

MMC WG Minutes, September 12 & 13, 2000

This meeting has been authorized by NCITS T10 and will be conducted under the NCITS rules. Ad hoc meetings take no final actions, but prepare recommendations for approval by the NCITS task group. The voting rules for the meeting are those of the parent committee, NCITS T10. For the ad hoc, other than straw votes, the voting rules are one vote per participating company.

The minutes of this meeting will be posted to the T10 reflector, the MMC Reflector, and will be included in the next T10 committee mailing. Attendance at a working group meeting does not count toward minimum attendance requirements for T10 membership. Working group meetings are open to any person or company to attend and to express their opinion on the subjects being discussed.

Draft Agenda:

- 1.0 Opening Remarks
The meeting was opened at 2PM PST, 12 September 2000

- 2.0 Introductions
Present:
McFerrin, Philips - Chair
Tanikawa, Pioneer
Kohda, Pioneer
Katata, Pioneer
Ueda, Matsushita
Zou, Panasonic
Takahashi, Ricoh
Nakagawa, Ricoh
Sasaki, Ricoh
Suemori, Sanyo
Ishihara, Toshiba
Pak, Sony,
Mine, Sony
Maciel, Sony
Ito, Fujitsu

- 3.0 Document Distribution
Mt Fuji 5 was presented to a joint meeting of Mt Fuji and MMC for inclusion into the growing MMC3 document. This was draft version 0.9.

Joe Maciel, Sony distributed a new document describing the DDCD proposal.
Ron Roberts distributed a new revision of MMC3 to review.

- 4.0 Call for Patents
No patents disclosed.

- 5.0 Approval of Agenda
After review, the agenda was approved.

- 6.0 New Business
The MMC WG considered a proposal from George Penokie (document T10/00-338R0). The WG rejected the proposal by a vote of 15-0-0. Since this was a proposal to the T10 plenary, Bill McFerrin was directed to prepare a response at the plenary. The response is document T10/00-xxxR0.

7.0 Old Business

7.1 Review of RICOH Presentation for high speed CD-RW recording

This has been included in Mt Fuji 5, so there is no need for a separate review.

7.2 Review of Sony Presentation for DDCD

Joe Maciel presented changes to DDCD in answer to questions asked during the July MMC meeting.

The meeting was adjourned at 3:30PM to allow the WG members time to review the MMC3 draft revision 2 document.

7.3 MMC-3 Draft Document Review

The meeting reconvened at 9AM, 13 September.

Review began with corrections to the “boiler-plate” sections and stopped after review of clause 3: definitions and abbreviations. Ron Roberts had included changes from Kohda (Pioneer) and Maciel (Sony). Unfortunately, the changes were to two different document files, thereby making review quite difficult.

It was agreed that Roberts will merge changes and make them available (Rev 2A) by end of day Friday (15 September). Kohda (Pioneer) will deliver changes for Mt Fuji 5 by 3 October. Roberts to merge changes creating rev 3 by 12 October. This will be made available of T10 website for review prior to next T10 meeting.

8.0 Review of Action Items

Done.

9.0 Future Meeting Schedule

Because there are many changes for MMC3, we have made a detailed schedule for completion of MMC3:

15 September	MMC3 draft rev 2A available to Kohda. (Action: Roberts)
3 October	Fuji 5 changes reference document available to Roberts. (Action: Kohda)
12 October	MMC3 draft rev 3 on T10 website (Action: Roberts)
31 October & 1 November	MMC WG Meeting. No new work will be added to MMC3 after this meeting.
5 or 6 December	Edit meeting at Adaptec in Milpitas
16 – 18 January	MMC WG during T10 week – edit meeting, 3 days
6 – 8 March	MMC WG Final edit session (3 days) deliver to T10 plenary for letter ballot
9-10 May	MMC WG respond to letter ballot comments Recommend public review to T10 plenary (3 month review).
18-19 July	Respond to public review comments.
12-13 September	Final public review comments processed and returned to T10 plenary. No substantive changes are expected. Recommend forward to NCITS and ANSI.

RMC discussions not expected to begin sooner than May 2000 meeting.

10.0 Adjournment

The meeting was adjourned at 12:30PM, September 13, 2000.