Accredited Standards Committee*
NCITS, Information Technology

Doc. No.:	T10/01-276r0
Date:	September 10, 2001
Project:	SDV 1378-DT
Ref. Doc.:	
Reply to:	John Lohmeyer
	Bill Ham

To: Membership of T10

From: John Lohmeyer, chair SDV working group
            Bill Ham, Secy SDV working group

Subject: Draft minutes of T10 SDV working group on September 10, 2001

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Revision History
Revision 0 (10 September 2001) first revision

Agenda
1. Opening remarks and introductions
2. Approve agenda
3. Document distribution
4. Review minutes of previous meeting (01-213) [Elliott]
5. Review old action items
6. Old Business
   6.1 New SDV technical editor [Lohmeyer]
   6.2 SDV working draft review (sdv-r06) [Gibbons]
   6.3 Reconciliation with SPI-4 (01-149r0) [Ham/Elliott]
7. New Business
   7.1 Schedule and future plans
8. 8 Review new and open action items
9. 9 Next meetings
10. 10 Adjourn

Results of Meeting

1. Opening remarks and introductions
John Lohmeyer led the meeting. He opened the meeting at 9:00 a.m. and
thanked Skip Jones of QLogic for hosting this meeting. Bill Ham took
these minutes.

2. Attendance and membership

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        Name             S  Organization            Electronic Mail Address
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Mr. Ron Roberts          P  Adaptec, Inc.           Ron_Roberts@adaptec.com
Mr. Mike Kosco           V  Chip Craft Corp.           mike@chipcraft.com
Mr. Robert C. Elliott    P  Compaq Computer Corp.Robert.Elliott@compaq.com
Dr. William Ham          A  Compaq Computer Corp.   bill_ham@ix.netcom.com
Mr. Wayne Bellamy        V  Compaq Computer Corp. wayne.bellamy@compaq.com
Mr. Titkwan Hui          A  Dallas Semiconductor       tk.hui@dalsemi.com
Mr. John Lohmeyer        P  LSI Logic Corp.             lohmeyer@t10.org
Mr. William Petty        A  LSI Logic Corp.         william.petty@lsil.com
Mr. Terry Gibbons        V  LSI Logic Corp.         terry.gibbons@lsil.com
Mr. Mark Evans           P  Maxtor Corp.            mark_evans@maxtor.com
Mr. Paul D. Aloisi       P  Texas Instruments          Paul_Aloisi@ti.com
Mr. Donald R. Getty      A  Texas Instruments         donald_getty@ti.com
Mr. Ron Mathews          AV UNISYS Corporation   ronald.mathews@unisys.com
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13 People Present

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Status Key:  P    -  Principal
             A,A# -  Alternate
             AV   -  Advisory Member
             L    -  Liaison
             V    -  Visitor
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3. Approve agenda

The agenda shown above was used by agreement of the group.

4. Document distribution

Documents are distributed electronically by means of the T10 web site:
www.t10.org.

5. Review minutes of previous meeting (01-213) [Elliott]

The group unanimously approved 01-213r0 as written.

6. Review old action items

Terry Gibbons to incorporate 01-033r3 as modified into SDV revision 6.
Status: done

7. Old Business

7.1 New SDV technical editor [Lohmeyer]

Terry Gibbons is the new SDV technical editor as of the last meeting.

7.2 SDV working draft review (sdv-r06) [Gibbons]

SDV rev 06 was reviewed completely and a number of changes were accepted by the working group. Terry will incorporate these changes into rev 07.

7.3 Reconciliation with SPI-4 (01-149r0) [Ham/Elliott]

After review of 01-149r1 and a few minor changes:

Motion Lohmeyer/Evans that SDV recommend to the T10 plenary that 01-149r1 as revised be accepted into SPI-4.

Motion passes unanimously

8. New Business

8.1 Schedule and future plans

The plan at the moment is to request a T10 letter ballot against SDV rev 07 when the document is available. The final draft is expected by Sept 21, 2001. The letter ballot should be completed before the next SDV meeting.

At the November SDV meeting the focus will be on comment resolution.

There are no plans presently known to undertake future work similar to SDV at this time.

9. Review new and open action items

Terry Gibbons to issue SDV rev 07 by Sept 21, 2001.
Status: new

John Lohmeyer to issue T10 letter ballot on SDV rev 07 to forward SDV to NCITS for further processing.
Status: new

10. Next meetings
The next meeting will be on 5 November 2001 Monday 9 to 5 in Seaside, CA.

If the comments resolution process completes in November then November may be the last meeting of SDV.

11. Adjourn

The meeting adjourned at 2:30p.m. on Monday 10 September 2001.