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| **Draft Minutes, Nendica Meeting, 2019-05-20/21** |
| **Date: 2019-05-21** |
| **Author(s):** |
| **Name** | **Affiliation** | **Phone** | **email** |
| Roger Marks | Huawei |  | roger@ethair.net |

**Abstract**

Draft minutes of the IEEE 802 Network Enhancements for the Next Decade Industry Connections Activity (Nendica) in-person meeting during the IEEE 802 Wireless Interim Session in Salt Lake City, USA on 20-21 May 2019.

# Attendance and affiliation

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| **Last Name** | **First Name** | **Affiliation** |
| Marks | Roger | Huawei |
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## Nendica

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

In addition to the participants listed in section 1 who registered in IMAT, the following individuals also participated:

 Larry McMillan (Western Digital) (first meeting)

 Dave Hess (CORD DATA) (first meeting)

 Masood Shariff (CommScope) (second meeting)

 Matthias Fritsche (HARTING Electronics Gmbh) (second meeting)

 Hans Lackner (QoSCom Gmbh) (second meeting)

**Monday 20 May 2019**

**13:30 (call to order by the Nendica Chair)**

The Nendica Chair presented the IEEE-SA 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/>.

**Agenda Approval**

The Nendica Chair presented a proposed agenda.

**Disposition**: The agenda was reviewed, discussed and approved (at 13:39), as recorded in IEEE 802.1-19-0042-00.

**Update**

The Nendica Chair showed the Nendica webpage <https://1.ieee802.org/802-nendica/>, the documents on the Mentor server to be discussed, and how to record attendance on IMAT.

The Nendica Chair presented IEEE 802 “Network Enhancements for the Next Decade” Industry Connections Activity (Nendica): Status Report” in 802.1-19-0038-01 (subsequently updated to 802.1-19-0038-02).

**Review of Minutes**

The Nendica Chair reviewed draft minutes of the prior Nendica conference call and of the Nendica meeting in Atlanta of 2019-05-14. A motion was made to approve those documents, along with the minutes of three prior teleconferences that that previously been reviewed in earlier meetings.

**Disposition**: No comments were raised. The following motion was presented:

* **Motion**:
	+ 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).
	+ Moved by Zein, seconded by Maruhashi
	+ Approved by unanimous consent (13:53)

**Future Directions**

A solicitation for potential new work items was noted by the chair. No comments were raised.

**FFIoT**

Beginning at 13:55, Nader Zein, presented *FFIoT Status report - May 2019* (802.1-19-0039-00).

At 14:00, Zein began leading comment resolution based on the database in 802.1-19-0033-03.

The meeting recessed at 15:30 until 2019-05-21,13:30.

**Tuesday 21 May 2019**

**13:31 (call to order by the Nendica Chair)**

The Nendica Chair reconvened the meeting and reminded the group of the IEEE-SA Guidelines for IEEE-SA Meetings, the IEEE 802 Participation slide, and the IEEE ICCOM requirements. He noted that the meeting would proceed with the agenda item on FFIoT comment resolution, from the prior meeting.

Zein continued to lead comment resolution based on the database in 802.1-19-0033-03, beginning with a status update.

The meeting recessed at 15:30 until 2019-05-21,19:30.

**19:31 (call to order by the Nendica Chair)**

The Nendica Chair reconvened the meeting and reminded the group of the IEEE-SA Guidelines for IEEE-SA Meetings, the IEEE 802 Participation slide, and the IEEE ICCOM requirements. He noted that the meeting would proceed with the agenda item on FFIoT comment resolution, from the prior meeting.

Zein continued to lead comment resolution based on the database in 802.1-19-0033-03, until 21:20

**Lossless Data Center Networks (LLDCN)**

The Nendica Chair noted his submission of a proposed speaking track at NANOG 76 related to LLDCN.

**Future meetings/teleconferences**

The next Nendica in-person meeting will be during the July 2019 IEEE 802 plenary session in Vienna. The plan is to request two-hour slot on Tuesday 2019-07-16, 19:30, with an additional meeting request for Thursday 2019-07-18, 08:00.

Two teleconferences were agreed, using https://join.me/Nendica802:

 2019-06-05 14:00 ET

2019-06-17 09:00 ET

**Any other business**

No other business was introduced.

Without objection, the meeting was adjourned at 21:27.