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| **Draft Minutes of the Nendica Meeting of 2019-08-21** | | | |
| **Date: 2019-08-21** | | | |
| **Author(s):** | | | |
| **Name** | **Affiliation** | **Phone** | **email** |
| Roger Marks | Huawei Technologies Co., Ltd. | +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 21 August 2019.

# Attendance and affiliation

(as declared)

|  |  |  |
| --- | --- | --- |
| **Name (Family)** | **Name (Given)** | **Affiliation** |
| Zein | Nader | NEC Europe - NLE |
| Qiu | Wei | Huawei |
| Marks | Roger | Huawei |
| Congdon | Paul | Tallac/Huawei |

## Nendica

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

Roger Marks wrote the minutes.

**21 August 2019 09:03 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, using the link embedded in the agenda. The participant list above in section 1 is provided from the logs.

**Agenda Approval**

The Nendica Chair presented the previously-available draft agenda.

**Disposition**: The agenda was reviewed and approved, and 09:09. The approved agenda is recorded in the Annex below.

**Minutes Review**

The group reviewed the draft minutes of the Nendica meeting of 2019-07-15/18, in document [IEEE 802.1-19-0058-00](https://mentor.ieee.org/802.1/dcn/19/1-19-0058-00-ICne.docx).

**Disposition**: The group agreed that the schedule of teleconferences recorded in the draft minutes was incorrect and that the actual schedule posted to the Nendica web site and reflector is the one that was decided. The draft minutes were accordingly modified as [IEEE 802.1-19-0058-01](https://mentor.ieee.org/802.1/dcn/19/1-19-0058-01-ICne.docx).

**Action Item**: Marks to notify the 802.1 Secretary of the changes for the 802.1 minutes.

**Managed LAN as a Service [MLAAS] Study Item**

Beginning at 09:22, Wei Qiu, who leads the MLAAS Study Item, presented 802.1-19-0065-00-ICne (“Use Cases and Requirements for Managed LAN as a Service”), by Wei Qiu and Ron Insler. Discussion ensued. Wei agreed to present additional information in a future update. He hopes to attract more participants to represent additional viewpoints.

The group discussed the motion from the prior session on MLAAS, reading:

“To initiate a Nendica Study Item to lead to a Nendica Report on Managed LAN as a Service, developing within the Study item:

* Documented Requirements,
* Demonstration of current gaps,
* Demonstration of feasible approaches to closing gaps
* with a focus on the scenario where LAN is planned, implemented, operated and maintained by a remote service provider and a focus on Layer 2 and up.”

It also discussed the Work Item proposal process in the Nendica procedures:

Formal Work Item proposal

* Demonstrate industry interest
* Demonstrate fit with scope
* Identify Editor

With Nendica agreement, circulate for comment

* Circulated to 802 EC
* Circulated on Nendica web site

**Disposition**: The group expects additional discussion at the meeting in Edinburgh, where MLAAS discussion is planned for Thursday 19 September, with connectivity to the 802 Wireless Interim in Hanoi and to other participants. It understood that a proposal for a new Work Item may completed at that time but may be deferred.

**LLDCN**

The LLDCN item was taken out of order, on request of Paul Congdon. He proposed that two LLDCN-related contributions (802.1-19-0061-01-ICne and 802.1-19-0062-01-ICne) be scheduled for discussion at the September session.

**Disposition**: It was noted that the current agenda for the September session schedules presentation of 802.1-19-0061-01-ICne and 802.1-19-0062-01-ICne on Monday 16 September.

**FFIoT**

Nader Zein reported that the Call for Comments had closed on August 18. Four comments, all editorial, were submitted, all in 802.1-19-0064-00-ICne. Nader does not know of any late comments in development. He anticipates posting a draft addressing the comments today. He proposed to add an item to the agenda of next week’s telecon for approval of the final draft.

**Disposition:** It was agreed to modify the draft agenda of the teleconference of 28 August to include a motion on approving the final draft report. It was agreed that an FFIoT report on Monday 16 September will be useful to report subsequent progress, including progress toward IEEE-SA staff editorial review and publication.

**Action Item**: Marks to modify the draft agenda of the teleconference of 28 August.

**Future meetings/teleconferences**

The teleconference of 28 August (09:00 ET) will focus on FFIoT.

The teleconference of 4 September (09:00 ET), set to focus on FFIoT, may be cancelled during the teleconference of 28 August if not needed.

Nendica meets again in Edinburgh at the IEEE 802.1 Interim, meeting 2019-09-16 and 2019-09-19.

**A.O.B.**

None.

**Adjournment**

The meeting was adjourned at 10:18 ET.

**Annex: Approved Agenda**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Topic** | **Subtopic** | **Subtopic Detail** | **Doc/Link** | **Type\*** | **Lead** | **min** |
| Information | Date/time |  | [2019-08-21, 09:00-11:00 ET](https://www.timeanddate.com/worldclock/fixedtime.html?msg=Nendica+Teleconference&iso=20190821T09&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 |  | 2 |
|  | 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.zohopublic.com/virtualoffice15133/form/RSVP/formperma/sR48N3urdRWNU4-HXPJcQB4T27Zdn9dO1Qs4TkDQnXc) |  | 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 |  | 1 |
|  | Membership: none |  |  | I |  | 0 |
| Minutes |  |  |  |  |  |  |
|  |  | review draft minutes of Nendica meeting of 2019-07-15/18 | [IEEE 802.1-19-0058-00](https://mentor.ieee.org/802.1/dcn/19/1-19-0058-00-ICne.docx) | I,D |  | 2 |
| Study Item |  |  |  |  |  |  |
|  | [Managed LAN as a Service [MLAAS]](https://1.ieee802.org/802-nendica/nendica-mlaas/) | report, contributions, and discussion |  | I | Qiu | 90 |
| Work Items |  |  |  |  |  |  |
|  | FFIoT | brief report |  | I | Zein | 3 |
|  | Possible revision of LLDCN | brief report |  | I | Congdon | 3 |
| Future Meetings |  | teleconference-FFIoT | 8/28/19 | I |  | 5 |
|  |  | teleconference-FFIoT | 9/4/19 | I |  |  |
|  |  | Edinburgh | Week of 2019-09-16 | I,D |  |  |
| New Business |  |  |  |  |  |  |
|  |  | Any other business |  | I,D |  | 5 |
| Adjournment |  |  |  |  |  |  |
|  |  | \*I=Information D=Discussion A=Action V=Vote/Decision |  |  |  | 120 |