

Approved agenda: IEEE 802 Nendica, 2019-05-20/21

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
Information	Date/time	2019-05-20 13:30 and 2019-05-21 13:30 and 2019-05-21 19:30				
	join.me connection link available upon request to the Chair	Note: Meeting open to anyone interested	join.me/Nendica802			
Opening	Call to Order					2
	Identify secretary					2
	Introductions			I		1
	Guidelines for IEEE-SA Meetings		Guidelines for IEEE-SA Meetings	I		2
	IEEE 802 Participation		IEEE 802 Participation	I		2
	IEEE ICCOM requirements		IEEE ICCOM requirements	I		2
	Nendica Procedures		Nendica Procedures	I		2
Agenda	any modifications to the draft agenda	To approve the agenda as displayed		V		1
Update				I		1
	Nendica Web Site		Nendica Web Site	I		1
	Nendica Mentor Server		Nendica Mentor Server	I		1
	Membership: none			I		0
	Attendance	register using 802.1 IMAT	Register with 802.1 IMAT	I		2
	Nendica Meeting Overview		802.1-19-0038-01	I	Marks	2
Minutes						0
		To approve the following minutes documents: 802.1-19-0028-00 (2019-04-10), 802.1-19-0034-00 (2019-04-18), 802.1-19-0036-00 (2019-04-24), 802.1-19-0037-00 (2019-05-07), 802.1-19-0040-00 (2019-05-14)		V		1
Future Directions						
		Potential new Work Items		D		5

Work Items						
	Flexible Factory IoT (FFIOT)				Zein	200
		Call for Comments Report	802.1-19-0039	I,D		
		Comment Resolution		D		
		Plans		I,D		
	Lossless Data Center Networks (LLDCN)				Congdon	30
		NANOG 76 update and followup actions		I,D		
Future Meetings				I,D		10
		in-person: Vienna (IEEE 802 Plenary) 2019-07-16	Two-hour slot: •Tue 19:30 •possible additional time slots as necessary			
		telecons [for FFIOT comment resolution, LLDCN planning, and other topics]	need to set a schedule	A		
New Business						
		Any other business		I,D		3
Adjournment						
		*I=Information D=Discussion A=Action V=Vote/Decision				