

Agenda TC T11 Plenary Meeting #58 August 14, 2003 - Cambridge, MA

- 1 Opening Remarks and Introductions
- 2 Approval of the Agenda
- 3 Attendance and Membership
 - 3.1 Roll call of members in jeopardy ([Non-attendance](#) and letter ballots (none))
 - 3.2 [Announcement](#) of new members and changes
 - 3.3 [T11 membership](#) list update
 - 3.4 [Membership](#) in TC T11 and its TGs
- 4 Document Distribution
- 5 Approval of [Minutes-Meeting #57](#)
- 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](#)
- 8 Results of non-ISO Letter Ballots
 - 8.1 FC-PI-2 to INCITS for first public review
- 9 Old Business
 - 9.1 SBCON Request for Interpretation
 - 9.1.1 Request for Interpretation ([T11/03-458v0](#))
 - 9.1.2 Response to request for interpretation ([T11/03-467v0](#))
- 10 Task Group T11.2 - Physical Interfaces
 - 10.1 [Plenary Meeting Report](#)
 - 10.2 Proposals for new projects

- 10.2.1 FC-EDC Project Proposal ([T11/03-456v1](#))
- 10.3 Other Actions
 - 10.3.1
- 10.4 Other Items
- 11 Task Group T11.3 - Interconnection Schemes
 - 11.1 [Plenary Meeting Report](#)
 - 11.2 SD-3, proposals for new projects
 - 11.2.1 FC-AE-ASM Project Proposal ([T11/03-307v0](#))
 - 11.2.2 FC-AE-1553 Project Proposal ([T11/03-308v0](#))
 - 11.2.3 FC-AE-RDMA Project Proposal ([T11/03-310v0](#))
 - 11.2.4 FC-AE-LP Project Proposal ([T11/03-309v0](#))
 - 11.3 Other Actions
 - 11.3.1
 - 11.4 Other Items
- 12 Joint T11.2 / T11.3 Call for Issues
 - 12.1 Transceiver designations in FC-GS-4, assignment of task.
- 13 Task Group T11.5 - Storage Network Management
 - 13.1 [Plenary Meeting Report](#)
 - 13.2 Proposals for new projects
 - 13.3 Other Actions
 - 13.4 Other Items
- 14 Review of International Activity
 - 14.1 US National Body selection of delegation ([T11/03-464v0](#))
 - 14.2 ISO Status report ([T11/03-XXXv0](#))
 - 14.3 Results of RapidIO letter ballot ([T11/03-XXXv0](#))
 - 14.4 Open Items
- 15 T11 New Business and New Technical Items
 - 15.1
- 16 Call for Patents
 - 16.1 [Patent Information](#)

- 17 Anti-Trust Guidelines
 - 17.1 [Guidelines](#)
- 18 Liaison Reports
 - 18.1 [INCITS Liaison](#), activities other than T11 Project status (T11/03-XXXv0)
 - 18.2 [TC T10](#)
 - 18.3 [FCIA](#)
 - 18.4 Technology Road Map
 - 18.5 T1X1.5
 - 18.6 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
 - 19.3 Reflectors
 - 19.4 Other matters
- 20 Future Meeting Schedule
 - 20.1 Plenary Week [Meeting Map](#) for October 2003 T11 Plenary
 - 20.2 Authorization of ad hoc groups
 - 20.3 Request for hosts - [2003/2004 / Future meeting plans](#)
 - 20.4 [Guidelines](#) for hosting
- 21 Review of Action Items
- 22 Adjournment
- 23 Other Documents