

1.0 Opening Remarks

Bill McFerrin called the meeting to order at 9:00 AM, 7 March 2000.

2.0 Introductions

List of those present:

Zou, Panasonic  
Tanikawa, Pioneer  
Khoda, Pioneer  
Katata, Pioneer  
, Fujitsu  
Bradshaw, IOMEGA  
Roberts, Sierra-Pac  
McFerrin, Philips

3.0 Document Distribution

Ron Roberts Shared MMC3 draft rev01 as well as the originating Fuji documents.

4.0 Call for Patents

We called. No patents answered.

5.0 Approval of Agenda

The agenda was reviewed and approved.

6.0 Old Business

6.1 MMC2 Issue Discussion

Ron Roberts moved: That the name DVD+RW not be changed in the MMC2 as delivered to NCITS and that the plenary reject the two NO votes by NCITS. Motion seconded by Katata-san, Pioneer.

Zou-san, Panasonic, spoke against the motion.  
Bill McFerrin spoke in favour of the motion.

Motion passed: 5/1/0.

The MMC WG requires that Bill McFerrin take a written proposal to the T10 plenary: The MMC WG recommends that NCITS reject the two no votes and accept MMC2 for ANSI standardisation.

6.2 MMC3 Document Review

This is intended to contain extensions as found in Mt Fuji 4. A full, page by page review is planned. Khoda-san, Pioneer, has shared the Mt Fuji4, rev 1.00. This is the official Fuji4 document as approved at Feb 2000 meeting.

Tanikawa, Pioneer, noted that much work is required with content protection and perhaps Fuji5 will be delayed.

Bill McFerrin noted that there is a very new OB revision which provides for high-speed CD-RW recording. OSJ is working on command proposals.

7.0 New Business

7.1 RMC & WinHEC Discussion

Intel has formally announced SerialATA and SoftATA.

7.2 RMC draft review

8.0 Review of Action Items

Bill McFerrin to define R-W PACK and describe uses in CD Model section.

Bill McFerrin to announce on MMC Reflector, list of MMC2 obsoleted commands which will be removed from MMC3.

Bill McFerrin to provide Mt Fuji4 Rev 1.0 (99-121r1.pdf) to T10 Chair for posting to T10 website.

Ron Roberts to update MMC3 draft rev 01 according to:

1. Fuji4 final version.
2. Detailed comments (Kohda-san) parts 1 - 7.

Additional comments (Kohda-san) will come prior to next meeting.

Missing sections: Add AS-MO to references (see Fuji4). Add model section for AS-MO (see Fuji4).

#### 9.0 Future Meeting Schedule

##### Plan:

We wish to have vote for letter ballot on MMC3 at September meeting. This should be released for public review at November plenary. We are waiting for DVD-RW rev 1.1, DVD-R 2.0, DVD\_RAM 2.1 media specification approval. Those should be completed by September. We are also waiting for final decisions on copy protection. The completion date for that is unknown. We shall be optimistic.

##### Meeting schedule change - discussion so far:

Special WG editorial review in April.

Special WG editorial review in August.

Special WG editorial (Final) review in October.

The exact schedule will be dependent upon availability of information from media and copy protection information.

#### 10.0 Adjournment

The meeting was adjourned at 4PM. Session ended after first day.