

Doc. No. 95-215r0
Date: May 9, 1995
Project: X3T10-1048D
Ref. Doc.: X3T10/94-057
Reply to: R. Roberts

To: Membership of X3T10
From: RK Roberts
Subject: Minutes of MMC Working Group Meeting May 9, 1995

Meeting was convened at 9:15AM on May 9th in Harrisburg, PA. Introductions (see list of attendees attached) were made and thanks were given to Chuck Brill of AMP for hosting the meeting.

This meeting has been authorized by X3T10 and will be conducted under the X3 rules. Ad hoc meetings take no final actions, but prepare recommendations for approval by the X3T10 task group. The voting rules for the meeting are those of the parent committee, X3T10. For the ad hoc, other than straw votes, the voting rules are: one vote per participating company.

The minutes of this meeting will be posted to the X3T10 BBS, the SCSI Reflector, the MMC Reflector and will be included in the next X3T10 committee mailing. Attendance at working group meetings does not count toward minimum attendance requirements for X3T10 membership. Working group meetings are open to any person or company to attend and to express their opinion on the subjects being discussed.

Agenda

- 1.0 Opening Remarks
- 2.0 Introductions
- 3.0 Document Distribution
- 4.0 Call for Patents
- 5.0 Approval of Agenda
- 6.0 Meeting Agenda
 - 6.1 Write Process requirements (continuance of 3/30 mtg.)
 - 6.2 Command flow requirements (define minimum requirements)
 - 6.3 Review any Technology proposals (please provide copies of docs, if any)
- 7.0 New Business
- 8.0 Review of Action Items
- 9.0 Future Meeting Schedule
- 10.0 Adjournment

Meeting Results

- 1.0 Opening Remarks

Opening remarks were made by Ron Roberts =

- 2.0 Introductions

Introductions were made and attendance sheet signed. See attached attendee listing.

- 3.0 Document Distribution

Rev 2b of the MMC document was distributed. Changes made to the document were identified and reviewed. It was requested that the CD-R specific data be inserted within the various clauses and sub-clauses, where appropriate.

- 4.0 Call for Patents

Ron requested the notification of any outstanding patents

- 5.0 Approval of Agenda

Agenda was approved as submitted

6.0 Meeting Agenda

6.1 Write Process requirements (continuance of 3/30 mtg.)

Continued to review development of CD-R architecture flow (carry over from 3/29 - 3/30) Rob Sims of HP led the effort to continue the write process architecture development.

6.2 Command flow requirements (define minimum requirements)

Attempted to develop a set of command flows to process some of the write functions. It was requested that a set of working direction and methodology be defined and submitted to the reflector for review by the members. This document will be identified as Functional Requirements.

The document is one of the requirements of the project plan. This should help define the items that will help keep us on track for the document.

6.3 Review any Technology proposals (please provide copies of docs, if any)

No new proposals

7.0 New Business

No new business.

8.0 Review of Action Items

Editor to begin a Functional Requirements document and submit to the reflector for review before the next meeting.

9.0 Future Meeting Schedule =

Proposed meeting June 7,& 8 at site to be determined. (possible Colo Springs@ LMSI)

10.0 Adjournment

Meeting adjourned at 6:30 PM

Corrections and changes to the minutes should be sent to:

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List of Attendees

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