|  |  |  |  |
| --- | --- | --- | --- |
| **Minutes of the Nendica Meeting of 2019-05-07** | | | |
| **Date: 2019-05-07** | | | |
| **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) teleconference meeting of 7 May 2019.

# Attendance and affiliation

|  |  |  |
| --- | --- | --- |
| **Name (Family)** | **Name (Given)** | **Affiliation** |
| Marks | Roger | Huawei |
| Zein | Nader | NEC Europe - NLE |
| Maruhashi | Kenichi | NEC |
| Ohue | Hiroshi | Panasonic |
| Koto | Hajime | NICT |

## Nendica

The IEEE 802 Network Enhancements for the Next Decade Industry Connections Activity (Nendica) Chair, Roger Marks, presided.

Roger Marks wrote the minutes.

**7 May 2019 09:05 ET (call to order by the Nendica Chair)**

The Nendica Chair presented the IEEE-SA PatCom Guidelines for IEEE-SA Meetings <https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf>, the IEEE 802 Participation slide <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180.pdf>, and *IEEE ICCOM requirements* <https://1.ieee802.org/802-nendica/ieee-iccom-requirements/>.

The Nendica Chair discussed how to record attendance for the meeting. The participants listed above in section 1 registered their attendance and affiliation as indicated.

**Agenda Approval**

The Nendica Chair presented the previously-available draft agenda.

**Disposition**: The agenda was reviewed, discussed and approved. The approved agenda is recorded in the Annex below.

**Update**

The Nendica Chair review how to record attendance for the meeting, using the link embedded in the agenda.

**Review of Minutes**

The Nendica Chair presented draft minutes of the Nendica meeting of 2019-04-18 <https://mentor.ieee.org/802.1/dcn/19/1-19-0034-00-ICne.docx>.

**Disposition**: No comments were raised.

**FFIoT**

Nader Zein provided a summary of the results of the recent FFIoT Call for Comments, with reference to the document “Consolidated FFIOT Comments” <https://mentor.ieee.org/802.1/dcn/19/1-19-0033-02-ICne.xlsx>. He proposed approval of a list of editorial comments as noted in that document and in the email he had submitted to the Nendica email reflector: <https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-NEND;9d848adc.19>

**Disposition**: It was agreed to mark as Accept the editorial comments that had been marked by the Editor as recommended as Accept.

Zein continued to lead resolution of comments.

**Disposition:** The results of the discussion are embedded in the revised comment database, to be uploaded by Zein.

**Future meetings/teleconferences**

It was agreed the further comment resolution will take place when Nendica meets during the May 2019 IEEE 802.1 interim session in Salt Lake City, UT, USA. It was agreed that comment resolution would be not scheduled during the Nendica meeting at the May 2019 IEEE 802 wireless interim session in Atlanta, GA, USA.

**A.O.B.**

No other business was discussed in this meeting.

**Adjournment**

The meeting was adjourned at 11:00 ET.

**Annex: Approved Agenda**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Topic** | **Subtopic** | **Subtopic Detail** | **Doc/Link** | **Type\*** | **Lead** | **min** |
| Information | Date/time |  | [2019-05-07, 09:00-11:00 ET](https://www.timeanddate.com/worldclock/fixedtime.html?msg=Nendica+Teleconference&iso=20190507T09&p1=179&ah=2) |  |  |  |
|  | join.me connection link | Note: Meeting open to anyone interested | <https://join.me/Nendica802> |  |  |  |
| Opening | Call to Order |  |  | I | Marks | 2 |
|  | 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 |  | 3 |
|  | IEEE 802 Participation |  | [IEEE 802 Participation](https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180.pdf) | I |  | 1 |
|  | IEEE ICCOM requirements |  | [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 |  |  |  |  |  |  |
|  |  | review minutes of the Nendica teleconference meeting of 2019-04-18 | [IEEE 802.1-19-0034-00](https://mentor.ieee.org/802.1/dcn/19/1-19-0025-01-ICne.docx) | A |  | 5 |
| Work Items |  |  |  |  |  |  |
|  | Flexible Factory IoT (FFIOT) |  |  |  | Zein |  |
|  |  | results of Call for Comments | [Call for Comments](https://1.ieee802.org/802-nendica/nendica-ffiot/) | I |  | 5 |
|  |  | Comment Resolution | [IEEE 802.1-19-0033-02](https://mentor.ieee.org/802.1/dcn/19/1-19-00xx-00-ICne.xlsx) | D |  | 80 |
| Future Meetings |  | Teleconferences | see web site | I |  | 1 |
|  |  | 2019-05, IEEE 802 Wireless Interim, Atlanta, 2019-05-14 19:30 | agenda to include general topics, not FFIOT comment resolution |  |  | 5 |
|  |  | 2019-05, IEEE 802.1 Interim, Salt Lake City, 2019-05-20 & 21 | agenda to include FFIoT Comment Resolution and Data Center Networks planning |  |  | 5 |
| New Business |  |  |  |  |  |  |
|  |  | Any other business |  | I,D |  | 5 |
| Adjournment |  |  |  |  |  |  |
|  |  | \*I=Information D=Discussion A=Action V=Vote/Decision |  |  |  | 120 |
| **Topic** | **Subtopic** | **Subtopic Detail** | **Doc/Link** | **Type\*** | **Lead** | **min** |
| Information | Date/time |  | [2019-05-07, 09:00-11:00 ET](https://www.timeanddate.com/worldclock/fixedtime.html?msg=Nendica+Teleconference&iso=20190507T09&p1=179&ah=2) |  |  |  |
|  | join.me connection link | Note: Meeting open to anyone interested | <https://join.me/Nendica802> |  |  |  |
| Opening | Call to Order |  |  | I | Marks | 2 |
|  | 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 |  | 3 |
|  | IEEE 802 Participation |  | [IEEE 802 Participation](https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180.pdf) | I |  | 1 |
|  | IEEE ICCOM requirements |  | [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 |  |  |  |  |  |  |
|  |  | review minutes of the Nendica teleconference meeting of 2019-04-18 | [IEEE 802.1-19-0034-00](https://mentor.ieee.org/802.1/dcn/19/1-19-0025-01-ICne.docx) | A |  | 5 |
| Work Items |  |  |  |  |  |  |
|  | Flexible Factory IoT (FFIOT) |  |  |  | Zein |  |
|  |  | results of Call for Comments | [Call for Comments](https://1.ieee802.org/802-nendica/nendica-ffiot/) | I |  | 5 |
|  |  | Comment Resolution | [IEEE 802.1-19-0033-02](https://mentor.ieee.org/802.1/dcn/19/1-19-00xx-00-ICne.xlsx) | D |  | 80 |
| Future Meetings |  | Teleconferences | see web site | I |  | 1 |
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|  |  | 2019-05, IEEE 802.1 Interim, Salt Lake City, 2019-05-20 & 21 | agenda to include FFIoT Comment Resolution and Data Center Networks planning |  |  | 5 |
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| Adjournment |  |  |  |  |  |  |