

Accredited Standards Committee*
InterNational Committee for Information Technology Standards (INCITS)

Doc. No.: T10/02-455r0

Date: November 4, 2002

Reply to: John Lohmeyer

To: T10 Membership
From: Ralph Weber & John Lohmeyer
Subject: Parallel SCSI Working Group Meeting -- November 4, 2002
Huntington Beach, CA

Agenda

1. Opening Remarks
2. Approval of Agenda
3. Attendance and Membership
4. SPI-5 Topics
 - 4.1 Results of T10 letter ballot on forwarding SPI-5 (02-382) [Lohmeyer]
5. Old Business
6. New Business
 - 6.1 SPI-5 Letter Ballot Comment Resolution (02-452) [Penokie]
7. Review of Recommendations to the Plenary
8. Meeting Schedule
9. Adjournment

Results of Meeting

1. Opening Remarks

John Lohmeyer, the T10 Chair, called the meeting to order at 9:00 a.m., Monday, November 4, 2002. 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 with no additions and changes.

No items were added/revised during the course of the meeting.

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:

*Operating under the procedures of The American National Standards Institute.
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Name	S	Organization	Electronic Mail Address
Mr. Titkwan Hui	A	Dallas Semiconductor	tk.hui@dalsemi.com
Mr. Bob Gannon	AV	Electronica Pantera	rgannon@jpmco.com
Mr. Ralph O. Weber	P	ENDL Texas	roweber@acm.org
Dr. William Ham	A	Hewlett Packard Co.	bill_ham@ix.netcom.com
Mr. George O. Penokie	P	IBM / Tivoli Systems	gop@us.ibm.com
Mr. John Lohmeyer	P	LSI Logic Corp.	lohmeier@t10.org
Mr. William Petty	A	LSI Logic Corp.	william.petty@lsil.com
Mr. Mark Evans	P	Maxtor Corp.	mark_evans@maxtor.com
Mr. Russ Brown	V	Maxtor Corp.	russ_brown@maxtor.com
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Mr. Vit Novak	P	Sun Microsystems, Inc.	vit.novak@sun.com
Mr. Steve Hemmah	A	Texas Instruments	steven_hemmah@ti.com

14 People Present

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

4. SPI-5 Topics

4.1 Results of T10 letter ballot on forwarding SPI-5 (02-382) [Lohmeyer]

John Lohmeyer said the SPI-5 letter ballot (02-381r0) passed 37:3:2:4=46 as documented in 02-382r0. Comments were received from Bill Ham, Bill Petty, Mark Evans (in 02-425r0), Paul Aloisi (in 02-407r0), and Jie Fan.

5. Old Business

No old business was brought to the meeting for consideration.

6. New Business

6.1 SPI-5 Letter Ballot Comment Resolution (02-452) [Penokie]

George Penokie led the group in a review of proposed letter ballot comments resolutions (02-452r1). George agreed to make changes in some of the comments resolutions based on inputs from the group.

George Penokie moved that 02-452r2 (r1 as modified) be recommended to T10 as resolving the SPI-5 letter ballot comments. Mark Evans seconded the motion. In the absence of any objections, the motion passed unanimously.

7. Review of Recommendations to the Plenary

Ralph Weber noted that the following recommendations have been made to the T10 plenary:

02-452r2 (r1 as modified) SPI-5 Letter Ballot Comments Resolution [Penokie]

8. Meeting Schedule

The next meeting of the Parallel SCSI Working Group will be Monday January 13, 2003 commencing at 9:00 a.m. in Portland, OR at the Embassy Suites Hotel (503-644-4000), hosted by Intel.

The group discussed the possibility of not needing the Portland, OR meeting unless comments are received during public review.

9. Adjournment

The meeting was adjourned at 12:30 p.m. on Monday, November 4, 2002.