Agenda

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2. Approval of Agenda
3. Attendance and Membership
4. Old Business
   4.1 SAT-2: Work Items and Open Issues List (08-023) [Overby]
   4.2 SAT-2 On disk data format (07-242) [Elliott]
   4.3 SAT-2 Additional power management support (07-485) [Knight]
   4.4 SAT-2: NV Cache Translation (08-018) [Overby]
5. New Business
6. Review of SAT-2 working draft [Overby]
7. Review of Recommendations
8. Meeting Schedule
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Results of Meeting

1. Opening Remarks

John Lohmeyer called the meeting to order at 9:00 a.m. Friday, April 25, 2008. He thanked Dan Colegrove of Hitachi GST for hosting the meeting. As usual, the people present introduced themselves.

2. Approval of Agenda

The draft agenda was approved with no changes.

No additions and changes were made during the course of the meeting.
3. Attendance and Membership

Attendance at working group meetings does not count toward minimum attendance requirements for T10 membership. Working group meetings are open to any person or organization directly and materially affected by T10’s scope of work. The following people attended the meeting:

<table>
<thead>
<tr>
<th>Name</th>
<th>S</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. William Martin</td>
<td>P</td>
<td>Emulex</td>
</tr>
<tr>
<td>Mr. Ralph O. Weber</td>
<td>P</td>
<td>ENDL Texas</td>
</tr>
<tr>
<td>Mr. Jeff Wolford</td>
<td>A</td>
<td>Hewlett Packard Co.</td>
</tr>
<tr>
<td>Mr. Dan Colegrove</td>
<td>P</td>
<td>Hitachi Global Storage Tech.</td>
</tr>
<tr>
<td>Mr. John Geldman</td>
<td>P</td>
<td>Lexar Media, Inc.</td>
</tr>
<tr>
<td>Mr. Brad Besmer</td>
<td>A</td>
<td>LSI Corp.</td>
</tr>
<tr>
<td>Mr. John Lohmeyer</td>
<td>P</td>
<td>LSI Corp.</td>
</tr>
<tr>
<td>Mr. George Penokie</td>
<td>A</td>
<td>LSI Corp.</td>
</tr>
<tr>
<td>Mr. Frederick Knight</td>
<td>P</td>
<td>NetApp</td>
</tr>
<tr>
<td>Mr. Mark Overby</td>
<td>P</td>
<td>Nvidia Corp.</td>
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<tr>
<td>Mr. Jim Hatfield</td>
<td>A</td>
<td>Seagate Technology</td>
</tr>
<tr>
<td>Mr. Curtis Stevens</td>
<td>A</td>
<td>Western Digital</td>
</tr>
</tbody>
</table>

12 People Present

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

4. Old Business

4.1 SAT-2: Work Items and Open Issues List (08-023) [Overby]

Mark Overby reviewed the latest work items and open issues list (08-023r2). Mark said he would post revision 3 yet today.

The target data for starting letter ballot is following the July 2008 meeting.

4.2 SAT-2 On disk data format (07-242) [Elliott]

Jeff Wolford asked that this agenda item be removed from future agendas. It is his intention to add this proposal again when a future SAT project is approved.

4.3 SAT-2 Additional power management support (07-485) [Knight]

Fred Knight presented 07-485r5, SAT-2 Additional power management support.

The group discussed the proposal and offered suggestions. Fred agreed to incorporate these suggestions and to post revision 4. Fred Knight moved and Jeff Wolford seconded that 07-485r6, r5 as modified, be recommended for inclusion into SAT-2 and SPC-4. The motion passed 5:1:4.
4.4 SAT-2: NV Cache Translation (08-018) [Overby]

Mark Overby reviewed 08-018r2, SAT-2: NV Cache Translation, which he had not yet posted. The group suggested additional changes. Mark agreed to incorporate the additional changes prior to posting r2 for review at the next meeting.

5. New Business

6. Review of SAT-2 working draft [Overby]

Mark Overby noted that he has recently posted SAT-2 revision 3. The group reviewed rev 3 and offered a number of suggested changes. Mark agreed to incorporate the changes and he expects to post revision 4 soon.

7. Review of Recommendations

The following documents were recommended for inclusion into SAT-2:

- 07-485r6 (SAT-2 Additional power management methods) [Knight] {April}

8. Meeting Schedule

Face-to-face SAT-2 working group meetings are scheduled for:

- Tuesday, May 6, 2008 from 9:00 a.m. until 12:30 p.m. during T10 week in Santa Clara, CA.
- Monday, June 23, 2008 in the Denver, CO area from 11:00 a.m. until 6:00 p.m.

SAT-2 teleconference calls may be announced on the T10 reflector as needed.

9. Adjournment

The meeting was adjourned at 11:55 a.m. on Friday April 25, 2008.