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| Minutes, Nendica teleconference, 17 May 2018 |
| **Date: 2018-05-22** |
| **Author(s):** |
| **Name** | **Affiliation** | **Phone** | **email** |
| Roger Marks | Huawei |  | r.b.marks@ieee.org |

## Abstract

Minutes of the IEEE 802 Network Evolution for the Next Decade Industry Connections Activity (Nendica) teleconference of 17 March 2018.

## Background

The meeting had been called by Paul Congdon on 4 May, by notification to stds-802-nend@ieee.org, “to begin the review and proposed resolution of submitted comments” regarding the Call for Comments (see documentation at <https://1.ieee802.org/802-nendica>) on the Nendica Draft Report on "The Lossless Network for Data Centers" (LLDCN). The Call for Comments ran from 13 April – 13 May 2018, as documented at <https://1.ieee802.org/802-nendica/nendica-lldcn>. Under consideration in the meeting were the consolidated comment database 802.1-18-0026-03 (with Congdon’s proposed resolution) and Congdon’s proposed updated draft report 802.1-18-0027-00 (documents available at <https://mentor.ieee.org/802.1/documents?is\_group=ICne>). The venue, as announced, was <https://join.me/Nendica802>.

## Call to order

The meeting began as scheduled at 21:00 ET. Nendica Chair Roger Marks called the meeting to order and noted that LLDDN Work Item Editor Paul Congdon would be conducting comment resolution as announced. Marks volunteered to record the minutes. Marks noted that the IEEE Pre-PAR patent policy and the IEEE 802 participation policy were applicable to the meeting.

## Comment Resolution

Congdon presented the consolidated comment database 802.1-18-0026-03.

Under consideration in the meeting were the consolidated comment database 802.1-18-0026-03, which included 41 comments, numbered 2-42. Comment 41 was submitted using the single-comment submittal process in the Call for Comments. Comments 31-40 were submitted by Jose Duato (Polytechnic University of Valencia) as contribution 802.1-18-0024-00 in response to the Call for Comments. Comments 2-30 were not formally submitted in response to the Call for Comments but represented comments transmitted to Congdon and transcribed by him. Comment 42 was not formally submitted in response to the Call for Comments but was submitted to Marks on 10 May in response to the circulation of the Call for Comments to the IETF.

Congdon explained that he had used the “Proposed Resolution” field to record his recommendation, as Editor, regarding the resolution. The contents of the recommendation were Accept (37 comments), Reject (1 comment), and Discuss (3 comments). Congdon explained that “Discuss” was a recommendation to discuss the comment on the call or during in-person meetings the following week. He also explained that, while the database does not include details regarding the implementation of the comments, his proposed updated draft report (802.1-18-0027-00) included markups showing the detailed resolutions, with notes in the text to indicate the relevant comment number.

The group discussed the “Contributors/Supporters” section of the draft, decided that email addresses could have privacy implications and should not be included, and that the list of names should be confirmed with each contributor to ensure that approval of the contributor’s name on the list.

Congdon proceeded to discuss proposed individual comments and recorded updates to the comment database accordingly. Congdon agreed to post an updated database as 802.1-18-0026-04 and a corresponding updated draft.

Marks indicated that he had prepared, and would soon upload, a set of comments as a markup to the PDF draft. He noted that these comments were mostly editorial and requested that they be considered, though submitted after the deadline.

## Plans to progress document

Congdon agreed to upload the comment database and draft within a few days, so that the participants would have time to review it prior to the in-person meeting of 23 May.

## Conclusion

The meeting was adjourned at 23:14 ET.

## Attendance

Participation was recorded through the join.me list of call participants. Affiliations have been entered by the secretary based on information on the join.me attendance list or from previous attendance lists.

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| **Name** | **Affiliation (per secretary)** |
| Congdon, Paul | Tallac Networks; Huawei |
| Elbakoury, Hesham | Huawei |
| Marks, Roger | Huawei |
| Pienciak, Walter | Self |
| Qiu, Wayne | Huawei |
| Yu, Yolanda | Huawei |