**Topics:**

V1.1

* Status
* Errata
* Publicity

V1.2

* Use case finalization
* Functionality finalization
* Testing finalization
* Visibility/publicity
* Coordination/integration with other standards
* TC re-charter
* Schedule

Post v1.2

* Use case brainstorming
* Functionality brainstorming
* Visibility brainstorming
* Experimentation proposal (Kiran)

**Thursday 21-Feb\_2013 (all times US Pacific Daylight Time)**

10:30 to 11:00  - participant arrival at NetApp facility

11:00 to 11:30

welcome, roll call

review and approval of draft agenda

review/approval of minutes from preceding meeting(s)

11:30 to 12:30 – KMIP V1.1 status/errata/visibility

12:30 to 1:15 - lunch

1:15 to 2:15 - tbd

2:15 to 2:30 - break

2:30 to 3:30 - tbd

3:30 to 3:45 - break

3:45 to 4:45 - tbd

4:45 to 5:00 - checkpoint/review and wrap-up Day 1

5:00 adjourn

**Friday 22-Feb-2013**

8:00 to 8:30 - arrival at NetApp facility

8:30 to 9:30

welcome, roll call

tbd

9:30 to 10:00 - tbd

10:00 to 10:15 - Break

10:15 to 11:15 - tbd

11:15 to 11:30 - Break

11:30 to 12:30 - tbd

12:30 to 1:15 - lunch

1:15 to 2:15 – tbd

2:15 to 2:30 - break

2:30 to 3:30 – tbd

3:45 to 4:00 – break

4:00 to 5:00 – tbd and wrap-up

5:00 adjourn

6:00 KMIP V1.1 celebratory dinner