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| **Minutes of the Nendica Meeting of 2019-06-05** |
| **Date: 2019-06-18** |
| **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 5 June 2019.

# Attendance and affiliation

(based on records of the Secretary)

|  |  |  |
| --- | --- | --- |
| **Name (Family)** | **Name (Given)** | **Affiliation** |
| Marks | Roger | Huawei |
| Zein | Nader | NEC Europe - NLE |
| Maruhashi | Kenichi | NEC |
| Weber | Karl | Beckhoff |
|  |  |  |

## Nendica

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

Roger Marks and Nader Zein wrote the minutes.

**5 June 2019 14:00 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 participant list above in section 1 is provided from the recollection of the recording secretary.

**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.

**FFIoT**

Nader Zein presented “Update FFIoT Status Report - IEEE 802 Nendica SLC May 2019 <https://mentor.ieee.org/802.1/dcn/19/1-19-0048-00-ICne.pptx>. He also 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/19/1-19-0033-04-ICne.xlsx>.

Zein continued to lead resolution of comments. He reviewed a proposed version of the Conclusion as proposed in 802.1-19-0044-00-ICne, in response to comment 192. He proposed to consider any comments on 802.1-19-0044-00-ICne at the next Nendica meeting and to complete the text of the Conclusion then.

**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 in a teleconference on 2019-06-17.

**A.O.B.**

No other business was discussed in this meeting.

**Adjournment**

The meeting was adjourned at 15:25 ET.

**Annex: Approved Agenda**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Topic** | **Subtopic** | **Subtopic Detail** | **Doc/Link** | **Type\*** | **Lead** | **min** |
| Information | Date/time |  | [2019-06-05, 14:00-16:00 ET](https://www.timeanddate.com/worldclock/fixedtime.html?msg=Nendica+Teleconference&iso=20190605T14&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 |  |  |  |  |  |  |
|  |  | defer | defer | A |  | 0 |
| 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 802.1-19-0033-04](https://mentor.ieee.org/802.1/dcn/19/1-19-0033-04-ICne.xlsx) | D |  | 90 |
| Future Meetings |  | Teleconferences | see web site | I |  | 1 |
|  |  | 2019-06-17 09:00 ET | agenda to include FFIoT Comment Resolution and (possibly) 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 |  | [2019-06-05, 14:00-16:00 ET](https://www.timeanddate.com/worldclock/fixedtime.html?msg=Nendica+Teleconference&iso=20190605T14&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 |  |  |  |  |  |  |
|  |  | defer | defer | A |  | 0 |
| 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 |
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|  |  | 2019-06-17 09:00 ET | agenda to include FFIoT Comment Resolution and (possibly) Data Center Networks planning |  |  | 5 |
| New Business |  |  |  |  |  |  |
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| Adjournment |  |  |  |  |  |  |
|  |  | \*I=Information D=Discussion A=Action V=Vote/Decision |  |  |  | 120 |