

Draft Minutes
Automation/Drive Interface (ADI) Working Group
Ad Hoc Teleconference
T10/08-003r0
28 November 2007
8:00 AM – 10:00 AM PST

1 Introductions:

Rod Wideman called the teleconference to order at 9:03 AM PST. He thanked Hewlett-Packard for hosting the teleconference.

2 Approval of the agenda:

Rod Wideman reviewed the agenda with the group. He asked the group to defer Old Business item 8.2.

Michael Banther made a motion for acceptance of the agenda as modified. Kevin Butt seconded the motion. The group approved the motion unanimously.

3 Attendance and Membership:

Rod Wideman discussed the attendance, membership, and voting rules for this meeting.

The listing below captures the attendance at this meeting:

Name	S	Organization
Mr. Noud Snelder	V	BDT
Mr. Curtis Ballard	V	Hewlett Packard Co.
Mr. Michael Banther	A	Hewlett Packard Co.
Mr. Kevin Butt	P	IBM Corp.
Mr. Geoffrey Barton	V	Overland Storage
Mr. Paul Stone	V	Quantum Corporation
Mr. Rod Wideman	V	Quantum Corporation
Mr. Jon Allen	V	Sun Microsystems, Inc.
Mr. Halvard Eriksen	AV	Tandberg Storage

9 People Present

Status Key: P - Principal
A,A# - Alternate
AV - Advisory Member
E - Emeritus
L - Liaison
V - Visitor

4 INCITS Patent Policy:

Rod Wideman briefly discussed the INCITS patent policy and directed interested individuals to the T10 short summary at <http://www.t10.org/patpol.htm>.

5 Comments on previous meeting minutes:

5 November 2007 meeting [07-477r0](#)

14 November 2007 teleconference [07-517r0](#)

Rod Wideman requested comments for the minutes of the 5 November 2007 meeting and the teleconference of 14 November 2007, [07-477r0](#) and [07-517r0](#) respectively. No one provided comments or corrections.

6 Call for secretary [Suhler]

Rod Wideman noted that Michael Banther will stand down as secretary after the January, 2008 meeting. He asked if anyone wished to volunteer to fill this role. No one volunteered, so Rod encouraged participants to consider taking up the role.

7 Review of action items:

07-060 Paul Suhler will revise [07-438r0](#) per Old Business item 9.3 of [07-477r0](#). *Carryover.*

07-061 Paul Suhler will revise [07-469r0](#) per New Business item 10.2 of [07-477r0](#).
Carryover.

07-063 Curtis Ballard to revise and post 07-164r7 as 07-164r8, goal being to be in advance of next conference call (11/28). *Closed* [07-164r8](#).

8 Old business:

8.1 **ADC-3: Automation control of encryption ([07-164r8](#)) [Ballard]**

Curtis announced that he has updated the proposal as agreed at the last teleconference. He walked the group through the changes made in this revision. Curtis accepted several suggested improvements and agreed to bring back a revision.

8.2 **ADT-2: SCSI Command IU to Initiator only port ([07-438r0](#)) [Entzel]**

At the chair's request, the group deferred discussion of this proposal.

9 New business:

No one brought new business before the meeting.

10 Next meeting requirements:

Subject to approval by the T10 Plenary, the group will hold a teleconference on 12 December 2007 beginning at 8:00 AM PST and concluding at 10:00 AM PST. IBM shall host the teleconference.

Subject to approval by the T10 Plenary, the group will hold a meeting on 14 January 2008 during T10 plenary week in Santa Ana, California beginning at 9:00 AM PST and concluding at 1:00 PM PST.

11 Review new action items:

07-064 Curtis Ballard will revise [07-164r8](#) per old business item 8.1.

12 Adjournment:

Kevin Butt made a motion for adjournment. Noud Snelder seconded the motion. The group passed the motion unanimously. In Rod Wideman absence, Michael Banther adjourned the group at 9:58 AM PST.