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| Draft Minutes, Nendica Meeting, 2018-11-29 |
| **Date: 2018-11-30** |
| **Author(s):** |
| **Name** | **Affiliation** | **Phone** | **email** |
| Hao Wang | Fujitsu |  | wangh@cn.fujitsu.com |

## Abstract

Minutes of the IEEE 802 Network Enhancements for the Next Decade Industry Connections Activity (Nendica) teleconference of 29 November 2018.

## Background

As previously agreed, a Nendica teleconference meeting was scheduled for 29 November, 09:00 ET. The announced venue was <<https://join.me/Nendica802>>.

## Call to order

The audio connection began at 09:00 ET. Chair called the meeting to order at 09:02 when the video display was operational.

Hao Wang volunteered to record the minutes.

Chair announced 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://1.ieee802.org/802-nendica/agenda-ieee-802-nendica-telecon/>> and reproduced below. The agenda was approved, and Chair indicated the group to mark attendance by filling out the online form.

## Minutes and Reports

The minutes of July face-to-face meeting were uploaded to Nendica mentor after some delay.

* <https://mentor.ieee.org/802.1/dcn/18/1-18-0080-00-ICne-minutes-of-the-ieee-802-nendica-meeting-of-2018-07-9-10.docx>
* The Chair defered the approval and encourage the group to review the detailed minutes of the 2-day session.

Chair reviewed the minutes of Nendica face-to-face meeting of 11th November 2018:

* <https://mentor.ieee.org/802.1/dcn/18/1-18-0082-00-ICne-minutes-of-nendica-meeting-of-2018-11-13.docx>
* The group agreed a small correction in the minutes and approved the revised minutes which was then uploaded as 802.1-0082-01
* <https://mentor.ieee.org/802.1/dcn/18/1-18-0082-01-ICne-minutes-of-nendica-meeting-of-2018-11-13.docx>

## Work Items

• Lossless Data Center Networks (LLDCN)

No update for the call.

• Flexible Factory IoT (FFIOT)

Nader Zein, editor of FFIOT paper, took the role and led the group to continue the comment resolution at 09:17.

Starting from comment #87, Nader showed the proposed remedy (agreed with the commentor). The remedy was discussed and agreed by the group after revision.

Nader led the group to review document 802.1-0058-01 which consolidates the remedies for comments from #88 to #181. As a result, Maruhashi will update the document as 802.1-0058-02 keeping the change marks for reference. The group agreed to conclude comments from #88 to #181 by adopting 802.1-0058-02.

* <https://mentor.ieee.org/802.1/dcn/18/1-18-0058-02-ICne-ffiot-radio-environment-within-factories-proposed-change.docx>

Regarding #184, commentor explained that Figure 9 and the associated texts indicate an unusual deployment case in which a dedicated network is set up for supporting only one type of application. The remedy is deferred and further information has been requested.

#185: Maruhashi is willing to track the source of the survey and provide reference.

## Potential New Work Items

• None

## Future Meetings

The next Nendica conference call meeting will be held on Dec. 13th at 09:00 ET.

## Conclusion

The meeting was adjourned at 10:45 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.

|  |  |  |
| --- | --- | --- |
| **Name, Family (“last name”)** | **Name, Given (“first name”)** | **Affiliation** |
| Maruhashi | Kenichi | NEC |
| Zein | Nader | NEC Lab Europe |
| Koto | Hajime | NICT |
| Roger  | Marks | Huawei |
| Wang  | Hao | Fujitsu |
| Ohue | Hiroshi | Panasonic |
| Weber | Karl | Beckhoff |

## Agenda

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Topic** | **Subtopic** | **Subtopic Detail** | **Doc/Link** | **Type\*** | **Lead** | **min** |
| Information | Date/time |  | [2018-11-29, 09:00-11:00 ET](https://www.timeanddate.com/worldclock/fixedtime.html?msg=Nendica+Teleconference&iso=20181129T09&p1=179&ah=2) |  |  |  |
|  | join.me connection link | Note: Meeting open to anyone interested | <https://join.me/Nendica802> |  |  |  |
| Opening | Call to Order | Nendica Meeting Overview |  | I | Marks | 2 |
|  | Identify secretary |  |  |  |  | 1 |
|  | Introductions |  |  | I |  | 1 |
|  | [Guidelines for IEEE-SA Meetings](https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf) |  |  | I |  | 3 |
|  | [IEEE 802 Participation](https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180.pptx) |  |  | I |  | 1 |
|  | [IEEE ICCOM requirements](https://1.ieee802.org/802-nendica/ieee-iccom-requirements/) |  |  | I |  | 1 |
| Agenda | any modifications to the Agenda | Motion: To approve the agenda as displayed. |  | V |  | 1 |
| Update | [Nendica Web Site](https://1.ieee802.org/802-nendica) |  |  | I |  | 0 |
|  | [Nendica Mentor Server](https://mentor.ieee.org/802.1/documents?is_group=ICne) |  |  | I |  | 2 |
|  | Membership: none |  |  | I |  | 0 |
|  | Attendance | [Log Attendance here](https://forms.office.com/Pages/ResponsePage.aspx?id=rxP5CJot_Uq-JmG5No1M0LV6oY5k9-RPr7c6vZe3D-pUQjNJWEk2V1ZNVkhFTzRMR1VYN0pQV0w3RC4u) | [See attendance log](https://tinyurl.com/yd2cnw8p) | I |  | 1 |
|  |  |  |  |  |  |  |
|  |  | Motion: To approve IEEE 802.1-18-0082-00 as the minutes of the Nendica meeting of 2018-11-13 | [IEEE 802.1-18-0082-00](https://mentor.ieee.org/802.1/dcn/18/1-18-0082-00-ICne.docx) | V |  | 1 |
| Work Items |  |  |  |  |  |  |
|  | Lossless Data Center Networks (LLDCN) | Publicity status | [IEEE 802.1-18-0075-00](https://mentor.ieee.org/802.1/dcn/18/1-18-0075-00-ICne.docx) | I | Marks | 3 |
|  | Flexible Factory IoT (FFIOT) | Continuation of comment resolution | [IEEE 802.1-18-0052-04](https://mentor.ieee.org/802.1/dcn/18/1-18-0052-04-ICne.xlsx) | I,D | Zein | 75 |
|  |  | Plans |  | D |  | 5 |
| Potential new Work Items |  |  |  | D |  | 5 |
| Future Meetings |  | Teleconferences |  | I,D |  | 5 |
|  |  | St. Louis: 2019-01-15, 19:30; connection to IEEE 802.1 Interim (Hiroshima, 2019-01-16 10:30) |  | I,D |  | 1 |
| New Business |  |  |  |  |  |  |
|  |  | Any other business |  | I,D |  | 5 |
| Adjournment |  |  |  |  |  |  |
|  |  | \*I=Information D=Discussion A=Action V=Vote |  |  |  | 113 |