

Accredited Standards Committee
INCITS, Information Technology

Doc. Number: 10-383v0.pdf
Date: 8/3/10
Project: MSQS AD HOC
Reply to: Frank Barber

TO: MEMBERSHIP of T11.2
FROM: Frank Barber, Secretary, MSQS AD HOC
Subject: Draft minutes of MSQS ad hoc 8/3/10

AGENDA

1. Opening remarks and introductions
2. Attendance and membership
3. Approve agenda
4. Document Distribution
5. Review minutes of previous meeting
6. Review old action items
7. Call for patents
8. Liaison Reports
 - 8.1. None
9. Presentations
 - 9.1. None
10. Comment Resolution 10-324v1
11. Review action items
12. Next meeting schedule
13. Adjourn

RESULTS OF MEETING

1. Opening remarks and introductions

Dean Wallace, chair, led the meeting. He opened the meeting at 9:00am on Tuesday. He led a round of introductions, and thanked our host FCIA.

2. Attendance and Membership

Attendance at plenary meetings does count toward minimum attendance requirements for T11.2 membership. Working group meetings are open to any person or organization directly and materially affected by T11.2's scope of work but do not count toward minimum attendance for T11.2 membership.

The following people attended this meeting:

AGILENT TECHNOLOGIES	Joachim Vobis
AMPHENOL INTERCONNECT	Gregory McSorley
AVAGO TECHNOLOGIES	Michael deBie
BROCADE	Scott Kipp
ESILICON CORPORATION	Frank Barber
FINISAR CORPORATION	Richard Johnson
GENNUM CORPORATION	David Brown
JDSU	Dave Lewis
LSI CORP.	Adam Healey
LUXTERA	Tom Palkert
SYSTIMAX SOLUTIONS	Terry Cobb
TYCO ELECTRONICS	Michael Walmsley

3. Approval of Agenda

The agenda is posted as 10-350v0. The motion to approve the agenda was made by Richard Johnson (Finisar). There were no objections.

4. Document distribution

This section describes the availability of draft documents that are intended to be published as a result of work by the electrical working group.

Document distribution is now being done over the web. Documents relating to the electrical working group work can be found on the T11 website (www.t11.org) by going to "documents" and searching on the key word electrical.

A summary of the presently active policy to document distribution is included for reference.

All presentations are posted electronically at the approved ftp within two weeks after the meeting. Format must be an approved electronic file format.

Operating under the procedures of the American National Standards Institute. INCITS SECRETARIAT, Information Technology Industry Council (ITI), 1250 Eye street NW, Suite 200, Washington DC, 20005-3922, Email: incits@itic.org Telephone 202-737-8888, FAX 202-638-4922

Presentations are defined as material shown publicly in the plenary or authorized working group meetings.

Submission of documents for T11 document numbers: An online system is now available to provide document numbers and accept the submission of documents. The system is accessed via the T11 web page at <http://www.t11.org>. Follow the “docs” link in the left hand frame, or at the bottom, and fill in a form giving details of the document. In order to complete the form, it will be necessary to enter a password. The password is given out at T11 meetings, or can be obtained from the T11 chair. Instructions will then be given about uploading the file to the ftp site.

We now use all electronic document distribution.

A T11.2 reflector is operational over the T11 site.

The committee forms its agenda by the following:

1. A call (reminder) for presentations by the chair three weeks in advance.
2. Those wanting to be on the agenda submit request including; title, presenter, time required, abstract.
3. Chair creates an agenda and posts two weeks before the meeting.
4. At the meeting it is the chair's discretion to allow additional presentations.

5 Review minutes of previous meeting and review of minutes from interim meeting

The minutes are posted as 10-301v0. The motion to approve the old minutes was made by Tom Palkert (Luxtera). There were no objections.

6 Review old action items

- 1) Ali Ghiasi (Broadcom) to work with the editor on section 8.4. See new action item list.

7 Call for patents

The chair showed the slides for the patent policy in document 08-406v0. The presentation is also on the USB stick that was distributed.

8 Liaison Reports

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There were no liaison reports.

9 Presentations

9.1. None

10 Project Review

Comment resolution 10-324v1.

All the remaining technical comments were reviewed and resolved see document 10-324v2. A motion was made to recommend that MSQS be forwarded to INCITS. This passed unanimously. The motion is shown below.

Motion Dean Wallace, seconded Scott Kip.

The MSQS ad hoc recommends to T11.2 that document 10-314v0 (MSQS draft 2.0) as modified per accepted comments in comment resolution document 10-324v2 be forwarded to INCITS.

Voting results:

Yes: 13 No: 0 Abstain: 0

11 Review action items

- 1) Richard Johnson will request from Ali Ghasi the original 10-231v2 document. So he can copy the sections into the MSQS document.
- 2) Michael deBie will prepare a new MSQS section (8.4.6) in response to the QLogic46 comment.
- 3) Dean Wallace will contact Ali Ghasi to change his vote on the last MSQS document.
- 4) Dean Wallace and Tom Palkert will prepare a list of new project proposals for the follow on ad hoc meeting, MSQS-2, which will replace the MSQS meetings.

12 Next meeting schedule

The next meeting is Tuesday October 20th, from 2:00pm to 4:30pm in Seattle, WA.

Requesting two teleconference calls before the next plenary meeting.

13. Motion to adjourn

Motion to adjourn: Richard Johnson (Finisar) seconded by all in attendance.