To: T10 Membership
From: Ralph Weber / John Lohmeyer
Subject: Minutes of T10 Plenary Meeting #65 -- January 20, 2005
Las Vegas, NV

Agenda

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9. Old Business
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   10.1 Actions on SAS Protocol Working Group Recommendations
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*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
10.4 Actions on Other Working Group Recommendations

11. ISO/IEC

11.1 ISO/IEC Report [Robinson]

11.2 ISO/IEC Business [Robinson]

11.2.1 NWIP for SAS-1.1 (04-126) [Elliott]

12. Liaison Reports

12.1 T11 Liaison Report [Snively]

12.2 T13 Liaison Report [Colegrove]

12.3 SFF Industry Group [Allan]

12.4 IEEE 1394 [Johansson]

12.5 SCSI Trade Association (STA) [Czekalski]

12.6 IETF SCSI over IP [Black/Robinson]

12.7 SNIA [Cummings]

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13. Review of Action Items

14. Meeting Schedule

14.1 Authorization of Working Group Meetings

15. Adjournment

Results of Meeting

1. Opening Remarks

John Lohmeyer, the T10 Chair, called the meeting to order at 9:00 a.m., Thursday January 20, 2005. He thanked Dan Colegrove of Hitachi GST for hosting the meeting.

John said that INCITS subgroup membership forms and the T10 document subscription forms are available on the meeting web site. He said that people should use these forms to ensure the INCITS Secretariat has the latest membership information. These forms should be mailed directly to the INCITS Secretariat.

As is customary, the people attending introduced themselves. Attendance was taken electronically via the meeting web site.

2. Approval of Agenda

No additions/changes were made to the draft agenda.

John Lohmeyer moved and Ralph Weber seconded that the agenda be approved. In the absence of any objections, the motion passed unanimously.

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

3. Attendance and Membership

The membership requirements were reviewed. INCITS rules permit one vote per organization. An individual from a new organization must attend two out of three consecutive plenary meetings. He/she may apply for voting membership the second meeting via a letter to the Chair of T10. The individual may begin voting at the beginning of his/her second meeting.

To maintain membership, organizations must pay the INCITS Service Fee ($800).

There are also minimum attendance requirements to maintain voting membership on T10. If a member organization fails to attend two of the last three T10 meetings, they are warned that failing to attend the next T10 meeting would result in their membership being terminated.

The Chair said he had sent letters to 2 people from 1 organization informing them that their membership was in jeopardy due to non-attendance (see 04-402r0) and that their membership would be terminated if they did not attend this meeting. The following organization was in attendance jeopardy:

General Dynamics

All the organizations in attendance jeopardy were present so no organizations were changed to Advisory (non-voting) status.

Sierra Logic became a voting member of T10 on January 5, 2005.

Nvidia Corp. became a voting member of T10 at this meeting.

The T10 membership during the meeting was 42 organizations up from the 40 member organizations after the last meeting. Enclosure (1) is the list of the people present at the meeting and enclosure (2) is the current T10 membership list.

John Lohmeyer reminded members that failure to vote on two out of the last three letter ballots also would result in membership jeopardy. The current letter ballot jeopardy status is as shown:

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| Ballot: 04-109r0 | 04-241r0 | 04-326r0 |
| REPORT: 04-110r0 | 04-242r0 | 04-327r0 |
| Acronym: ADT     | SBC-2    | SPC-3    |

<table>
<thead>
<tr>
<th>Organization</th>
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<th>No</th>
<th>DNV</th>
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<tbody>
<tr>
<td>Agilent Technologies</td>
<td></td>
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<tr>
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<td>DNV</td>
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<tr>
<td>Hitachi Cable Manchester</td>
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<td>DNV</td>
<td>Yes</td>
</tr>
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<td>Philips Electronics</td>
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<td>DNV</td>
<td>Yes</td>
</tr>
<tr>
<td>QLogic Corp.</td>
<td>Yes</td>
<td>DNV</td>
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</tbody>
</table>

Key:
Yes Organization voted Yes
No Organization voted No
Abs Organization voted Abstain
DNV Organization failed to return letter ballot
-- Organization was not a voting member for the letter ballot
(*) Organization is in letter ballot jeopardy
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4. Approval of Minutes - November 2004 Meeting - Austin, TX (T10/04-368r0)

John Lohmeyer moved and Ralph Weber seconded that the minutes be approved. In the absence of any objections, the motion passed unanimously.
5. Document Distribution

Members who have any problems with their mailing subscription should deal directly with Parthenia Purnell (ppurnell@itic.org) (202) 626-5741. A subscription form is included on the meeting disk.

John Lohmeyer requested that all documents for the next mailing be uploaded to the T10 web site by 10:30 a.m. on Thursday January 27, 2005. Documents received after this time may go into a subsequent mailing.

John reminded the committee of the requirements for document submission. Since T10 meets its document retention requirements by preparing mailings, documents included in the mailing must be suitable for archiving. This means that native-format and/or Portable Document Format (PDF) electronic originals with proper identification must be submitted.

People can obtain T10 document numbers and revised T10 document numbers by filling out a web form at http://www.t10.org/members/. The assigned T10 document number will be sent to the requestor by e-mail. The requestor may then reply to this email, including the document to be posted as an attachment. The document will be automatically posted on the T10 web site.

T10 members can complete this entire process using their personal T10 password. John explained that members who do not know their password should surf to the above URL and click on the “forgot password” link to have their password sent to them via e-mail.

John noted that non-members can also use the above document number process, but their requests will require approval by an administrator.

Minutes are available on the T10 World Wide Web page (see below), and are distributed to the T10 Reflector.

To be added to the T10 Reflector, send an e-mail to majordomo@t10.org with the line ‘subscribe t10’ in the message body.

The INCITS Secretariat maintains a World Wide Web page at:

http://www.incits.org/.

LSI Logic maintains a web site on behalf of T10 on a server donated by the SCSI Trade Association at:

http://www.t10.org/

There is also a mirror site at:

http://www.t11.org/t10/

The T10 document register is available at:

ftp://ftp.t10.org/t10/dr.txt

6. Call for Patents

John Lohmeyer explained that this is a regular agenda item to identify any potential patent issues with developing standards and technical reports.
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 http://www.incits.org/help/ansi_sdo.html. Section 1.2.11 contains the ANSI patent policy. The contact for INCITS patent issues is Lynn Barra (lbarra at itic dot org) or (202) 626-5739. Gene Milligan prepared a useful “Handy dandy Technical Committee’s Patents Guide”, which is available at ftp://ftp.t10.org/t10/document.99/99-291r0.pdf.

John Lohmeyer presented a summary of the ANSI patent policy prepared by Gary Robinson. The summary is also included on the Rules and Procedures (plus Patent Information) page on the T10 web site.

Bob Sheffield reminded the committee that a statement of the Intel patent policy can be found in T10/01-041r0.

John asked that anyone who knows of other applicable patents to contact him.

There were no other responses to the call for patents other than those mentioned above.

7. Review of Old Action Items

591 John Lohmeyer will forward SBC-2 revision 16 to INCITS for further processing toward first Public Review. Complete.
592 John Lohmeyer will forward MMC-4 revision 5 to INCITS for further processing toward second Public Review. Complete.
593 John Lohmeyer will forward ADT revision 14 to INCITS for further processing toward first Public Review. Complete.
594 John Lohmeyer will forward 04-306r1 to INCITS for further processing as a new project proposal for ADC-2. Complete.
595 John Lohmeyer will forward 04-307r0 to INCITS for further processing as a new project proposal for ADT-2. Complete.
596 John Lohmeyer will forward 04-345r1 to INCITS for further processing as a new project proposal for SDI. Complete.
597 Gary Robinson will communicate to INCITS that T10 recommends that the JTC1/SC25 TAG vote to approve the project ISO/IEC FDIS SPC-2, 1.25.13.11.27, 14776-452 FDIS. Carryover.

8. Project Status Reports

8.1 Project Status Summary and INCITS Liaison [Lohmeyer]

John Lohmeyer said that the current T10 project status summary was included on the meeting web site and will be included in the mailing as usual.

INCITS announced last week that Sally Smith has joined the INCITS/ITI team as the Associate Director, External Relations. The press release is available at: http://www.incits.org/press/2005/pr200502.pdf

8.1.1 INCITS Antitrust Guidelines

All T10 members should be aware of the INCITS antitrust guidelines available at http://www.incits.org/natrust.htm.

John reminded committee members that all persons present at a T10 meeting is responsible for identifying potential violations of the antitrust guidelines and reporting them to the chair. Discussions of the following topics are considered sensitive:

* Any company’s prices or pricing policies;
* Specific R&D, sales and marketing plans;
* Any company’s confidential product, product development or production strategies;
* Whether certain suppliers or customers will be served;
* Prices paid to input sources; or
* Complaints about individual firms or other actions that might tend to hinder a competitor in any market.

8.2 Object-based Storage Devices Commands (OSD) Project 1355-D [Weber]

John Lohmeyer reported that OSD has been approved and published by ANSI as INCITS 400-2004. He congratulated Ralph Weber, the OSD Technical Editor.

8.3 SCSI Primary Commands - 3 (SPC-3) Project 1416-D [Weber]

Ralph Weber reported that approximately 150 SPC-3 letter ballot comments remain to be resolved. Letter ballot comment resolution will continue following this meeting. The next revision of the SPC-3 letter ballot comments resolution document (04-355r4) will be posted to the T10 web site sometime in February, not in time for the next mailing.

8.4 SCSI Block Commands - 2 (SBC-2) Project 1417-D [Elliott]

Rob Elliott reported that the public review for SBC-2 closed January 17. John Lohmeyer stated that SBC-2 will be going to INCITS management review and approval.

8.5 SCSI RDMA Protocol - 2 (SRP-2) Project 1524-D [open]

John Lohmeyer said that no one had volunteered to take over as the SRP-2 Technical Editor. John Lohmeyer moved that T10 recommend that INCITS close project 1524-D due to insufficient interest. Roger Cummings seconded the motion. The motion passed on a two-thirds vote of: 31:0:1:10=42.

John Lohmeyer took an action item to notify INCITS that T10 has recommended that project 1524-D (SRP-2) be closed due to insufficient interest.

8.6 Bridge Controller Commands (BCC) Project 1528-D [Elliott]

Rob Elliott reported that no changes have been made in BCC. New work is awaiting completion of the SPC-3 letter ballot resolution.

8.7 MultiMedia Command Set - 4 (MMC-4) Project 1545-D [McFerrin]

John Lohmeyer reported that the second public review for MMC-4 closed January 17. John stated that MMC-4 will be going to INCITS for management review and approval. More information will be available in March.

8.8 Automation/Drive Interface - Transport Protocol (ADT) Project 1557-D [Entzel]

Paul Entzel reported that the first public review for ADT closed January 17. John Lohmeyer stated that ADT will be going to INCITS for management review and approval.

8.9 Automation/Drive Interface - Commands (ADC) Project 1558-D [Entzel/Wideman]

John Lohmeyer reported that ADC should be on the agenda for INCITS approval. Since INCITS is meeting this week, the green light may be given very soon.
8.10 SCSI Enclosure Services - 2 (SES-2) Project 1559-D [Elliott]

Rob Elliott reported that a new SES-2 revision will be posted following this meeting containing the proposals approved by this meeting. The new revision will probably not be available in time for the mailing.

8.11 Fibre Channel Protocol - 3 (FCP-3) Project 1560-D [Peterson]

Dave Peterson reported on the activities of the FCP-3 working group (minutes in 05-045). Two proposals were recommended for approval by T10 (see agenda item 10.4). Dave stated that the goal for last technical input is March and the goal for T10 letter ballot is May.

8.12 SCSI Architecture Model - 3 (SAM-3) Project 1561-D [Weber]

John Lohmeyer reported that SAM-3 passed first public review with no comments received and that it is now at INCITS for approval.

8.13 Serial Attached SCSI - 1.1 (SAS-1.1) Project 1601-D [Elliott]

Rob Elliott reported that SAS-1.1 will not go to letter ballot after this meeting. It will go to letter ballot after the March meeting. If 3 Gbs support is ready by the March meeting, it will go into SAS-1.1; otherwise it will go into SAS-2.

Rob stated that a new revision of SAS-1.1 will be prepared to incorporate the proposals approved at this meeting. The new revision will be available in time for the next meeting but not in time for the next mailing.

8.14 SCSI Stream Commands - 3 (SSC-3) Project 1611-D [Peterson]

Dave Peterson reported on the activities of the SSC-3 working group (minutes in 05-048).

8.15 MultiMedia Command Set - 5 (MMC-5) Project 1675-D [McFerrin]

Bill McFerrin reported that the target for last technical input may move to May based on the late arrival of several critical proposals. With regard to the interactions between MMC-5 and SAT, Bill reported that the MMC-5 group recommended use of the ATA COMMAND PASS THROUGH(16) for bridging to MMC devices.

8.16 SCSI Architecture Model - 4 (SAM-4) Project 1683-D [Penokie]

George Penokie reported that revision 0 of SAM-4 has been posted to the T10 web site, containing the ANSI editorial comments made against SAM-3. He stated that a new revision will be prepared reflecting the proposals approved by this meeting. The new revision will not be ready in time for the mailing.

8.17 SCSI / ATA Translation (SAT) Project 1711-D [Sheffield]

Bob Sheffield reviewed the recent SAT activities (minutes in 05-016 and 05-034). He stated that a new revision of SAT will be posted in time for the next meeting, but not in time for the mailing. He stated a goal of conducting a letter ballot around March or May of this year.

8.18 SCSI Primary Commands - 4 (SPC-4) Project 1729-D [Weber]

Ralph Weber stated that r0 of SPC-4 will not be uploaded until the ANSI Editor's comments on SPC-3 are processed.
8.19 SCSI Media Changer Command Set - 3 (SMC-3) Project 1730-D [Banther]

Michael Banther reported on the activities of the SMC-3 working group (minutes in 05-047). The editor for SMC-3 is Noud Snelder.

8.20 Object-Based Storage Devices - 2 (OSD-2) Project 1731-D [Weber]

Ralph Weber reported that OSD-2 r0 is available on the T10 web site and is OSD r10 plus the ANSI Editor's comments on OSD r10. There is no indication that another revision will be produced before the March meeting.

8.21 Serial Attached SCSI Driver Interface (SDI) Project 1740-D [Elliott]

Rob Elliott reported that the first SDI working group meeting was held this week (minutes in 05-043). He stated that SDI revision 0 will be posted after the mailing.

8.22 Automation/Drive Interface - Commands - 2 (ADC-2) Project 1741-D [Entzel]

Paul Entzel reported on the activities of the ADI working group (minutes in 05-030). A revision of ADC-2 will be posted to the T10 web site but not in time for the mailing.


Paul Entzel reported on the activities of the ADI working group (minutes in 05-030). A revision of ADT-2 will be posted to the T10 web site but not in time for the mailing.

9. Old Business

There was no old business.

10. New Business

10.1 Actions on SAS Protocol Working Group Recommendations

The recommendations from the SAS-1.1 working group (minutes in 05-033) were presented to the committee.

George Penokie, Rob Elliott and Ralph Weber reviewed the following proposals recommended for inclusion in SAS-1.1:

04-340r2 (OPEN_REJECT BAD DESTINATION handling) [Elliott]
05-018r1 (Discover process disable unused entries) [Elliott]
05-024r2 (Credit-based starvation) [Elliott]
05-039r1 (ACK/NAK balance check) [Sheffield]
05-040r0 (Break Wait state insensitivity to other events) [Hoglund]

Rob Elliott moved that 04-340r2, 05-018r1, 05-024r2, 05-039r1, and 05-040r0 be approved for inclusion in SAS-1.1. Bob Sheffield seconded the motion. The motion passed on a vote of 27:0:3:12=42.

George Penokie reviewed 04-374r2, (Define a SAS Expander element) [Elliott], a proposal recommended for inclusion in SES-2.

Rob Elliott moved that 04-374r2 be approved for inclusion in SES-2. Curtis Stevens seconded the motion. The motion passed on a vote of 26:0:2:14=42.
10.2 Actions on SAS PHY Working Group Recommendations

The recommendations from the SAS PHY working group (minutes in 05-046) were presented to the committee.

Alvin Cox reviewed the following proposals recommended for inclusion in SAS-1.1:

04-337r3 (TCTF Editorial Changes) [Olawsky]
04-370r3 (Merge IT and IR with XT and XR) [Elliott]
05-007r1 (external cable electrical specification) [Cox]
05-009r1 (ROB amplitude measurement method) [Bissonette]
05-023r1 (Connector figures) [Kachlic & Elliott]
05-029r1 (transmitter and receiver transients subsection) [Cox]

Alvin Cox moved that 04-337r3, 04-370r3, 05-007r1, 05-009r1, 05-023r1, and 05-029r1 be approved for inclusion in SAS-1.1. Bob Sheffield seconded the motion. The motion passed on a vote of 24:0:7:11=42.

10.3 Actions on CAP Working Group Recommendations

The recommendations from the CAP working group (minutes in 05-035) were presented to the committee.

George Penokie reviewed the following recommendations:

For inclusion in SAM-4, SPC-4, and SAS-2:
04-372r2 (I_T NEXUS LOSS task management function) [Elliott]

For inclusion in SAM-4, FCP-3, and SAS-2:
04-297r2 (Retry Delay) [Penokie]

Rob Elliott moved that 04-372r2 be approved for inclusion in SAM-4, SPC-4, and SAS-2 and that 04-297r2 be approved for inclusion in SAM-4, FCP-3, and SAS-2. Bob Snively seconded the motion. The motion passed on a vote of 28:0:3:11=42.

George Penokie reviewed the following proposals recommended for inclusion in SES-2:

04-374r3 (Define a SAS Expander element) [Elliott]
04-377r2 (Download Microcode diagnostic page) [Elliott]
04-382r1 (Subenclosure Nickname diagnostic page) [Elliott]

Rob Elliott moved that 04-374r3, 04-377r2, and 04-382r1 be approved for inclusion in SES-2. Curtis Stevens seconded the motion. The motion passed on a vote of 28:0:3:11=42.

10.4 Actions on Other Working Group Recommendations

Rob Elliott reviewed 04-218r8 (INQUIRY contents) [Elliott] a proposal recommended for inclusion in SAT.

Rob Elliott moved that 04-218r8 be approved for inclusion in SAT. Mark Overby seconded the motion. The motion passed on a vote of 27:0:4:11=42.

Dave Peterson reviewed the following proposals recommended for inclusion in FCP-3:

04-383r2 (Clarification to TPRLO) [Banther]
05-013r0 (PRLI Accept Clarification) [Hirata]
Bob Nixon moved that 04-383r2 and 05-013r0 be approved for inclusion in FCP-3. Dave Peterson seconded the motion. The motion passed on a vote of 29:0:3:10=42.

11. ISO/IEC

11.1 ISO/IEC Report [Robinson]

In the absence of Gary Robinson, John Lohmeyer presented the ISO/IEC report (05-027).

11.2 ISO/IEC Business [Robinson]

11.2.1 NWIP for SAS-1.1 (04-126) [Elliott]

John Lohmeyer requested that this agenda item be carried over until the March 2005 meeting since SAS-1.1 has not been sent to letter ballot.

12. Liaison Reports

12.1 T11 Liaison Report [Snively]

Bob Snively presented the T11 liaison report contained in T10/05-031.

12.2 T13 Liaison Report [Colegrove]

Dan Colegrove provided an oral report to the committee on the activities of T13. He noted that the principle activity of the committee is the ATA/ATAPI-8 project and that ATA/ATAPI-7 should be coming to T10 soon for ISO standardization. For details regarding T13 activities see www.t13.org.

12.3 SFF Industry Group [Allan]

In the absence of Dal Allan, no report was available.

12.4 IEEE 1394 [Johansson]

In the absence of Peter Johansson, no report was available.

12.5 SCSI Trade Association (STA) [Czekalski]

Marty Czekalski presented an electronic report on the activities of the SCSI Trade Association available in 05-051r0.

12.6 IETF SCSI over IP [Black/Robinson]

In the absence of David Black no report was available.

12.7 SNIA [Cummings]

Roger Cummings provided an electronic report on SNIA activities (05-050) and reviewed the report for the committee.
12.8 Trusted Computing Group [Fitzpatrick]

Mike Fitzpatrick reported that there is no update on the status of the trusted computing group.

13. Review of Action Items

597 Gary Robinson will communicate to INCITS that T10 recommends that the JTC1/SC25 TAG vote to approve the project ISO/IEC FDIS SPC-2, 1.25.13.11.27, 14776-452 FDIS.

598 John Lohmeyer will notify INCITS that T10 has recommended that project 1524-D (SRP-2) be closed due to insufficient interest.

14. Meeting Schedule

The next plenary meeting of T10 will be Thursday March 10, 2005 in Dana Point, CA at the Laguna Cliffs Marriott Resort (949-661-5000), hosted by QLogic Corp. The meeting will begin at 9:00 a.m. on Thursday.

The meeting list for the next plenary week is:
March 2005 Meeting Map

Monday 3/7

9 10 11 12 1 2 3 4 5 6 7 8
+---------------------+---------------------+
| ADI-2 WG             | SMC-3 WG             | (10)
+---------------------+---------------------+
| SAS Prot WG | lun | SDI WG              | (40)
+---------------------+---------------------+
| Mt. Fuji              |                      | (30)
+---------------------+---------------------+
| T11 Ad hoc             |                      | (30)
+---------------------+---------------------+

Tuesday 3/8

8 9 10 11 12 1 2 3 4 5 6 7 8
+---------------------+---------------------+
| SAS Physical WG |                      | (25)
+---------------------+---------------------+
| SCS/ATA Trans WG | CAP WG              | (40)
+---------------------+---------------------+
| FCP-3 WG             | STA Marcom *         | (20)
+---------------------+---------------------+
| Mt. Fuji / MMC WG |                      | (30)
+---------------------+---------------------+

Wednesday 3/9

9 10 11 12 1 2 3 4 5 6 7 8
+---------------------+---------------------+
| CAP WG |                      | (40)
+---------------------+---------------------+
| MMC WG |                      | (25)
+---------------------+---------------------+
| SSC-3         |       | SFF               | (30)
+---------------------+---------------------+
| STA Plenary * /Adm*/ TCC* |    | (20)
+---------------------+---------------------+

Thursday 3/10

8 9 10 11 12 1 2 3 4 5 6 7 8
+---------------------+---------------------+
| T10 Plenary | SPC-3 LB/SAS-1.1 Edit | (45/15)
+---------------------+---------------------+
| FCIA Board Meeting * |                      | (12)
+---------------------+---------------------+

Friday 3/11

8 9 10 11 12 1 2 3 4 5 6 7 8

(No meetings are planned for Friday.)

/ means the next meeting starts when the previous meeting concludes
Meetings marked with == are T10-authorized meetings.
Meetings marked with -- are other groups and may change without notice.
Meetings marked with (*) are closed meetings of other groups.

Other T10-authorized meetings:

<table>
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<tr>
<th>Meeting</th>
<th>Date</th>
<th>Location / Contact</th>
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<tbody>
<tr>
<td>SAS PHY Calls</td>
<td>Weekly</td>
<td>TBA via T10 reflector / Cox</td>
</tr>
<tr>
<td>SAT Call</td>
<td>Feb 8 11a-2p CST</td>
<td>TBA via T10 reflector / Sheffield</td>
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<td>SAS Prot Call</td>
<td>Feb 16 10a-1p CST</td>
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<td>Apr 18</td>
<td>Longmont, CO (T13) / Hatfield (tentative)</td>
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Map Abbreviation Key:

ADI: Automation Drive Interface (tape library interface)
Amnd: Amendment
CAP: Commands, Architecture, and Protocols
Fast-80: Data Transfer at 80 Mega-transfers/sec. (a.k.a., Ultra3, Ultra60)
Fast-160: Data Transfer at 160 Mega-transfers/sec. (a.k.a., Ultra320)
FC: Fibre Channel
I/F: Interface
IETF: Internet Engineering Task Force (the group that sets Internet standards)
iFC: Internet Fibre Channel
IPS: Internet Protocol SCSI
iSCSI: Internet SCSI
LB: Letter Ballot
MMC: Multimedia Commands (CD-ROM, DVD, etc.)
OSD: Object-based Storage Device
Par.: Parallel (e.g., SPI-n)
PH or PHY: Physical (Connectors, Cables, Transceivers, etc.)
PIP: (SCSI) Passive Interconnect Performance
Plenary: Full Committee Meeting
Res: Resolution
SAS: Serial Attached SCSI
SBC-2: SCSI Block Commands - 2
SBP-3: Serial Bus Protocol - 3
SCSI: Small Computer System Interface
SES: SCSI Enclosure Services
SFF: SFF Industry Group (not an INCITS activity)
SG: Study Group
SMC-2: SCSI Medium Changer - 2 Commands
SPC-3: SCSI Primary Commands - 2 (3rd generation)
SPI-4: Fourth Generation SCSI Parallel Interface
SPI-5: Fifth Generation SCSI Parallel Interface
SRP: SCSI RDMA Protocol (was SVP)
SRP-2: SCSI RDMA Protocol (2nd generation)
SSC-2: SCSI Stream Commands - 2 (includes Tape)
SSM-2: SCSI Signal Modeling (2nd generation)
SSWGs: Specific-Subject Working Groups
STA: SCSI Trade Association (Closed meeting -- not an INCITS activity)
STA Marcom: STA Marketing Communications (Closed meeting -- not an INCITS activity)
STA Tech: STA Technical Meeting (T10 members invited)
STP: Serial ATA Tunneled Protocol
T10: SCSI Storage Interfaces Technical Committee
T11: Device Level Interfaces Technical Committee
WG: Working Group (same as Ad Hoc Group)
For more information about T10 activities, please contact the following people:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Contact</th>
<th>Telephone/Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADT, ADT-2</td>
<td>Paul Entzel</td>
<td>(720) 406-5782</td>
</tr>
<tr>
<td>ADC, ADC-2</td>
<td>Rod Wideman</td>
<td>(720) 249-5796</td>
</tr>
<tr>
<td>SBC-2, SES-2, SAS-1.1, BCC, SDI</td>
<td>Rob Elliott</td>
<td>(281) 518-5037</td>
</tr>
<tr>
<td>MMC-4, MMC-5</td>
<td>Bill McFerrin</td>
<td>(325) 423-1560</td>
</tr>
<tr>
<td>SBP-3</td>
<td>Peter Johansson</td>
<td>(510) 527-3926</td>
</tr>
<tr>
<td>SAM-4</td>
<td>George Penokie</td>
<td>(507) 253-5208</td>
</tr>
<tr>
<td>SAT</td>
<td>Bob Sheffield</td>
<td>(480) 554-8597</td>
</tr>
<tr>
<td>SMC-2</td>
<td>Erich Oetting</td>
<td>(303) 673-2178</td>
</tr>
<tr>
<td>SMC-3</td>
<td>Noud Snelder</td>
<td>+31408446108</td>
</tr>
<tr>
<td>SPC-3, SAM-3, SPC-4, OSD-2</td>
<td>Ralph Weber</td>
<td>(214) 912-1373</td>
</tr>
<tr>
<td>SSC-3, FCP-3</td>
<td>Dave Peterson</td>
<td>(763) 268-6139</td>
</tr>
<tr>
<td>Other Activities</td>
<td>John Lohmeyer</td>
<td>(719) 533-7560</td>
</tr>
</tbody>
</table>

The long-term T10 meeting week schedule is:

<table>
<thead>
<tr>
<th>Date</th>
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<th>Host/Comments</th>
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<tbody>
<tr>
<td>Jan 17-21, 2005</td>
<td>Las Vegas, NV</td>
<td>Hitachi GST</td>
</tr>
<tr>
<td>Mar 7-11, 2005</td>
<td>Dana Point, CA</td>
<td>QLogic</td>
</tr>
<tr>
<td>May 2-6, 2005</td>
<td>Oklahoma City, OK</td>
<td>Fujitsu</td>
</tr>
<tr>
<td>Jul 11-15, 2005</td>
<td>Colorado Springs, CO</td>
<td>LSI Logic</td>
</tr>
<tr>
<td>Sep 12-16, 2005</td>
<td>Vancouver, BC</td>
<td>PMC Sierra</td>
</tr>
<tr>
<td>Nov 7-11, 2005</td>
<td>Austin, TX</td>
<td>Dell Computer</td>
</tr>
<tr>
<td>Jan 9-13, 2006</td>
<td>Phoenix, AZ</td>
<td>Intel Corp.</td>
</tr>
<tr>
<td>Mar 6-10, 2006</td>
<td>Dana Point, CA</td>
<td>QLogic</td>
</tr>
<tr>
<td>May 8-12, 2006</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jul 10-14, 2006</td>
<td>Colorado Springs, CO</td>
<td>LSI Logic</td>
</tr>
<tr>
<td>Sep 11-15, 2006</td>
<td>Nashua, NH</td>
<td>Hitachi Cable Manchester</td>
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Approved dates for 2007:

<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>Jan 15-19, 2007</td>
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<tr>
<td>Mar 12-16, 2007</td>
<td></td>
<td></td>
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<tr>
<td>May 7-11, 2007</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jul 9-13, 2007</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sep 17-21, 2007</td>
<td>(to avoid conflicts with the Jewish High Holy Days)</td>
<td></td>
</tr>
<tr>
<td>Nov 5-9, 2007</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

John Lohmeyer asked people interested hosting one of the above meetings to contact him.
14.1 Authorization of Working Group Meetings

John noted that the working group meetings are required to operate under the same voting procedures as does T10 (that is, one vote per organization) and the results of a working group are not binding on the parent committee. Ad hoc groups should strive to achieve consensus prior to bringing issues to T10.

Gerry Houlder moved that T10 authorize the T10-related meetings and events in the list above that had not previously been approved through the end of February 2005. Mark Overby seconded the motion. In the absence of any objections, the motion passed unanimously.

15. Adjournment

John Lohmeyer moved and Ralph Weber seconded that the meeting be adjourned. In the absence of any objections, the motion passed unanimously. The meeting was adjourned at 10:33 a.m. on Thursday January 20, 2005.
### Enclosure(1) -- Meeting Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>S</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bernhard Laschinsky</td>
<td>AV</td>
<td>Agere Systems</td>
</tr>
<tr>
<td>Ms. Pat Thaler</td>
<td>P</td>
<td>Agilent Technologies</td>
</tr>
<tr>
<td>Mr. Paul Griffith</td>
<td>AV</td>
<td>Broadcom Corp.</td>
</tr>
<tr>
<td>Mr. Robert Snively</td>
<td>P</td>
<td>Brocade Comm. Systems, Inc.</td>
</tr>
<tr>
<td>Dr. Claudio DeSanti</td>
<td>P</td>
<td>Cisco Systems, Inc.</td>
</tr>
<tr>
<td>Mr. David Peterson</td>
<td>P</td>
<td>CNT</td>
</tr>
<tr>
<td>Mr. Doug Cole</td>
<td>A</td>
<td>Dallas Semiconductor</td>
</tr>
<tr>
<td>Mr. Robert H. Nixon</td>
<td>P</td>
<td>Emulex</td>
</tr>
<tr>
<td>Mr. Douglas Wagner</td>
<td>P</td>
<td>FCI</td>
</tr>
<tr>
<td>Mr. Mike Fitzpatrick</td>
<td>P</td>
<td>Fujitsu</td>
</tr>
<tr>
<td>Mr. Nathan Hastad</td>
<td>P</td>
<td>General Dynamics</td>
</tr>
<tr>
<td>Mr. Michael Banther</td>
<td>V</td>
<td>Hewlett Packard Co.</td>
</tr>
<tr>
<td>Mr. Rob Elliott</td>
<td>P</td>
<td>Hewlett Packard Co.</td>
</tr>
<tr>
<td>Mr. Dan Colegrove</td>
<td>P</td>
<td>Hitachi Global Storage Tech.</td>
</tr>
<tr>
<td>Mr. Werner Glinka</td>
<td>A</td>
<td>Hitachi Global Storage Tech.</td>
</tr>
<tr>
<td>Mr. George O. Penokie</td>
<td>P</td>
<td>IBM / Tivoli Systems</td>
</tr>
<tr>
<td>Mr. Robert Sheffield</td>
<td>P</td>
<td>Intel Corp.</td>
</tr>
<tr>
<td>Mr. David Hawks</td>
<td>P</td>
<td>Iomega Corp.</td>
</tr>
<tr>
<td>Mr. Martin Furuhjelm</td>
<td>AV</td>
<td>Lexar Media, Inc.</td>
</tr>
<tr>
<td>Mr. John Lohmeyer</td>
<td>P</td>
<td>LSI Logic Corp.</td>
</tr>
<tr>
<td>Ms. Dana Zelitzki</td>
<td>V</td>
<td>M-Systems</td>
</tr>
<tr>
<td>Mr. Martin Czekalski</td>
<td>A</td>
<td>Maxtor Corp.</td>
</tr>
<tr>
<td>Mr. Mark Evans</td>
<td>P</td>
<td>Maxtor Corp.</td>
</tr>
<tr>
<td>Ms. Emily Hill</td>
<td>P</td>
<td>Microsoft Corp.</td>
</tr>
<tr>
<td>Mr. Jay Neer</td>
<td>P</td>
<td>Molex Inc.</td>
</tr>
<tr>
<td>Mr. Mark Overby</td>
<td>P</td>
<td>Nvida Corp.</td>
</tr>
<tr>
<td>Dr. Terence J. Nelson</td>
<td>P</td>
<td>Panasonic Technologies, Inc</td>
</tr>
<tr>
<td>Mr. William P. McFerrin</td>
<td>P</td>
<td>Philips Electronics/CD Edge</td>
</tr>
<tr>
<td>Mr. Bill Lye</td>
<td>A</td>
<td>PMC-Sierra</td>
</tr>
<tr>
<td>Ms. Rachelle Trent</td>
<td>P</td>
<td>PMC-Sierra</td>
</tr>
<tr>
<td>Mr. Craig W. Carlson</td>
<td>A</td>
<td>QLogic-Sierra</td>
</tr>
<tr>
<td>Mr. Paul Entzel</td>
<td>P</td>
<td>Quantum Corp.</td>
</tr>
<tr>
<td>Mr. Alvin Cox</td>
<td>V</td>
<td>Seagate Technology</td>
</tr>
<tr>
<td>Mr. Gerald Houlder</td>
<td>P</td>
<td>Seagate Technology</td>
</tr>
<tr>
<td>Mr. William Martin</td>
<td>P</td>
<td>Sierra Logic, Inc.</td>
</tr>
<tr>
<td>Mr. Erich Oetting</td>
<td>P</td>
<td>Storage Technology Corp.</td>
</tr>
<tr>
<td>Mr. Vit Novak</td>
<td>P</td>
<td>Sun Microsystems, Inc.</td>
</tr>
<tr>
<td>Mr. Robert Kando</td>
<td>A</td>
<td>Texas Instruments</td>
</tr>
<tr>
<td>Mr. Dan Gorenc</td>
<td>A</td>
<td>TycoElectronics</td>
</tr>
<tr>
<td>Mr. Ron Mathews</td>
<td>AV</td>
<td>UNISYS Corporation</td>
</tr>
<tr>
<td>Mr. Roger Cummings</td>
<td>P</td>
<td>Veritas Software</td>
</tr>
<tr>
<td>Mr. Greg Wheless</td>
<td>A</td>
<td>Veritas Software</td>
</tr>
<tr>
<td>Mr. David Allen</td>
<td>AV</td>
<td>Vitesse Semiconductor</td>
</tr>
<tr>
<td>Mr. Curtis Stevens</td>
<td>P</td>
<td>Western Digital</td>
</tr>
<tr>
<td>Mr. Jeff Williams</td>
<td>AV</td>
<td>Xiotech Corp.</td>
</tr>
</tbody>
</table>

46 People Present

**Status Key:**
- P - Principal
- A, A# - Alternate
- AV - Advisory Member
- L - Liaison
- V - Visitor
Enclosure(2) -- T10 Attendance Database
Generated on 2005/01/24 at 12:35:54

Mr. Tim Symons  (P)               Phone: (719) 884 8704
Adaptec, Inc.                       Fax:
5385 Mark Dabling Blvd.           Email: Timothy_Symons at adaptec dot com
Suite 100                          Colorado Springs, CO 80918

Mr. Bernhard Laschinsky  (AV)     Phone: (610) 712-7937
Agere Systems                      Fax: (610) 712-4574
Room 12D-225B                     Email: blaschinsky at agere dot com
1110 American Parkway NE           Allentown, PA  18109-9138

Mr. Ken Paist  (AV)               Phone: (610) 712-3265
Agere Systems                      Fax:
Room 12D-225B                     Email: paist at agere dot com
1110 American Parkway NE           Allentown, PA  18109-9138

Ms. Pat Thaler  (P)               Phone: (916) 788-5662
Agilent Technologies               Fax:
1101 Creekside Ridge Dr           Email: pat_thaler at agilent dot com
Suite 100, MS RG-10                Roseville, CA 95678

Mr. Niels Reimers  (A)            Phone: (916) 788-5720
Agilent Technologies               Fax: (916) 788-6136
1101 Creekside Ridge              Email: niels_reimers at agilent dot com
MS RG-10                           Roseville, CA 95678

Mr. Paul von Stamwitz  (AV)       Phone: 408.523.1085
AMCC                                Fax:
455 West Maude Avenue             Email: pvstamwitz at amcc dot com
Sunnyvale, CA 95085                Sunnyvale, CA 94085-3517

Mr. Michael Wingard  (P)          Phone: (607) 786-4241
Amphenol Interconnect             Fax: (607) 786-4311
20 Valley St.                     Email: mike dot wingard at aipce dot com
Endicott, NY 13760

Mr. Brian Miller  (A)             Phone: (281) 340-6500 x130
Amphenol Interconnect             Fax: (281) 340-6501
12620 W. Airport Blvd. # 100      Email: bmiller at assembletech dot com
Sugar Land, TX 77478

Mr. Paul von Stamwitz  (AV)       Phone: (408) 523-1085
Applied Micro Circuits Corp.       Fax: (408) 523-1001
455 West Maude Avenue             Email: pvstamwitz at amcc dot com
Sunnyvale, CA 94085-3517

Mr. Paul Griffith  (AV)            Phone: 408-313-6643
Broadcom Corp.                     Fax:
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Company</th>
<th>Address</th>
<th>Phone Number</th>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dallas Semiconductor</td>
<td></td>
<td>Dallas Semiconductor</td>
<td>4401 S. Beltwood Pkwy.</td>
<td>(972) 371-4370</td>
<td>jim dot lott at dalsemi dot com</td>
</tr>
<tr>
<td>Mr. Doug Cole</td>
<td>(A)</td>
<td>Dallas Semiconductor</td>
<td>4401 South Beltwood Pkwy.</td>
<td>972-371-3887</td>
<td>doug dot cole at dalsemi dot com</td>
</tr>
<tr>
<td>Mr. Kevin Marks</td>
<td>(P)</td>
<td>Dell Inc.</td>
<td>One Dell Way - MS 8540</td>
<td>(512) 723-9173</td>
<td>kevin_marks at dell dot com</td>
</tr>
<tr>
<td>Mr. Phil Colline</td>
<td>(AV)</td>
<td>Dot Hill Systems Corp</td>
<td>6305 El Camino Real</td>
<td>(760) 931-5524</td>
<td>Phil dot Colline at dothill dot com</td>
</tr>
<tr>
<td>Ms. Elizabeth Rodriguez</td>
<td>(AV)</td>
<td>Dot Hill Systems Corp</td>
<td>6305 El Camino Real</td>
<td>(760) 431-4435</td>
<td>elizabeth dot rodriguez at dothill dot com</td>
</tr>
<tr>
<td>Mr. Gary S. Robinson</td>
<td>(P)</td>
<td>EMC Corp.</td>
<td>85 East India Row</td>
<td>(617) 300-7242</td>
<td>robinson_gary at emc dot com</td>
</tr>
<tr>
<td>Mr. David Black</td>
<td>(A)</td>
<td>Emulex</td>
<td>3333 Susan St.</td>
<td>(508) 293-7953</td>
<td>black_david at emc dot com</td>
</tr>
<tr>
<td>Mr. Robert H. Nixon</td>
<td>(P)</td>
<td>Emulex</td>
<td>3333 Susan St.</td>
<td>(714) 885-3525</td>
<td>bob dot nixon at emulex dot com</td>
</tr>
<tr>
<td>Mr. Kenneth Hirata</td>
<td>(A)</td>
<td>Emulex</td>
<td>3333 Susan St.</td>
<td>(714) 662-5600</td>
<td>Ken dot Hirata at Emulex dot com</td>
</tr>
<tr>
<td>Mr. I. Dal Allan</td>
<td>(A)</td>
<td>ENDL</td>
<td>14426 Black Walnut Ct.</td>
<td>(408) 867-6630</td>
<td>endlcom at acm dot org</td>
</tr>
</tbody>
</table>
Mr. Ralph O. Weber  (P) Phone: (214) 912-1373
ENDL Texas Fax: (972) 596-2775
Suite 102#178 Email: roweber at ieee dot org
18484 Preston Rd.
Dallas, TX 75252

Mr. Keith Holt  (A) Phone: (316) 636-8665
Engenio Information Tech. Fax:
3718 N. Rock Rd. Email: keith dot holt at lsil dot com
Wichita, KS 67226-1397

Mr. Douglas Wagner  (P) Phone: (805) 498-0325
FCI Fax:
472 Delwood Ct. Email: dwagner at fciconnect dot com
Newbury Park, CA 91320-4819

Mr. Elwood Parsons  (P) Phone: (717) 558-7518 x141
Foxconn Electronics Fax: (717) 558-9306
100 S. 38th St. Email: elwood dot parsons at foxconn dot com
Harrisburg, PA 17105

Mr. Mike Fitzpatrick  (P) Phone: (405) 820-5809
Fujitsu Fax: (405) 755-8073
2904 Orchard Pkwy. Email: mfitzpatrick at fcpa dot fujitsu dot com
San Jose, CA 95134

Mr. Ben-Koon Lin  (A) Phone: (408) 894-3979
Fujitsu Fax: (408) 894-3908
2904 Orchard Pkwy. Email: blin at fcpa dot fujitsu dot com
San Jose, CA 95134

Mr. Erhard Weiss  (AV) Phone: 49-821-804-3602
Fujitsu Siemens Comp. gmbh Fax: 49-821-804-2910
Department: SNI PC SB ESW Email: weiss dot abg at sni dot de
Burgermeister-Ulrich-Str. D-86199 Augsburg Germany

Mr. Bob Thornton  (AV) Phone: (408) 745-4932
Fujitsu Takamisawa America Fax: (408) 745-4971
250 E. Caribbean Dr. Email: bthornto at fta dot fujitsu dot com
Sunnyvale, CA 94089

Mr. Nathan Hastad  (P) Phone: (952) 956-5417
General Dynamics Fax: (952) 956-5445
3021 American Blvd East Email: nathan dot hastad at gd-ais dot com
Bloomington, MN 55425

Mr. Tim Mackley  (A) Phone: (952) 921-6866
General Dynamics Fax:
Mr. George O. Penokie  (P)        Phone: (507) 253-5208
IBM / Tivoli Systems                Fax: (507) 253-2880
MS 2C6                            Email: gop at us dot ibm dot com
3605 Highway 52 N.
Rochester, MN 55901

Mr. Kevin Butt  (A)               Phone: (520) 799-5280
IBM Corp.                           Fax:
M/S 9032-2 65U                      Email: kdbutt at us dot ibm dot com
9000 S. Rita Rd.
Tucson, AZ 85744

Mr. Robert Sheffield  (P)         Phone: (480) 554-8597
Intel Corp.                         Fax: (480) 554-7347
5000 W. Chandler Blvd.            Email: robert dot l dot sheffield at intel
dot com
Chandler, AZ 85226-3699

Mr. Bill Bissonette  (A)          Phone: (978) 553-6140
Intel Corp.                          Fax: (978) 553-3206
HD2-2-J12 25th Ave.                Email: bill dot bissonette at intel dot com
77 Reed Road
Hudson, MA 01749

Mr. Roger Jeppsen  (AV)            Phone: 480-552-0584
Intel Corporation                   Fax: 480-554-6617
5000 W. Chandler Blvd.             Email: roger dot c dot jeppsen at intel
dot com
M/S CH6-332
Chandler, AZ 85226

Mr. David Hawks  (P)              Phone: (801) 332-4160
Iomega Corp.                        Fax: (801) 778-4170
1821 Iomega Way                    Email: hawks at iomega dot com
Roy, UT 84067

Mr. Martin Furuhjelm  (AV)        Phone: (510) 580-2368
Lexar Media, Inc.                   Fax: (510) 580-0478
47300 Bayside Parkway              Email: mfuruhjelm at lexar dot com
Fremont, CA 94538

Mr. Pat LaVarre  (AV)             Phone: (510) 743 4533
Lexar Media, Inc.                   Fax: (510) 580 0504
47300 Bayside Parkway              Email: p dot lavarre at ieie dot org
Fremont, CA 94538

Mr. John Lohmeyer  (P)            Phone: (719) 533-7560
LSI Logic Corp.                     Fax: (719) 533-7183
4420 ArrowsWest Dr.                Email: lohmeyer at t10 dot org
Colorado Springs, CO 80907

Mr. Mark Evans  (P)               Phone: (408) 894-5310
Maxtor Corp.                        Fax: (408) 324-7432
500 McCarthy Blvd.                Email: mark_evans at maxtor dot com
Milpitas, CA 95035

Mr. Martin Czekalski  (A)         Phone: (508) 770-3795
Maxtor Corp.                        Fax: (508) 770-2299
333 South Street                  Email: marty_czekalski at maxtor dot com
Shrewsbury, MA 01545

Mr. Randy Banton  (AV)            Phone: (508) 256-1300 x134
Mercury Computer                  Fax:
199 Riverneck Road                Email:
Chelmsford, MA 01824

Ms. Emily Hill  (P)               Phone: (425) 705-9595
Microsoft Corp.                    Fax: (425) 936-7329
1 Microsoft Way                   Email: emhill at microsoft dot com
Redmond, WA 98052

Mr. Jeff Mastro  (A)              Phone: (425) 707-9254
Microsoft Corp.                     Fax: (425) 936-7329
1 Microsoft Way                   Email: j mastro at microsoft dot com
Redmond, WA 98052

Mr. Jay Neer  (P)                 Phone: (561) 447-2907 x3889
Molex Inc.                          Fax: (561) 447-2908
399 W. Camino Gardens Blvd.       Email: jay dot neer at molex dot com
Suite 103                          
Boca Raton, FL 33432

Mr. Jerry Kachlic  (A)            Phone: (630) 718-5991
Molex Inc.                          Fax: (630) 512-8622
2216 Wellington Court             Email: jerry dot kachlic at molex dot com
Lisle, IL 60532

Mr. Mark Overby  (P)              Phone: (425) 417-9412
Nvidia Corp.                        Fax:
2701 San Thomas Expwy              Email: moverby at nvidia dot com
Santa Clara, CA 95050

Dr. Terence J. Nelson  (P)        Phone: (908) 464-1652
Panasonic Technologies, Inc        Fax: (908) 464-0149
167 Maple St.                     Email: terry at tjnelson dot com
New Providence, NJ 07974

Mr. Rudolf Vitti  (A)             Phone: (201) 348-7064
Panasonic Technologies, Inc        Fax: (201) 348-7807
One Panasonic Way                 Email: vittir at panasonic dot com
Panazip 1E-6                       
Secaucus, NJ 07094

Mr. William P. McFerrin  (P)      Phone: (325) 423-1560
Philips Electronics/CD Edge
P.O. Box 381
Llano, TX 78643
Fax: Email: billmc at tstar dot net

Mr. Bill Galloway (P)
Pivot3, Inc.
6605 Cypresswood Dr.
Suite 350
Spring, TX 77379
Phone: (281) 516-6002
Fax: (281) 516-6099
Email: billg at pivot3 dot com

Ms. Rachelle Trent (P)
PMC-Sierra
8555 Baxter Place
Burnaby, BC Canada V5A 4V7
Phone: (604) 415-6892
Fax: (604) 415-6208
Email: rachelle_trent at pmc-sierra dot com

Mr. Bill Lye (A)
PMC-Sierra
8555 Baxter Place
Burnaby, BC Canada V5A 4V7
Phone: 604-415-6000
Fax: 604-415-6620
Email: lye at pmc-sierra dot com

Mr. Yuriy Greshishchev (AV)
PMC-Sierra
8555 Baxter Place
Burnaby, BC Canada V5A 4V7
Phone: 613-271-4034
Fax: 613-271-7007
Email: Yuriy_Greshishchev at pmc-sierra dot com

Mr. Skip Jones (P)
QLogic Corp.
26600 Laguna Hills Dr.
Aliso Viejo, CA 92656
Phone: (949) 389-6368
Fax: (949) 389-6114
Email: skip dot jones at qlogic dot com

Mr. Craig W. Carlson (A)
QLogic Corp.
6321 Bury Drive
Eden Prairie, MN 55346
Phone: (952) 932-4064
Fax:
Email: craig dot carlson at qlogic dot com

Mr. Paul Entzel (P)
Quantum Corp.
4001 Discovery Dr.
Boulder, CO 80303
Phone: (720) 406-5782
Fax: (720) 406-5762
Email: paul dot entzel at quantum dot com

Dr. Paul Suhler (A)
Quantum Corp.
1650 Sunflower Ave.
Costa Mesa, CA 97626
Phone: (714) 641-2485
Fax: (714) 966-7328
Email: Paul dot A dot Suhler at certance dot com

Mr. John A. Fobel (AV)
Rancho Technology, Inc.
10783 Bell Court
Rancho Cucamonga, CA 91730
Phone: (909) 987-3966
Fax: (909) 989-2365
Email: johnf at rancho dot com
Mr. Gerald Houlder  (P)  Phone: (952) 402-2869
Seagate Technology  Fax: (952) 402-3471
Mailstop SHK231  Email: gerry dot houlder at seagate dot com
1280 Disc Drive
Shakopee, MN 55379-1863

Mr. Jim Coomes  (A)  Phone: (952) 402-2665
Seagate Technology  Fax: (952) 402-3471
1280 Disc Drive  Email: jim dot coomes at seagate dot com
M.S. SHK231
Shakopee, MN 55379

Mr. William Martin  (P)  Phone: (916) 772-3658
Sierra Logic, Inc.  Fax: (916) 771-5416
7213 Marblethorpe Dr  Email: bill_martin at sierralogic dot com
Roseville, CA 95747

Mr. Dave Deming  (AV)  Phone: (831) 336-6000
Solution Technology  Fax: (831) 336-6006
9407 Mill St.  Email: ddeming at soltechnology dot com
Ben Lomond, CA 95005

Mr. Ryuichiro Tonari  (AV)  Phone: (408) 367-5234
Sonic Solutions  Fax: (408) 367-3101
455 El Camino Real  Email: ryuichiro_tonari at sonic dot com
Santa Clara, CA 95050

Mr. Erich Oetting  (P)  Phone: (303) 673-2178
Storage Technology Corp.  Fax:
2270 South 88th St.  Email: erich_oetting at stortek dot com
Louisville, CO 80028-4272

Mr. Dennis Appleyard  (A)  Phone: (303) 673-6685
Storage Technology Corp.  Fax:
One StorageTek Dr.  Email: dennis_appleyard at stortek dot com
Louisville, CO 80028

Mr. Vit Novak  (P)  Phone: (510) 936-3284
Sun Microsystems, Inc.  Fax: (510) 936-2527
MS NWK16-211  Email: vit dot novak at sun dot com
7777 Gateway Blvd.
Newark, CA 94560

Mr. Charles Binford  (A)  Phone: (316) 315-0382 x222
Sun Microsystems, Inc.  Fax: (509) 756-4425
3450 N. Rock Rd., Suite 301  Email: Charles dot Binford at sun dot com
Wichita, KS 67226

Mr. Paul D. Aloisi  (P)  Phone: (603) 222-8687
Texas Instruments  Fax: (603) 222-8700
50 Phillipe Cote St.  Email: Paul_Aloisi at ti dot com
Manchester, NH 03101

Mr. Robert Kando (A) Phone: (603) 222-8667
Texas Instruments Fax:
50 Phillipe Cote St. Email: Robert_Kando at ti dot com
Manchester, NH 03101

Mr. Yutaka Arakawa (P) Phone: (949) 462-7588
Toshiba Fax: (949) 581-1170
9740 Irvine Blvd. Email: yutaka dot arakawa at tais dot toshiba dot com
Irvine, CA 92618

Mr. Tasuku Kasebayashi (A) Phone: (949) 462-7551
Toshiba Fax: (949) 458-7815
35 Hammond Email: task dot kasebayashi at tais dot toshiba dot com
Irvine, CA 92618-1607

Ms. Ashlie Fan (P) Phone: (508) 926-4148
TycoElectronics Fax: (508) 752-4230
125 Goddard Memorial Drive Email: afan at madisoncable dot com
Worcester, MA 01603

Mr. Dan Gorenc (A) Phone: (717) 986-3518
TycoElectronics Fax: (717) 592-2566
M/S 128-053 Email: daniel dot gorenc at tycoelectronics dot com
PO Box 3608
Harrisburg, PA 17105-3608

Mr. Ron Mathews (AV) Phone: (949) 380-5077
UNISYS Corporation Fax: (949) 380-5858
MV201 Email: ronald dot mathews at unisys dot com
25725 Jeronimo Road
Mission Viejo, CA 92691

Mr. Phil Shelton (AV) Phone: (949) 380-5111
UNISYS Corporation Fax: (949) 380-5858
MV201 Email: phil dot shelton at unisys dot com
25725 Jeronimo Road
Mission Viejo, CA 92691

Mr. Roger Cummings (P) Phone: (407) 357-7257
Veritas Software Fax:
Post Stop HR03-3 Email: roger dot cummings at veritas dot com
1001 Heathrow Park Lane
Heathrow, FL 32746

Mr. Greg Wheeless (A) Phone: (407) 357-7133
Veritas Software Fax:
Post Stop HR03-2 Email: greg dot wheeless at veritas dot com
1001 Heathrow Park Lane
Heathrow, FL 32746

Mr. David Allen  (AV)             Phone: 719-867-6280
Vitesse Semiconductor             Fax:
4323 ArrowsWest Dr.               Email: dallen at vitesse dot com
Colorado Springs, CO 809

Mr. Gregory Tabor  (AV)           Phone: (719) 867-6200
Vitesse Semiconductor             Fax: (719) 867-6203
4323 ArrowsWest Drive             Email: greg at vitesse dot com
Colorado Springs, CO 80907

Mr. Curtis Stevens  (P)           Phone: 949-672-7933
Western Digital                   Fax:
20511 Lake Forest Dr.             Email: Curtis dot Stevens at wdc dot com
Lake Forest, Ca. 92630

Mr. John Masiewicz  (AV)          Phone: (949) 672-7686
Western Digital                   Fax:
20511 Lake Forest Dr.             Email: john dot masiewicz at wdc dot com
Lake Forest, CA 92630

Mr. Lynn Waggie  (AV)             Phone: (507) 529-7024
Xiotech Corp.                     Fax:
3535 40th Avenue, N.W.            Email: Lynn_Waggie at Xiotech dot com
Rochester, MN 55901

Mr. Jeff Williams  (AV)           Phone: (507) 529-7026
Xiotech Corp.                     Fax: (507) 529-7010
3535 40th Avenue, N.W.            Email: jeff_williams at xiotech dot com
Rochester, MN 55901