Draft Minutes Automation/Drive Interface (ADI) Working Group Ad Hoc Teleconference T10/07-465r0 31 October 2007 8:00 AM – 10:00 AM PDT

1 Introductions:

Paul Suhler called the Halloween teleconference to order at 8:14 AM PDT. He thanked Quantum for hosting the teleconference.

2 Approval of the agenda:

Paul Suhler reviewed the agenda with the group. He added a Call for Secretary as New Business item 8.2, and Michael Banther noted that the proposal for Old Business item 7.1 is <u>07-164r5</u>, not <u>07-164r4</u> as indicated in the original agenda.

Michael Banther made a motion for acceptance of the agenda as modified. Kevin Butt seconded the motion. The group approved motion unanimously.

3 Attendance and Membership:

Paul Suhler discussed the attendance, membership, and voting rules for this teleconference.

The listing below captures the attendance at this teleconference:

	Name		S	Organization
Mr. Noud Snelder Mr. Curtis Ballard Mr. Michael Banther Mr. Kevin Butt Dr. Paul Suhler Mr. Paul Stone			BDT Hewlett Packard Co. Hewlett Packard Co. IBM Corp. Quantum Corp. Quantum Corp.	
6 People Pre	sent			
Status Key:	A,A# - AV - E - L -	Principal Alternate Advisory Member Emeritus Liaison Visitor		

4 INCITS Patent Policy:

Paul Suhler briefly discussed the INCITS patent policy and directed interested individuals to the T10 short summary at http://www.t10.org/patpol.htm.

5 Comments on previous meeting minutes:

17 September 2007 meeting	<u>07-405r0</u>
26 September 2007 teleconference	<u>07-431r0</u>
10 October 2007 teleconference	<u>07-442r0</u>

Paul Suhler requested comments for the minutes of the 17 September 2007 meeting, the 26 September 2007 teleconference, or the 10 October 2007 teleconference, <u>07-405r0</u>, <u>07-431r0</u>, and <u>07-442r0</u> respectively.

6 Review of action items:

07-058 Curtis Ballard will incorporate comments, including Rod Wideman's list of requirements, into <u>07-164r4</u> as revised. *Closed*, <u>07-164r5</u>.

7 Old business:

7.1 ADC-3: Automation control of encryption (07-164r5) [Ballard]

Curtis Ballard requested that the group review the model clause and then go through the commands afterwards. He walked the group through the changes in the most recent revision. Curtis received various comments and agreed to bring back a revision

7.2 ADT-2: SCSI Command IU to Initiator only port (07-438r0) [Entzel]

The group did not discuss this item due to lack of time.

8 New business:

8.1 Approval of ADT-2 and ADC-3 editor [Suhler]

Paul Suhler asked if anyone objected to the appointment of Paul Stone from Quantum as the editor for ADT-2 and ADC-3. Kevin Butt suggested that we should wait until the November meeting due to the low representation at this teleconference. Paul Suhler agreed to table this discussion item until the meeting on 5 November 2007.

8.2 Call for secretary [Suhler]

Paul Suhler noted that Michael Banther will stand down as secretary after the January, 2008 meeting. He asked if anyone wished to volunteer to fill this role. No one responded, and Paul requested that attendees consider the possibility.

9 Next meeting requirements:

The group will hold a meeting on 5 November 2007 during T10 plenary week in Las Vegas, Nevada beginning at 9:00 AM PST and concluding at 1:00 PM PST.

10 Review new action items:

07-059 Curtis Ballard will incorporate comments received per Old Business item 7.1 into <u>07-164r5</u> as revised.

11 Adjournment:

Michael Banther made a motion for adjournment. Kevin Butt seconded the motion. The group passed the motion unanimously. Paul Suhler adjourned the group at 10:00 AM PDT.