Accredited Standards Committee*

National Committee for Information Technology Standards (NCITS)

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Date: September 20, 2000 Reply to: Gene Milligan

To: T10 Membership

From: Ralph Weber & Gene Milligan

Subject: OSD Working Group Meeting -- September 14, 2000

Huntington Beach, CA

Agenda

- 1. Opening Remarks
- 2. Approval of Agenda
- 3. Attendance and Membership
- 4. OSD Document Review
- 5. New Business
- 6. Call for Patents
- 7. Meeting Schedule
- 8. Adjournment

Results of Meeting

1. Opening Remarks

Gene Milligan called the meeting to order at 3:00 p.m., Thursday, September 14, 2000. He thanked Skip Jones of QLogic for hosting the meeting.

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

2. Approval of Agenda

The draft agenda was approved as reflected in these minutes.

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:

Email: ncits@itic.org Telephone: 202-737-8888 FAX: 202-638-4922

Name	S	Organization	Electronic Mail Address
Mr. Keith W. Parker Mr. Ralph O. Weber Dr. Jim Hafner Mr. Edward A. Gardner Mr. Mark Evans Mr. Gene Milligan		Ophidian Designs Quantum Corp.	diogenes@europa.com roweber@acm.org hafner@almaden.ibm.com eag@ophidian.com mark.evans@quantum.com gene.milligan@
Mr. George O. Penokie Mr. Roger Cummings Mr. Raj Patel	P		seagate.com gop@us.ibm.com roger.cummings@veritas. com raj_patel@us.xyratex.com
9 People Present			
Status Key: P - Principal A,A# - Alternate O - Observer L - Liaison			

4. OSD Document Review

The group discussed whether OSD should be called a peer-to-peer protocol and agreed that the nomenclature was common to all of SCSI.

The group reviewed OSD revision 1 and recommended changes. Gene noted the changes and agreed to produce a revision 2.

5. New Business

No new business was brought before the meeting.

Visitor

6. Call for Patents

The Chair explained the patent policy. A document is available from ANSI, "Procedures for the Development and Coordination of American National Standards", at no charge. This document is also on the WWW at ftp//www.ncits.org/help/ansi_sdo.html. Section 1.2.11 contains the ANSI patent policy. Amy Marasco manages patent issues for ANSI and can be contacted at amarasco@ansi.org or 212-642-4954.

The Chair then called for patents and/or patent applications that may be necessary to comply with the requirements in T10 standards, draft standards, technical reports, or draft technical reports. There were no responses to the call for patents.

7. Meeting Schedule

The next meeting of the OSD Working Group will be Thursday, January 18, 2001 commencing shortly after the conclusion of the T10 Plenary meeting in Orlando, FL at a time to be announced before the conclusion of the T10 meeting.

8. Adjournment

The meeting was adjourned at 5:40 p.m. on Thursday, September 14, 2000.