Accredited Standards Committee*

InterNational Committee for Information Technology Standards (INCITS)

Doc. No.: T10/03-045r0

Date: January 13, 2003 Reply to: John Lohmeyer

To: T10 Membership

From: Ralph Weber & John Lohmeyer

Subject: Parallel SCSI Working Group Meeting -- January 13, 2003

Portland, OR

Agenda

- 1. Opening Remarks
- 2. Approval of Agenda
- 3. Attendance and Membership
- 4. SPI-5 Topics
- 5. Old Business
- 6. New Business
 - 6.1 SPI-5 Public Review Comment Resolution [Penokie]
 - 6.2 SSM-2 T10 Letter Ballot Resolution (03-027) [Manildi]
 - 6.3 PIP T10 Letter Ballot Resolution (03-044) [Ham]
- 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, January 13, 2003. He thanked Cris Simpson of Intel 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 the following additions and changes:

6.3 PIP T10 Letter Ballot Resolution (03-044) [Ham]

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.

INCITS Secretariat, Information Technology Industry Council (ITI)

1250 Eye Street NW, Suite 200, Washington, DC 20005-3922 Email: incits@itic.org Telephone: 202-737-8888 FAX: 202-638-4922

Name	S	Organization	Electronic Mail Address
Mr. Ron Roberts	P	Adaptec, Inc.	Ron_Roberts@adaptec.com
Mr. John Tyndall	A	Crossroads Systems, Inc.	jtyndall@crossroads.com
Mr. David Freeman	V	Data Transit Corp.	david.freeman@data-
	_		transit.com
Mr. Robert H. Nixon	Р	Emulex	bob.nixon@emulex.com
Mr. Ralph O. Weber	Р	ENDL Texas	roweber@acm.org
Mr. Nathan Hastad	Ρ		nathan.hastad@gd-ais.com
Mr. Rob Elliott	Ρ		Elliott@hp.com
Dr. William Ham	A		bill_ham@ix.netcom.com
Mr. Dan Colegrove	AV	Hitachi Global Storage Tech.	dcolegro@us.ibm.com
Mr. Hitoshi Ogawa	AV	Hitachi Ltd.	h-ogawa@gm.str.hitachi.
Mr. George O. Penokie	Р	IBM / Tivoli Systems	qop@us.ibm.com
Mr. Pak Seto	V	Intel	pak-lung.seto@intel.com
Mr. Cris Simpson	P	Intel Corp.	cris.simpson@intel.com
Mr. Robert Sheffield	A	Intel Corp.	robert.l.sheffield@intel.
in. Robert bilerrera		inder corp.	com
Mr. Dennis Moore	P	KnowledgeTek, Inc.	dmoore@ix.netcom.com
Mr. John Lohmeyer	P	LSI Logic Corp.	lohmeyer@t10.org
Mr. William Petty	Α	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
Mr. James R. (Bob)	P	Network Appliance Inc.	bob@netapp.com
Davis			
Mr. Bill Galloway	P	Pivot3, Inc.	billg@breatech.com
Mr. Gerald Houlder	Ρ	Seagate Technology	gerry.houlder@seagate.com
Mr. Vit Novak	P	Sun Microsystems, Inc.	vit.novak@sun.com
Mr. Robert Kando	V	Texas Instruments	Robert.Kando@ti.com
Mr. Kenneth Hirata	P	Vixel Corp.	Ken.Hirata@Vixel.com
25 People Present			

Status Key: P - Principal A,A# - Alternate

AV - Advisory Member

L - Liaison V - Visitor

4. SPI-5 Topics

5. Old Business

No old business was brought to the meeting for consideration.

6. New Business

6.1 SPI-5 Public Review Comment Resolution [Penokie]

George Penokie led the group in a review of the public review comments received on SPI-5.

John Lohmeyer reported that the PIP working group has submitted a public review comment requesting that Annex E be removed from SPI-5. He noted that the Annex is normative, meaning that removing it will require a second public review.

Rob Elliott noted that there are editorial issues that can be resolved if SPI-5 is changed.

Bill Ham moved that acceptance of the public review comment be recommended to T10. Mark Evans seconded the motion. The motion passed on a vote of 11:1:3.

6.2 SSM-2 T10 Letter Ballot Resolution (03-027) [Manildi]

Bob Kando moved that 03-027r0 be recommended for approval as resolving the SSM-2 letter ballot comments and that SSM-2 r05a be recommended as resolving the letter ballot comments. John Lohmeyer seconded the motion. The motion passed on a vote of 16:0:1.

6.3 PIP T10 Letter Ballot Resolution (03-044) [Ham]

Bill Ham moved that 03-044r0 be recommended for approval as resolving the PIP letter ballot comments and that PIP r04 be recommended as resolving the letter ballot comments. Mark Evans seconded the motion. The motion passed on a vote of 9:0:4.

7. Review of Recommendations to the Plenary

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

SSM-2 T10 Letter Ballot Resolution (03-027r0 & SSM-2 r05a) [Kando] - 16:0:1 SPI-5 Public Review comment to remove Annex E [Ham] - 11:1:3 PIP T10 Letter Ballot Resolution (03-044r0 & PIP r04) - 9:0:4

8. Meeting Schedule

The next meeting of the Parallel SCSI Working Group will be Monday March 10, 2003 commencing at 9:00 a.m. in Dallas, TX at the Crowne Plaza Suites Hotel (972-233-7600), hosted by Texas Instruments.

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

9. Adjournment

The meeting was adjourned at 9:36 a.m. on Monday, January 13, 2003.