

Agenda TC T11 Plenary Meeting #66 December 9, 2004 - Indian Wells, CA

- 1 Opening Remarks and Introductions
 - 1.1 Operating under INCITS procedures (see especially agenda items 16, 17)
 - 1.2 To sign on using the electronic attendance program, go to <http://www.t11.org/att>, using the password “**TBD**”.
Note that at the next meeting, all attendance will be electronic.
- 2 Approval of the Agenda
- 3 Attendance and Membership
 - 3.1 Roll call of members in jeopardy for [Non-attendance \(letter, T11/04-706v0\)](#)
 - 3.2 Roll call of members in jeopardy for not responding to letter ballots
(TBD, see [T11/04-600v0](#))
 - 3.3 Roll call of members in jeopardy for non-payment of fees
(none)
 - 3.4 [Announcement](#) of new members and changes
 - 3.5 [T11 voting membership \(Advisory members\)](#)
 - 3.6 [Membership](#) in TC T11 and its TGs
- 4 Document Distribution

Distributed electronically: see www.t11.org
Distribution of meeting documents: see <ftp://ftp.t11.org/latest>
- 5 Approval of [Minutes-Meeting #65](#)(T11/04-714v0)
- 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 FC-MI-2 Letter Ballot, forwarding TR to INCITS
[Approved](#) Y-TBD, n-TBD, a-TBD, nv-TBD, comments-TBD
- 9 Old Business
 - 9.1
- 10 Task Group T11.2 - Physical Interfaces
 - 10.1 [Plenary Meeting Report](#)
 - 10.2 Proposals for new projects
 - 10.2.1 10GFC Amendment Project Proposal (T11/04-TBDv0)
 - 10.3 Other Actions
 - 10.3.1
 - 10.4 Other Items
 - 10.4.1
- 11 Task Group T11.3 - Interconnection Schemes
 - 11.1 [Plenary Meeting Report](#)
 - 11.2 Proposals for new projects
 - 11.2.1 Fibre Channel Fabric Routing (FC-FR) Project Proposal
(T11/04-TBDv0)
 - 11.3 Other Actions
 - 11.3.1
 - 11.4 Other Items
 - 11.4.1
- 12 Joint T11.2 / T11.3 Call for Issues
 - 12.1 Improved IDLE character (FC-FS-2 and 8 Gb/s study group)

- 13 Task Group T11.5 - Storage Network Management
 - 13.1 Plenary [Meeting Report](#)
 - 13.2 Proposals for new projects
 - 13.2.1 Project Proposal for Virtual Fabric MIB (IETF project)
 - 13.2.2 Project Proposal for Fabric Routing MIB (IETF project)
 - 13.3 Other Actions
 - 13.4 Other Items
 - 13.4.1
- 14 Review of International Activity
 - 14.1 ISO Status report ([T11/04-TBDv0](#))
 - 14.2 ISO Motions and actions
 - 14.2.1
 - 14.2.2
- 15 T11 New Business and New Technical Items
 - 15.1 none
- 16 Call for Patents
 - 16.1 [Patent Information](#)
 - 16.1.1 Call for patents
- 17 Anti-Trust Guidelines
 - 17.1 [Guidelines](#)
- 18 Liaison Reports
 - 18.1 [INCITS Liaison](#), activities other than T11 Project status
 - 18.2 TC T10 ([T11/04-TBDv0](#))
 - 18.3 [FCIA](#) (T11/04-TBDv0)
 - 18.4 [IEEE](#) (T11/04-TBDv0)
 - 18.5 IETF ([T11/04-TBDv0](#))
 - 18.6 Trusted Computing Group (T11/04-TBDv0)
 - 18.7 Other liaison reports
- 19 Administrative Matters
 - 19.1 [Officer appointments](#)

- 19.2 FTP and web site
 - 19.2.1 Wireless information
 - 19.2.2 [Website status information](#)
 - 19.2.3 PDF format
 - 19.2.4 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 February 2005 T11
Plenary
- 20.2 Authorization of ad hoc groups
- 20.3 Request for hosts - [2005-2006 Future meeting plans](#)
- 20.4 [Guidelines](#) for hosting, past meeting attendance [statistics](#)
- 20.5 Approval of meeting venues

21 Review of Action Items

22 Adjournment