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| --- | --- | --- | --- |
| Agenda, Nendica Meeting, 2019-01-16 | | | |
| **Date: 2019-02-17** | | | |
| **Author(s):** | | | |
| **Name** | **Affiliation** | **Phone** | **email** |
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## Abstract

Approved agenda of the IEEE 802 Network Enhancements for the Next Decade Industry Connections Activity (Nendica) meeting in St Louis, USA (15 January 2019) and Hiroshima, Japan (16th January 2019).

## Agenda

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Topic** | **Subtopic** | **Subtopic Detail** | **Doc/Link** | **Type\*** | **Lead** | **min** |
| Opening | Call to Order |  |  |  |  | 0 |
|  | Identify secretary |  |  |  |  | 1 |
|  | Introductions |  |  | I |  | 1 |
|  | Guidelines for IEEE-SA Meetings |  | [Guidelines for IEEE-SA Meetings](https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf) | I |  | 1 |
|  | IEEE 802 Participation |  | [IEEE 802 Participation](https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180.pptx) | I |  | 1 |
|  | IEEE ICCOM requirements |  | [IEEE ICCOM requirements](https://1.ieee802.org/802-nendica/ieee-iccom-requirements/) | I |  | 1 |
|  | Nendica Procedures |  | [Nendica Procedures](https://1.ieee802.org/802-nendica/ieee-802-nendica-procedures/) | I |  | 1 |
| Agenda | any modifications to the draft agenda | To approve the agenda as displayed |  | V |  | 1 |
| Update |  |  |  | I |  | 1 |
|  | Nendica Web Site |  | [Nendica Web Site](https://1.ieee802.org/802-nendica) | I |  | 1 |
|  | Nendica Mentor Server |  | [Nendica Mentor Server](https://mentor.ieee.org/802.1/documents?is_group=ICne) | I |  | 1 |
|  | Membership: none |  |  | I |  | 0 |
|  | Attendance | register using 802.1 IMAT | [Register with 802.1 IMAT](https://imat.ieee.org/802.1/attedance-access-code?p=2783900005) | I |  | 2 |
|  | Nendica Meeting Overview |  | [802.1-18-0005](https://mentor.ieee.org/802.1/dcn/19/1-19-0005-00-ICne.pptx) | I | Marks | 2 |
| Minutes |  |  |  | V |  | 0 |
|  |  | To approve 802.1-19-0006-00 as the minutes of the Nendica teleconference meeting of 2019-01-09 | [Draft Minutes](https://mentor.ieee.org/802.1/dcn/19/1-19-0006-00-ICne.docx) | V |  | 1 |
| Future Directions |  |  |  |  |  |  |
|  |  | To agree to forward ICAID renewal draft accompanied by 2018 Annual Nendica Report as background information | [ICAID Extension and Revision (Proposed Draft, r1)](https://mentor.ieee.org/802.1/dcn/18/1-18-0079-01-ICne.docx) | I,D,V | Marks | 15 |
|  |  |  | [2018 Annual Nendica Report](https://mentor.ieee.org/802.1/dcn/18/1-18-0078-01-ICne.ppt) |  |  |  |
|  |  | Potential new Work Items |  | D |  | 5 |
|  |  |  |  |  |  |  |
| Work Items |  |  |  |  |  |  |
|  | [Lossless Data Center Networks (LLDCN)](https://1.ieee802.org/802-nendica/nendica-lldcn/) |  |  |  | Congdon |  |
|  |  | any followups to recent publicity | [IEEE-SA Beyond Standards](https://beyondstandards.ieee.org/networking/laying-the-foundation-for-the-lossless-data-center/) | I,D |  | 5 |
|  |  | Nendica Presentation submitted to NANOG 75 and followup actions | [IEEE 802.1-19-0004-01](https://mentor.ieee.org/802.1/dcn/10/1-19-0004-01-ICne.pptx) | I | Marks | 3 |
|  | [Flexible Factory IoT (FFIOT)](https://1.ieee802.org/802-nendica/nendica-ffiot/) |  |  |  | Zein |  |
|  |  | Call for Comments status |  | I,D |  | 3 |
|  |  | Call for Comments: comment resolution |  | D |  | 60 |
|  |  | Plans |  | I,D |  | 2 |
| Future Meetings |  |  |  | I,D |  | 10 |
|  |  | in-person: Vancouver (IEEE 802 Plenary): 2019-03-12, 19:30; possible additional time slot on Wed | agenda to include responding to comments on ICAID (comments due Tue 18:30) | I,D |  |  |
|  |  | in-person: May 2019 IEEE 802 Wireless Interim (Atlanta, May 14)? |  | D |  |  |
|  |  | in-person: May 2019 IEEE 802.1 Interim (Salt Lake City, May 21)? |  | D |  |  |
|  |  | telecons [mainly for FFIOT comment resolution; other topics too] |  | I,D |  |  |
| New Business |  |  |  |  |  |  |
|  |  | Any other business |  | I,D |  | 3 |
| Adjournment |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  | \*I=Information D=Discussion A=Action V=Vote/Decision |  |  |  |  |
|  |  |  |  |  |  |  |