1. Introductions: Group

2. Approval of minutes (November 6, 2001 ad hoc meeting) 01-349r0 Paul Suhler

3. Approval of this agenda: 02-014r1 Paul Suhler

4. Review of action items secretary
   a. Bob Griswold will produce a Project Proposal to submit to T10 for a standard for this interface.
   b. Bob Griswold will prepare a shell document from which to develop the standard.
   c. Everyone interested should critic each document and submit a written report to T10.
   d. Any company that wishes may submit their automation interface for consideration, by way of a T10 numbered proposal.
   e. Paul Suhler will re-submit his proposal with the “Seagate Confidential” footer removed.
   f. Each document that was presented today is to be submitted to T10 as a numbered proposal.

4. Discussion items:
   a. Call for secretary
   b. Project Proposal Overview Paul Suhler
      ADC Proposal 02-008r0
      ADT Proposal 02-009r0
      ADP Proposal 02-010r0
   c. Seagate Encapsulated SCSI Protocol 01-346r0 and 02-002r0 Paul Suhler
   d. Quantum Packetized Serial Protocol 02-013r0 and 02-036r0 Paul Entzel
   e. IBM Library/Drive Interface 02-021r0 and 02-022r0 Lee Jesniowski
   f. Putting a stake in the ground.

5. Unscheduled business:
   a.

6. Next meeting requirements: Paul Suhler

7. Review new action items: secretary
   a.

8. Adjournment: Group