

Minutes for CAM-3 working group
Accredited Standards Committee
X3, Information Processing Systems

Doc. No.: X3T10/96-177 R0
Date: May 9, 1996
Project: CAM-3/990D

To: Membership of X3T10
From: William Dallas

Subject: Minutes of May 1996 CAM-3 Working Group Meeting

AGENDA

- 1.0 Opening Remarks
- 2.0 Introductions
- 3.0 Document Distribution
- 4.0 Call for Patents
- 5.0 Approval of Agenda
- 6.0 Review of CAM-3 Rev 1 Software concepts and framework
- 7.0 New Business
- 8.0 Review of Action Items
- 9.0 Future Meeting Schedule
- 10.0 Adjournment

Results of Meeting

1. Opening Remarks

Bill , called the meeting to order at 9:10 am, Tuesday May 7, 1996. He thanked Norm Harris of ADAPTEC for hosting the meeting.

As is customary, the people attending introduced themselves. A copy of the attendance list was circulated for attendance.

It was stated that the meeting had been authorized by X3T10 and would be conducted under the X3 rules.

The minutes of this meeting will be posted to the SCSI BBS and the SCSI Reflector and will be included in the next committee mailing.

2. Attendance and Membership

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.

The following people attended the meeting:

| Name | Org | Phone Number -or- Electronic Mail Address |
|------|-----|--|
|------|-----|--|

| | | |
|---------------|-------------------|------------------------|
| Pete Tobias | TANDEM | tobias_pete@tandem.com |
| William Davis | ENCORE | bpdavis@encore.com |
| Bill Dallas | DIGITAL Equipment | dallas@zk3.dec.com |

3 people present

3. Document Distribution

Revision 1 of the CAM-3 document was distributed.

4. Call for Patents

A call for patents was made at the meeting in accordance with X3 rules.

5. Approval of Agenda

The meeting agenda was approved as published and no new items were added.

6. Review of CAM-3 Rev 1 Software concepts and framework

The editor (Bill Dallas) presented and reviewed the software concepts and framework present in the CAM-3 revision 1 document.

7. New Business

There was no new business

8. Review of Action Items

There were no old action items. The editor has a new action item of completion of framework for CAM-3 and produce revision 2 of the document within a 6 weeks.

9. Future Meeting Schedule

The next meeting of the working group will be held at:

Red Lion Hotel
1775 E. Cheyenne Mountain Blvd.
Colorado Springs, Colorado 80906
Phone: (719) 576-8900 Fax: (719) 576-4450

The meeting date is July 16, 1996.

10. Adjournment

The meeting adjourned at 12:00 p.m.