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| Minutes, Nendica teleconference, 11 April 2018 | | | |
| **Date: 2018-04-14** | | | |
| **Author(s):** | | | |
| **Name** | **Affiliation** | **Phone** | **email** |
| Hao Wang | Fujitsu |  | wangh@cn.fujitsu.com |

## Abstract

Minutes of the IEEE 802 Network Evolution for the Next Decade Industry Connections Activity (Nendica) teleconference of 11 April 2018.

## Background

As previously agreed in March 802 Plenary, a Nendica teleconference meeting was scheduled for Wednesday 11 April, 08:00 ET. The announced venue was <https://join.me/ieee802.1>.

## Call to order

The audio connection began at 07:50 ET. Chair called the meeting to order at 08:00 when the video display was operational.

Hao Wang volunteered to record the minutes.

Chair presented the mandatory IEEE-SA guidelines and IEEE 802 meeting participation rules. He also reviewed some IEEE ICCOM requirements, as embedded in the agenda.

## Agenda

Chair proposed the draft agenda, precirculated and posted at <https://tinyurl.com/yaqybofc>.

Paul Nikolich proposed to modify the agenda by marking the minutes of the previous meetings, namely 2017-11-07, 2018-01-11, 2018-02-14, 2018-03-01, 2018-03-06, as consent agenda items. The Chair explained that consent agenda items are approved without discussion in the act of approving the agenda. Without objection, the items were marked as “Consent agenda.” Nikolich then moved to approve the agenda. This motion was second by Paul Congdon. The motion was approved without objection.

## Update

Chair brought up the official web site of Nendica and led the group through the updates. He also pointed out the linked web pages for ongoing Nendica Work Items.

Chair introduced the Mentor system at <https://mentor.ieee.org/802.1/documents?is_group=ICne>, to maintain the Nendica documents.

Chair clarified that there is no membership applied to Nendica, and he indicated the group to mark attendance by filling out the online form.

## Report

Chair reviewed the progress of the last Nendica meeting in March 802 Plenary.

Chair notified the group that Walter Pienciak is unable to serve as the IEEE SA-Advisor of this group. Walter then explained that he cannot accept the role as he is no longer employed by IEEE.

## Work Items

• Lossless Data Center Networks (LLDCN)

Paul Congdon presented the update on the Lossless Data Center Networks (LLDCN) Work Item. His presentation 802.1-18-0019-01 at TSVWG and ICCRG of IETF 101 broadcast the project as well as the activity of Nendica. A number of additional individual reviewer and supporters come from major telecommunication operators.

Congdon had emailed to the reflector the prior week that a motion was proposed “To identify the "Lossless Network for Data Centers" draft 802.1-18-0007-02 as a "Nendica Draft Report" and initiate a 30-day Call for Comments.” Congdon made the motion. It was seconded by Paul Nikolich and approved without objection.

During discussion of the motion, the Chair proposed that, although Congdon had proposed an r3 version of the pre-draft report the prior evening, the r2 should remain the subject of the motion since it was the document as notified. Congdon was fine with the decision and agreed to submit the delta version content as a comment.

Chair will initiate the commeting process, probably by emails following the 802.1 balloting process.

• Flexible Factory IoT (FFIOT)

Nader Zein briefly introduced the update of the draft report. A revision has been uploaded with a changed section title. He renewed a request for contributions for the empty section.

Chair suggested to send email to the reflector to request contributions from the group and specify a deadline before the May meeting to incorporate the new contents. Chair also suggested that the next wireless interim might be a good opportunity to introduce this project and collect ideas.

## Future Meetings

Next Nendica meeting will be held during the 802 Wireless interim in Warsaw. Chair prefers morning hours for easier remote participation from Asian countries. Monday AM2 was offered by the meeting organizer and seems to be appropriate. Nader, editor of FFIOT, will later confirm whether it is good for him to participate by remote.

Chair will communication the information of Nendica session during the 802 Wireless opening plenary and will send emails to the WGs.

For the 802.1 interim in May, only evening hours on Wednesday and Thursday were offered for Nendica by the meeting organizer. Congdon asked to coordinate the scheduling with his presentation on 802.1Qcb in TSN. Chair offered to coordinate.

Nendica meeting in July plenary will be scheduled on Tuesday night at 19:30 as usual.

Details of future meetings are indicated on the Nendica web site.

## Conclusion

The meeting was adjourned at 09:00 ET.

## Attendance

Participation was recorded by filling up the online form provided by a link in the agenda. The resulting attendance log is represented below.

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| **Name, Family (“last name”)** | **Name, Given (“first name”)** | **Affiliation** |
| Marks | Roger | Huawei |
| KOTO | Hajime | NICT |
| Pienciak | Walter | self |
| Maruhashi | Kenichi | NEC |
| Zein | Nader | NEC |
| Congdon | Paul | Tallac Networks / Huawei |
| Ohue | Hiroshi | Panasonic |
| Nikolich | Paul | ffilaffiliated with self for the purposes of this activity and serve as the 802 EC Chairman http://ieee802.org/wgchairs.shtml |
| Wang | Hao | Fujitsu |
| ElBakoury | Hesham | Huawei |
| Lyu | Lily | Huawei |
| Qiu | Wei | Huawei Technologies |
| Yolanda | Yu | Huawei |

The following names were registered on the teleconference but not in the attendance log:

Tomoki Ohsawa, Julian Brand, Li Xu