

Agenda TC T11 Plenary Meeting #62 April 8, 2004 - Seaside, CA

- 1 Opening Remarks and Introductions
- 2 Approval of the Agenda
- 3 Attendance and Membership
 - 3.1 Roll call of members in jeopardy for [Non-attendance \(letter, T11/04-169v0\)](#)
 - 3.2 Roll call of members in jeopardy for [not responding to letter ballots \(letter, T11/04-170v0\)](#)
 - 3.3 Roll call of members in jeopardy for non-payment of fees. (June, 2004)
 - 3.4 [Announcement](#) of new members and changes
 - 3.5 [T11 membership](#) list
 - 3.6 [Membership](#) in TC T11 and its TGs
- 4 Document Distribution

Distributed electronically: see www.t11.org
- 5 Approval of [Minutes-Meeting #61](#) (T11/04-161v0)
- 6 Review of [Old Action Items](#)
- 7 Review of T11 Project and Proposal Status
 - 7.1 [Project Status](#) Review
 - 7.2 INCITS Project Status Report (T11/04-TBDv0)
- 8 Results of non-ISO Letter Ballots
 - 8.1
- 9 Old Business
 - 9.1 Consideration of [withdrawal of other standards](#)
 - 9.1.1 FC-AL (ANSI/INCITS 272-1996)
 - 9.1.2 FC-SB-2 (INCITS 349-2001)
 - 9.2

- 10 Task Group T11.2 - Physical Interfaces
 - 10.1 [Plenary Meeting Report](#)
 - 10.2 Proposals for new projects
 - 10.2.1 none
 - 10.3 Other Actions
 - 10.3.1 none
 - 10.4 Other Items

- 11 Task Group T11.3 - Interconnection Schemes
 - 11.1 [Plenary Meeting Report](#)
 - 11.2 Proposals for new projects
 - 11.2.1 FC-SB-4 (T11/04-TBDvn)
 - 11.3 Other Actions
 - 11.3.1
 - 11.4 Other Items
 - 11.4.1 Consideration of Draft Standard status for IP over FC.

- 12 Joint T11.2 / T11.3 Call for Issues
 - 12.1

- 13 Task Group T11.5 - Storage Network Management
 - 13.1 Plenary [Meeting Report](#)
 - 13.2 Proposals for new projects
 - 13.2.1 SM-HBA (T11/04-205v0)
 - 13.2.2 SM-RTM (T11/04-206v0)
 - 13.2.3 SM-FSM (T11/04-207v0)
 - 13.3 Other Actions
 - 13.3.1 none
 - 13.4 Other Items

- 14 Review of International Activity
 - 14.1 ISO Status report (T11/04-TBDv0)
 - 14.2 ISO Motions and actions

- 14.2.1
- 15 T11 New Business and New Technical Items
 - 15.1
- 16 Call for Patents
 - 16.1 [Patent Information](#)
 - 16.1.1
- 17 Anti-Trust Guidelines
 - 17.1 [Guidelines](#)
- 18 Liaison Reports
 - 18.1 [INCITS Liaison](#), activities other than T11 Project status
 - 18.1.1
 - 18.2 [TC T10](#) (T11/04-082v0)
 - 18.3 [FCIA](#)
 - 18.4 T1X1/ITU Joint Liaison Report (no report/no activities)
 - 18.5 [IETF](#) (T11/04-124v0)
 - 18.6 Other liaison reports
- 19 Administrative Matters
 - 19.1 [Officer appointments](#)
 - 19.1.1 Call for officers
 - 19.2 FTP and web site
 - 19.2.1 Wireless information
 - 19.2.2 [Website status information](#)
 - 19.2.3 Proposed formats for letter ballot comment presentation
 - 19.3 Reflectors
 - 19.4 Other matters
- 20 Future Meeting Schedule
 - 20.1 Plenary Week [Meeting Map](#) for June 2004 T11 Plenary ([T11.3 supplement](#))
 - 20.2 Authorization of ad hoc groups
 - 20.3 Request for hosts - [2004/2005 Future meeting plans](#)
 - 20.4 [Guidelines](#) for hosting

20.5 Approval of meeting venues

21 Review of Action Items

22 Adjournment