

FC-AV Draft Meeting Minutes  
San Diego (LaJolla), CA  
09 Oct 2001

1. Attendees:

Name	Company	Email Address
Jack Keller	Boeing-STL	<a href="mailto:jack.e.keller@boeing.com">jack.e.keller@boeing.com</a>
Steve Wilson	Boeing-STL	<a href="mailto:steven.h.wilson@boeing.com">steven.h.wilson@boeing.com</a>
Johann Safar	Panasonic	<a href="mailto:safari@panasonic.com">safari@panasonic.com</a>
John Schroeder	Smiths Industries	<a href="mailto:schroeder_john@si.com">schroeder_john@si.com</a>
Horst Truestedt	True Focus	<a href="mailto:hotrues@attglobal.net">hotrues@attglobal.net</a>
Mike Foster	Boeing	<a href="mailto:michael.s.foster@boeing.com">michael.s.foster@boeing.com</a>
Todd Decker	DDC	<a href="mailto:decker@ddc-web.com">decker@ddc-web.com</a>
Robert Pedersen	General Dynamics	<a href="mailto:robert.k.pedersen@gd-is.com">robert.k.pedersen@gd-is.com</a>

2. Jack Keller opened the meeting with diskette distributions, attendance list and introductions.
3. The following agenda was presented:
- Review and approval of draft minutes
  - Review of NCITS Public Review Comments
    - ◆ ANSI Editor Comments
    - ◆ Boeing Comments
    - ◆ Panasonic Comments
    - ◆ Others
  - Future of FC-AV-2
4. Minutes from the 4 June 2001 FC-AV ad hoc were approved without edits.
5. Status of Old Action Items (June action items):
1. In regards to Comment#10 consult with T11.3 experts on modification of Figure 1. Horst Keller – INCOMPLETE
  2. In regards to Comment#28, 29, 30, edit and move packing to appendix B. Keller -- INCOMPLETE overtaken by Steve H. Wilson public comments
  3. Provide Raw Data Mode description. Keller -- Description Submitted to draft V1.6...Still questions as to the accuracy and depth of description submitted.
  4. Edit Figure 19 re Payload, SEQ ID, SEQ CNT. Keller -- COMPLETE
  5. Discuss with SCSI expert on the SEND command. Horst -- COMPLETE
  6. Perform document edits in FC-AV for resolutions in Letter Ballot Comment Resolutions document creating V1.6. Horst -- COMPLETE
  7. Submit motion to T11 for acceptance of Comment Resolution document and forwarding of V1.6 when available. Keller -- COMPLETE
6. Minutes from the August meeting were provided to John Schroeder from Horst Truestedt.
7. Schedule Leading to NCITS Public Review  
Public review comments were of a significant nature that more than editing are required. Jack suggested that work related to generating a resolutions document proceed and attempt to present to

T11.3 – T11 a completed resolutions document this week before the plenary and then perform the document editing later. If the edited document is available, V1.7 for NCITS by Nov 19 and if T11 Chair provided a letter to NCITS to start a second public review then NCITS could vote to publish FC-AV at their meeting January 21. If the FC-AV document and letter is not to NCITS by Nov 19 then publication will slip two months.

8. A Public Review Letter Ballot Resolution Document was created from the 15 Boeing comments and the 1 Panasonic document. NCITS editorial Comments were not included in resolution document.
9. Discussions on Letter ballot comment resolutions doc. Horst performed editing on the resolution document as the review took place and some editing on the FC-AV document. The following table is only an accounting of the progress on the comments during this meeting and is not the resolutions document.

Public Review COMMENT#	Accept Reject	Appropriate response generated?	FC-AV edit performed?
Boeing 1	Accept	Yes	Incomplete
Boeing 2	Reject		
Boeing 3	Accept	Yes	Complete
Boeing 4	Accept	Yes	Complete
Boeing 5	Accept	See Action Item #2	
Boeing 6	Accept	Yes	Complete
Boeing 7	Accept	Yes	Complete
Boeing 8	Accept	Yes	Complete
Boeing 9	Accept	Yes	Complete
Boeing 10	Accept	Yes	Complete
Boeing 11	Accept	Yes	Complete
Boeing 12	Accept	Yes	Complete
Boeing 13			
Boeing 14			
Boeing 15			
Panasonic 1	Accept	Yes	Incomplete

10. Johann Safar presented a discussion on SMPTE 354 Wrapper for video Audio and Data on ATM. This lead to Panasonic PR comment requesting a new Class Type code which would accommodate homogeneous Audio Video and Data content in a single FC-AV Object
11. Many of the Boeing comments were relatively trivial editorial comments and comments Boeing 1 to Boeing 12 were quickly dealt with. Boeing 13, 14 and 15 are going to require more thought.
12. It was moved we meet at 8AM the next morning to continue LB resolutions, for Boeing 13, 14, 15, as an editors meeting somewhere in the hotel. We will meet in the lobby near the other (FC-FS) meeting rooms.
13. The meeting was abruptly adjourned as the people for the following meeting filed in (FCIA).
14. FC-AV editors meeting began at 8AM Oct 10. The lobby bar provided tables and wall power for the laptop PCs. Attending were Jack Keller, Horst Truedstedt, Johann Safar and Steve H. Wilson.
15. Clause 5 rewrite proposed by Steve H. Wilson was major topic of discussion. Normative packing table is major problem. After much discussion it is agreed to put proposed packing table in a separate annex (G), include a reference to the packing table annex in clause 5 to suggest it's use, and to not include a packing column in table B.1

16. It became apparent that the comment resolution document was not going to be completed in time for the Plenary meetings. It was resolved to adjourn, approximately at noon, and to continue as a teleconference near Oct 30<sup>th</sup>.

17. Action Items:

1. Flush out definition of Raw. Keller
2. Check on status of FCP2 and FS and what the project #'s are. Horst
3. Full list of definitions need to be reviewed. All
4. Prepare for discussion on Big and Little Endian data formatting. All
5. Set up teleconference on or about Oct 30<sup>th</sup>. Keller

18. The meeting was adjourned.

Respectfully submitted,

John Schroeder, FC-AV Secretary