

To: T10 Membership  
 From: Ron Roberts  
 Subject: Minutes MMC2 Working Group, March Meeting  
 Doc No. 99-152R0

The meeting of the MMC2 Working Group was held at Radisson Penn Harris, 1160 Camp Hill Bypass, Camp Hill, PA 17011-3734, hosted by AMP

#### DRAFT AGENDA

- 1.0 Opening Remarks
- 2.0 Introductions
- 3.0 Document Distribution
- 4.0 Call for Patents
- 5.0 Approval of Agenda
- 6.0 Agenda
  - 6.1 Joint Meeting Proposal Comments (Pioneer)
  - 6.2 Comment Review (Revision 9E )
    - 6.2.1 Comments on Rev 9E (Pioneer)
    - 6.2.2 Comments on Rev 9E (HP)
- 6.3 Working Group approval of Rev 10
- 7.0 New Business
  - 7.1 Mt Fuji4/MMC3
  - 7.2 CD Reduced Command Set
- 8.0 Review of Action Items
- 9.0 Meeting Schedule
- 10.0 Adjournment

#### MINUTES

1.0 Opening Remarks – Ron Roberts opened the meeting at 9:15AM on Tuesday. He thank AMP for hosting the meetings. He also informed the working group of the voting rules ie. 1 vote per company. This meeting has been authorized by NCITS T10 and will be conducted under the NCITS rules. Ad hoc meetings take no final actions, but prepare recommendations for approval by the NCITS task group. The voting rules for the meeting are those of the parent committee, NCITS T10. For the ad hoc, other than straw votes, there voting rules are: one per participating company. The minutes of this meeting will be posted to the Symbios T10 BBS, the T10 Reflector, the MMC Reflector, and will be included in the next NCITS T10 committee mailing. Attendance at a working group meeting does not count toward minimum attendance requirements for NCITS T10 membership. Working group meetings are open to any person or company to attend and to express their opinion on the subjects being discussed.

- 2.0 Introductions
  - 2.1 List of Attendees

Attendee	Company	E-Mail
Ron Roberts	Apple Computer	<a href="mailto:rkroberts@aol.com">rkroberts@aol.com</a>
Masahiro Ito	Fujitsu Limited	<a href="mailto:Mike@yfl.cs.fujitsu.co.jp">Mike@yfl.cs.fujitsu.co.jp</a>
Rob Sims	Hewlett Packard Co.	<a href="mailto:Robsims@hootie.lvld.hp.com">Robsims@hootie.lvld.hp.com</a>
Michael Ripley	Intel Corp	<a href="mailto:Michael.ripley@intel.com">Michael.ripley@intel.com</a>
Hiroshi Veda	Matsushita Elec	<a href="mailto:Hued@isl.mei.co.jp">Hued@isl.mei.co.jp</a>
Takaharu Ai	Matsushita Elec.	<a href="mailto:Aiai@dsd.mei.co.jp">Aiai@dsd.mei.co.jp</a>
Han Zou	Panasonic	<a href="mailto:Hanzou@reserch.panasonic.com">Hanzou@reserch.panasonic.com</a>
Bill McFerrin	Phillips	<a href="mailto:BmcFerrin@aol.com">BmcFerrin@aol.com</a>
Takeshi Kohda	Pioneer	<a href="mailto:Takeshi-kohda@post.pioneer.co.jp">Takeshi-kohda@post.pioneer.co.jp</a>
Toshiro Tanikawa	Pioneer	<a href="mailto:Tamikawa@post.pioneer.co.jp">Tamikawa@post.pioneer.co.jp</a>
Masaaki Nakagawa	Ricoh	<a href="mailto:Naka@shinyoko.ricoh.co.jp">Naka@shinyoko.ricoh.co.jp</a>
Loc Nguyen	Texas Instruments	<a href="mailto:Loc.nguyen@ti.com">Loc.nguyen@ti.com</a>

- 3.0 Document Distribution – Soft copies of Rev 9E and soft copies of the Pioneer comments.
- 4.0 Call for Patents – No patents were identified.
- 5.0 Approval of Agenda – approved as modified.
- 6.0 Agenda
- 6.1 Joint Meeting Proposal Comments (Pioneer)
  - Pioneer presented a proposal clarifying the MMC functions.
  - Purpose of Joint Meeting:**
    - To avoid the inconsistency between the Mt. Fuji and MMC/T10 documents and smoothly export the Fuji4 discussion items and results to the MMC/T10 document.
  - Position of Joint Meeting:**
    - Position of the Joint meeting shall be a SWG of MMC.
    - Each Fuji4 member can attend Joint Meeting as an individual company if necessary.
  - Holding Period of Joint Meeting:**
    - Until End of the MMC or Fuji4.
    - The Joint Meeting shall be held within the T10 week at same place with T10 meeting. The meeting day requested is Monday of the T10 week.
  - The rules to govern the Joint Meeting:**
    - Follow the MMC rule – T10 voting rules will be used.
  - Discussion Items:**
    - Following Items can be discussed:  
DVD-ROM, DVD-R, DVD-RAM, DVD+RW, DVD-RW, CD-ROM, CD-R, CD-RW and AS-MO.
- 6.2 Comment Review (Revision 9E )
  - 6.2.3 Comments on Rev 9E (Pioneer) – See attached sheets for comments. These comments will be appended to the end of the letter ballot comments.
  - 6.2.4 Comments on Rev 9E (HP) – 5 comments from HP were incorporated within the standard
- 6.3 Working Group approval of Rev 10 – No vote was taken to forward the MMC2 Rev 10 for further processing.
- 7.0 New Business -
- 7.3 Mt Fuji4/MMC3 – Due to lack of time the project proposal was not completed or approved. It will be placed on the agenda for the May meeting.
- 7.4 CD Reduced Command Set - Due to lack of time the project proposal was not completed or approved. It will be placed on the agenda for the May meeting.
- 9.0 Review of Action Items
- 9.0 Meeting Schedule – The next meeting will be held in Manchester, NH hosted by HITACHI CABLE on May 4&5, 1999.
- 10.0 Adjournment – Meeting adjourned at 4:30 PM on Wednesday.

Ron Roberts  
Sierra-Pac Technology  
Ph 530-677-5714 Fax 530-6771218  
E-mail rkroberts@aol.com