

T11/11-560v0

Email Header:

From: Steve Wilson
Sent: Friday, December 16, 2011 1:16 PM
To: Barbara Bennett
Cc: cds@cisco.com; Bill.Martin@Emulex.Com; David Peterson; Craig W. Carlson; chongo@cisco.com; Steve Wilson; Barra, Lynn; david.black@emc.com
Subject: Forwarding FC-BB-5 AM1 Revision 1.03 to INCITS for First Public Review and Further Processing
Attachments: 11-517v0.pdf; 11-403v3.pdf; 11-432v0.pdf; 11-468v0.pdf; 11-477v1.htm; 11-500v1.pdf; T11.3 Membership.htm; Letter Ballot Results FC-BB-5 AM1.htm; T11 Membership.htm

Email Text:

From: Steven Wilson
Sent: 12/16/2011
To: Barbara Bennett
Cc: Claudio DeSanti, Bill Martin, Dave Peterson, Craig Carlson, Landon Noll, Steve Wilson, Lynn Barra, David Black
Subject: Forwarding FC-BB-5 AM1 Revision 1.03 to INCITS for First Public Review and Further Processing

Document Number: T11/11-560v0

Project Number: INCITS Project 2250-D

Ref. Doc: FC-BB-5 AM1 revision 1.03 (T11/11-403v3)
Minutes with request for letter ballot (T11/11-432v0)
T11 Letter Ballot (T11/11-468v0)
Letter ballot results FC-BB-5 AM1
Agenda for December 2011 T11 meeting (T11/11-477v1)
Minutes with request to forward (T11/11-517v0)
Letter Ballot comment resolutions (T11/11-500v1)
T11 membership list (December 2011)
T11.3 membership list (December 2011)

Reply to: Steven Wilson
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Barbara Bennett
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Dear Barbara,

Please find attached the draft of "Fibre Channel – Backbone - 5 (FC-BB-5) Amendment 1" revision 1.03. The amendment is being forwarded for first public review and for further processing.

At the T11 plenary in Albuquerque, NM on October 6, 2011, Craig Carlson (Qlogic), the 11.3 chair requested the T11 Chair to perform a Letter Ballot for approval of forwarding FC-BB-5 AM1 Revision 1.02, Project 2250-D, to INCITS for first public review when the document is available. The T11 Chair accepted.

The letter ballot was subsequently performed and completed. The letter ballot document, T11/11-468v0, is enclosed for reference. The letter ballot was completed on November 19, 2011. The vote carried with 28 in favor, 0 opposed, 1 abstaining, and 0 not voting. Three affirmative ballots carried comments. This vote met the two-thirds rule. The result of this ballot is available online from <http://www.t11.org> by following "Ballots" and "Closed Ballots" links and is also attached below for your convenience.

At the T11 plenary meeting in St. Petersburg, FL, on December 8, 2011, Craig Carlson (Qlogic) moved and Ralph Weber (ENDL) seconded to accept T11/11-500v1 as the resolution of the letter ballot comments on FC-BB-5 AM 1 and forward Revision 1.03 of FC-BB-5 AM 1, Project 2250-D, to INCITS for further processing including public review. INCITS RD-2 requires approval of this question in accord with the 2/3 rule, as determined by roll call. The motion met the 2/3 rule, with 24 Favoring, 0 Opposing, 0 Abstaining, 6 Not Voting.

These actions are documented in the minutes of the December 2011 T11 plenary meeting, T11/11-517v0, subclause 11.2.1. This item was posted on the draft agenda for the December 2011 meeting, T11/11-477v1.

Lists of the members of T11 and T11.3 who approved this amendment are enclosed for your reference.

The source files for this document are enclosed in a separate e-mail.

Could you please therefore take the appropriate steps for performing first public review and further processing of the amendment?

Thank you for your assistance in this matter.

Regards,

Steven Wilson
Chairman, TC T11