Agenda

1. Opening Remarks
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: NV Cache Translation (08-018) [Overby]
5. New Business
6. Review of SAT-2 working draft [Overby]
7. Review of Recommendations
8. Meeting Schedule
9. Adjournment

Results of Meeting

1. Opening Remarks

John Lohmeyer called the meeting to order at 11:00 a.m. Monday June 23, 2008. He thanked LSI 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>
</tr>
<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 (08-023r5). The target data for starting letter ballot is following the July 2008 meeting.

4.2 SAT-2: NV Cache Translation (08-018) [Overby]

Mark Overby reviewed 08-018r3, SAT-2: NV Cache Translation. The group suggested changes. Mark agreed to prepare and post revision 4 for consideration at the next meeting.

5. New Business

5.1 SAT-2: Definitions Cleanup (08-239r0) [Overby]

Mark Overby reviewed 08-239r0, SAT-2: Definitions Cleanup. The group suggested several changes. Mark agreed to prepare and post revision 1.

Mark Overby moved that 08-239r1, r0 as revised, be recommended for inclusion into SAT-2. Bill Martin seconded the motion. In absence of objections, the motion passed unanimously.
6. **Review of SAT-2 working draft [Overby]**

Mark Overby noted that he has recently posted SAT-2 revision 5. The group reviewed rev 5 and offered a number of suggested editorial changes. Mark agreed to incorporate the changes and he expects to post revision 5a for review at the next meeting.

7. **Review of Recommendations**

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

- 08-239r1 SAT-2: Definitions Cleanup [Overby] unanimous, June WG

8. **Meeting Schedule**

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

- Tuesday, July 15, 2008 from 9:00 a.m. until 12:30 p.m. during T10 week in Anchorage, AK.
- Tuesday, September 9, 2008 from 9:00 a.m. until 12:30 p.m. during T10 week in Colorado Springs, CO.

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

9. **Adjournment**

The meeting was adjourned at 5:50 p.m. on Monday June 23, 2008.