yes	Complete
22	Accept	Jacks Object Type document	Incomplete
23	Accept	Yes	Incomplete
24	Accept	Yes	Complete
25	Accept	Yes	Complete
26	Accept	Yes	Complete

8. The meeting was abruptly adjourned as the people for the following meeting filed in. Horst saved Comment resolution document as FCAVcom01june01.xls

9. It was moved we meet at 8AM the next morning to continue LB resolutions editors meeting in the meeting room for FC-AE. There is a one hour slot in the room from 8AM before the start of FC-AE

10. FC-AV editors meeting began at 8AM June 5

COMMENT#	Accept Reject	Appropriate response generated?	FC-AV edit performed?
27	Accept	Yes	Incomplete
28	Accept	Yes Action Item#2	Incomplete
29	Accept	Yes Action Item#2	Incomplete
30	Accept	Yes Action Item#2	Incomplete

31	Accept	Yes	Complete
32	Accept	Yes	Complete
33	Accept	Yes	Complete
34	Accept	Yes	Complete
35	Accept	Yes Action Item #3	Incomplete
36	Accept	Yes	Complete
37	Accept	Yes	Incomplete

The FC-AV editorial meeting moved to Johann Safar's hotel room, Attendance Jack Keller, John Schroeder, Johann Safar and Horst Truestedt.

COMMENT#	Accept Reject	Appropriate response generated?	FC-AV edit performed?
38	Accept	Yes	Complete
39	Accept	Yes	Complete
40	Accept	Yes	Complete
41	Accept	Yes	Complete
42	Accept	Yes	Complete
43	Accept	Yes	Complete
44	Accept	Yes	Complete
45	Accept	Yes	Complete
46	Accept	Yes	Complete
47	Accept	Yes Action Item #4	Incomplete
48	Accept	Yes	Incomplete
49	Accept	Yes	Complete
50	Accept	Yes	Incomplete
51	Accept	Yes	Incomplete
52	Accept	Yes	Complete
53	Accept	Yes	Complete
54	Accept	Yes	Incomplete
55	Accept Modified	Yes	Complete
56	Accept Modified	Yes	Incomplete
57	Reject		
58	Accept	Yes	Complete
59	Accept	Yes	Complete
60	Accept	Yes	Complete
61	Accept	Yes	Complete
62	Accept	Yes	Complete
63	Accept	Yes	Complete
64	Accept	Yes	Incomplete
65	Accept	Action Item #5	Incomplete
66	Accept	Yes	Complete
67	Accept Modified	Figure 3 is informative only	Complete
68	Accept	Yes	Complete
69	Accept	Yes	Complete
70	Accept	Yes	Complete
71	Accept	Yes	Complete
72	Reject		
73	Accept	Yes	Complete
74	Accept	Yes	Complete

11. Action Items:

1. In regards to Comment#10 consult with T11.3 experts on modification of Figure 1. Horst Keller
2. In regards to Comment#28, 29, 30, edit and move packing to appendix B. Keller
3. Provide Raw Data Mode description. Keller
4. Edit Figure 19 re Payload, SEQ ID, SEQ CNT. Keller
5. Discuss with SCSI expert on the SEND command. Horst
6. Perform document edits in FC-AV for resolutions in Letter Ballot Comment Resolutions document creating V1.6. Horst
7. Submit motion to T11 for acceptance of Comment Resolution document and forwarding of V1.6 when available. Keller

12. The meeting was casually and delightfully adjourned.

Respectfully submitted,

John Schroeder, FC-AV Secretary