

Approved agenda: Nendica, 2019-07-15/18

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
Information	Date/time	2019-07-15 19:30 and 2019-07-18 08:00				
	join.me connection link available upon request to the Chair at least one day in advance	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
	No photography or recording permitted		Recording of the proceedings ..., in part or in whole, via any means, is prohibited.	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		802.1-19-0053	I	Marks	2
Minutes						5
		To approve the following minutes documents: 802.1-19-0049-00 (2019-06-05) and 802.1-19-0050-00 (2019-06-17)		V		
		To review the following minutes document: 802.1-19-0043-02 (2019-05-20/21)		D		
Work Items						
	Flexible Factory IoT (FFIOT)	Report	802.1-19-0054	I	Zein	10

		Call for Comments Report	802.1-19-0033-07	I,D		
		Updated draft	802.1-19-0026-01	I,D		
		Plans		I,D		
	Lossless Data Center Networks (LLDCN)				Congdon	15
		NANOG 76 update and followup actions	802.1-19-0055	I,D		
Future Directions						
		Potential new Work Items		D		
		New Network Requirements for Service Provider Managed-LAN	802.1-19-0051	D	Qiu	30
		Lossless Network for RDMA in ODCC	802.1-19-0056	D	Li	15
		Testing Lossless Network for RDMA	802.1-19-0057	D	Guo	15
[expected recess until Thursday]	-----	-----	-----	-----	-----	
		Strategies to drastically improve congestion control in high performance data centers: next steps for RDMA	802.1-19-0052	D	Escudero-Sahuquillo	30
Motions				V		20
		Initiating a third FFloT Call for Comments		V		
		Initiating a new Study Item		V		
Future Meetings				I,D		10
		in-person: Edinburgh (IEEE 802.1) 2019-09				
		telecons	need to set a schedule	A		
New Business						
		Any other business		I,D		3
Adjournment						
						176
		*I=Information D=Discussion A=Action V=Vote/Decision				