

SSC-3 Working Group Agenda – Draft (08-443r0)

Date: November 4, 2008

Time: 1:30pm-6pm

Location: Santa Ana, CA

1. Opening remarks and introductions
2. Approval of agenda
3. Approval of meeting minutes (08-368r0)
4. Review of old action items [Butt]

5. Old business

5.1 General items

5.1.1 Vendor Feedback (05-351r1) [Group]

5.1.2 SSC-3: Letter Ballot Comment resolution (08-095r5) [Peterson]

5.2 Security-related items

5.2.1

6. New Business

6.1 General items

6.1.1 SSC-3: Resolution to LB IBM-027 (PEWZ relation to REW) (08-388) [Butt]

6.1.2 SSC-3: Resolution to LB HPQ-070 (08-389) [Butt]

6.1.3 SSC-3: Letter Ballot comment IBM-L2 resolution (08-391) [Butt]

6.1.4 SSC-3: Discussion of LB IBM-021 (CORL and CORP) (08-418) [Butt]

6.1.5 SSC-3: Clarifying when sense data bits are set (08-406) [Butt]

6.2 Security-related items

6.2.1

7. Liaison reports

7.1

8. Project status

8.1 Next meeting requirements (Orlando, FL)

8.2 Last technical input – September 2007 (complete)

8.3 Target date for letter ballot – January 2008 (complete)

9. Review of new action items

10. Adjournment