Draft Minutes Automation/Drive Interface (ADI) Working Group Ad Hoc Teleconference T10/08-013r0 12 December 2007 8:00 AM – 10:00 AM PST

1 Introductions:

Paul Suhler called the teleconference to order at 8:05 AM PST. He thanked Quantum for hosting the teleconference.

2 Approval of the agenda:

Paul Suhler reviewed the agenda with the group. He asked the group to defer Old Business item 8.2. Kevin Butt noted that the correct document for Old Business item 8.1 is 07-164r9.

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

3 Attendance and Membership:

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

The listing below captures the attendance at this meeting:

Name		S	Organization	
Mr. Noud Snelder Mr. Curtis Ballard Mr. Michael Banther Mr. Chris Williams Mr. Kevin Butt Mr. Geoffrey Barton Dr. Paul Suhler Mr. Paul Stone Mr. Rod Wideman Mr. Jon Allen Mr. Halvard Eriksen Mr. George Boasson		A A P V P A A A	Overland Storage Quantum Corp. Quantum Corp. Quantum Corp.	
12 People Present				
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:

 5 November 2007 meeting
 07-477r0

 14 November 2007 teleconference
 07-517r0

 28 November 2007 teleconference
 08-003r0

Paul Suhler requested comments for the minutes of the 5 November 2007 meeting and the teleconferences of 14 November and 28 November 2007, <u>07-477r0</u>, <u>07-517r0</u>, and <u>08-003r0</u> respectively. No one provided comments or corrections.

6 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 volunteered, so Paul encouraged participants to consider taking up the role.

7 Review of action items:

07-060 Paul Suhler will revise <u>07-438r0</u> per Old Business item 9.3 of <u>07-477r0</u>. *Carryover*.

07-061 Paul Suhler will revise <u>07-469r0</u> per New Business item 10.2 of <u>07-477r0</u>.

Carryover.

07-064 Curtis Ballard will revise <u>07-164r8</u> per old business item 8.1 of <u>08-003r0</u>. *Closed*, <u>07-164r9</u>.

8 Old business:

8.1 ADC-3: Automation control of encryption (07-164r9) [Ballard]

Curtis Ballard noted, hopefully, that the rate of change requests has started to diminish. He pointed out that Paul Entzel provided quite a few comments recently.

Curtis Ballard walked the group through the most recent changes accepting comments and making changes as he went. He requested that attendees send him any further comments by e-mail.

Curtis Ballard stated that he would like to have this proposal completed at or before the face-to-face meeting in Santa Ana in January, 2008. He agreed to bring back a revision at that time.

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

At the chair's request, the group deferred discussion of this proposal.

9 New business:

No one brought new business before the meeting.

10 Next meeting requirements:

Subject to approval by the T10 Plenary, the group will hold a meeting on 14 January 2008 during T10 plenary week in Santa Ana, California beginning at 9:00 AM PST and concluding at 1:00 PM PST.

11 Review new action items:

07-065 Curtis Ballard will revise <u>07-164r9</u> per Old Business item 8.1.

12 Adjournment:

Rod Wideman made a motion for adjournment. Kevin Butt seconded the motion. The group passed the motion unanimously. Paul Suhler adjourned the group at 10:02 AM PST.