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| Draft Minutes, Nendica Meeting, 2019-02-28 |
| **Date: 2019-02-28** |
| **Author(s):** |
| **Name** | **Affiliation** | **Phone** | **email** |
| Roger Marks | Huawei | +1-802-capable | roger@ethair.net |

## Abstract

Draft Minutes of the IEEE 802 Network Enhancements for the Next Decade Industry Connections Activity (Nendica) conference call on 28 February 2019.

## Call to order

The Chair called the meeting to order at 11:00 ET.

The Chair volunteered to record the minutes.

The Chair reviewed the IEEE-SA guidelines, IEEE 802 meeting participation rules, and IEEE ICCOM requirements, as embedded in the agenda.

## Agenda

The Chair reviewed the proposed agenda in <https://1.ieee802.org/802-nendica/agenda-ieee-802-nendica-meeting/>.

* The agenda was approved without objection (see approved agenda as attached in Annex).

The Chair indicated that the participants should mark their attendance and disclose their affiliation by filling out the online form. (See attendance list in Annex)

## Minutes

Without objection, IEEE 802.1-19-0018-00 was approved as the minutes of the Nendica meeting of 2019-02-14.

Without objection, IEEE 802.1-19-0019-00 was approved as the minutes of the Nendica meeting of 2019-02-21.

## Work Items

• Lossless Data Center Networks (LLDCN)

Marks reported the results of presenting data center networking topics at NANOG 75 meetings on 20 Feb. Marks reported that, based on the discussions, he expected to develop a proposal for a Data Center Networking track at NANOG 76, with several speakers. Some attendees on the call indicated an interest in participating. It was agreed that the it would be helpful to know when NANOG would make a decision on acceptance of the track and the associated presentations. Marks agreed to inquire.

The agenda turned to document IEEE 802.1-19-0012-00. Jesus Escudero Sahuquillo presented IEEE 802.1-19-0020-00, which summarized IEEE 802.1-19-0012-00 in presentation format. Discussion suggested that the topic should be further addressed at the next in-person meeting.

## Future Meetings

The next Nendica in-person meeting will be held 12 March 19:30 at the IEEE 802 Plenary in Vancouver, followed by another meeting 13 March 08:00. The priority for 12 March is ICAID comment resolution. The priority for 13 March is completion of any remaining issues in ICAID comment resolution, with the expectation that significant time will allocated to discussions on LLDCN work regarding contributions IEEE 802.1-19-0012 and IEEE 802.1-19-0020. The Chair will update the agenda details accordingly. The Chair offered to support remote participation via join.me.

## Conclusion

The meeting was adjourned at 12:30 ET.

## Attendance

|  |  |
| --- | --- |
| ***Name*** | ***Affiliation*** |
| Marks, Roger | Huawei |
| KOTO, Hajime | NICT |
| Escudero-Sahuquillo, Jesus | University of Castilla-La Mancha |
| Congdon, Paul |  |

## Agenda

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| --- | --- | --- | --- | --- | --- | --- |
| **Topic** | **Subtopic** | **Subtopic Detail** | **Doc/Link** | **Type\*** | **Lead** | **min** |
| Information | Date/time |   | [2019-02-28, 11:00-13:00 ET](https://www.timeanddate.com/worldclock/fixedtime.html?msg=Nendica+Teleconference&iso=20190228T11&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 |   |   |   | Wang Hao | 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 |
|   | Attendance | [Log Attendance here](https://forms.office.com/Pages/ResponsePage.aspx?id=rxP5CJot_Uq-JmG5No1M0LV6oY5k9-RPr7c6vZe3D-pUQjNJWEk2V1ZNVkhFTzRMR1VYN0pQV0w3RC4u) |   | I |   | 2 |
| Agenda | any modifications to the Agenda | approval of 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 |
| Minutes |   |   |   |   |   |   |
|   |   | approval of the minutes of the Nendica meeting of 2019-02-14 | [IEEE 802.1-19-0018-00](https://mentor.ieee.org/802.1/dcn/19/1-19-0018-00-ICne.docx) | V |   | 1 |
|   |   | approval of the minutes of the Nendica meeting of 2019-02-21 | [IEEE 802.1-19-0019-00](https://mentor.ieee.org/802.1/dcn/19/1-19-0019-00-ICne.docx) | V |   | 1 |
| Work Items |   |   |   |   |   |   |
|   | Lossless Data Center Networks (LLDCN) | any followups to recent publicity | [IEEE-SA Beyond Standards](https://beyondstandards.ieee.org/networking/laying-the-foundation-for-the-lossless-data-center/)  | I | Marks | 1 |
|   |   | report on NANOG 75 Presentation, and followup plans | [IEEE 802.1-19-0004-02](https://mentor.ieee.org/802.1/dcn/19/1-19-0004-02-ICne.pptx) | I,D | Marks | 5 |
|   | Potential new Work Items |   |   | I,D |   |   |
|   |   | Contribution: "Congestion Management for Ethernet-based Lossless DataCenter Networks" | [IEEE 802.1-19-0012-00](https://mentor.ieee.org/802.1/dcn/19/1-19-0012-00-ICne.pdf) | I,D | Escudero Sahuquillo | 45 |
|   | Flexible Factory IoT (FFIOT) |   |   |   |   |   |
|   |   | Plans |   | D |   | 2 |
| Future Plans | Revision and extension of ICAID | Review status of request to 802 EC | [notification to IEEE 802 EC](http://www.ieee802.org/secmail/msg23107.html) | I |   | 1 |
|   |   | Review status of request to ICCOM | [IEEE 802.1-19-0015-01](https://mentor.ieee.org/802.1/dcn/19/1-19-0015-01-ICne-iccom-nendica-status-report-draft.pptx) | I | Marks | 1 |
| Future Meetings |   | Teleconferences | none planned | I |   | 1 |
|   |   | Vancouver (IEEE 802 Plenary); requested: 2019-03-12 19:30; additional time slot 2019-03-13 08:00-10:00 | agenda to include responding to comments on ICAID |   |   | 5 |
| New Business |   |   |   |   |   |   |
|   |   | Any other business |   | I,D |   | 5 |
| Adjournment |   |   |   |   |   |   |
|   |   | \*I=Information D=Discussion A=Action V=Vote/Decision |   |   |   | 82 |