1.0 Opening Remarks

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.

There was a Mt Fuji meeting during Tuesday morning.

2.0 Introductions

Present at the meeting:
David Hanes  
Hewlett-Packard
Kenji Tokumitsu  
Hitachi
Tim Bradshaw  
Iomega
Hiroshi Ueda  
Matsushita
Emily Hill  
Microsoft
Terry Nelson  
Panasonic
Bill McFerrin  
Philips
Toshiro Tanikawa  
Pioneer
Keiji Katata  
Pioneer
Takeshi Kohda  
Pioneer
Masaetsu Takahashi  
Ricoh
Masaaki Nakagawa  
Ricoh
Yoshiyuki Sosaki  
Ricoh
Cary Boyd  
Software Architects
Joe Maciel  
Sony

3.0 Document Distribution

MMC draft rev 5C was distributed for review of MRW additions.
MMC draft rev 6A was distributed for review of all other changes and additions.

4.0 Call for Patents
5.0 Approval of Agenda

6.0 Meeting Agenda
Microsoft (Emily Hill) presentation of "Read Media Serial Number" function was added to draft agenda.

7.0 New Business
Ron Roberts can no longer attend MMC meetings nor can he continue as MMC document editor. Bill McFerrin will take over this task in addition to duties as chair.

7.1 - Mount Rainier Status (McFerrin)
The MRW commands document is at least very close to rev 1.0. Its content has been merged into MMC draft revs 5C and 6A. These changes were reviewed during the morning session.

7.2 - New items from OSJ - Lossless linking on CD-R/RW (Pioneer?)
Takahashi-san of Ricoh presented this addition at the Mt Fuji meeting (Tuesday, Jan 16). Emily Hill (Microsoft) pointed out that this could cause trouble with existing applications (hangs). The "enable" was then required to default to switched off.

7.3 - Mt Fuji changes (Pioneer)
Kohda-san, Pioneer, provided changes for DVD-R/RW recording wrt copyright management. Some wording changes were made for better readability, but no technical changes were made.

8.0 Old Business: MMC3 Document Review
Joe Maciel had several adjustments which were made during the meeting.

9.0 Review of Action Items
Bill McFerrin will make MMC3 draft rev 7 available to John Lohmeyer during T10 plenary so that the rev is available on the website very soon.

10.0 Future Meeting Schedule
Next meeting in Dallas, Tx during T10 week. Go to www.t10.org for exact location and dates.

11.0 Adjournment
The meeting was adjourned at 5:15 PM.

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