

## Approved agenda: Nendica, 2019-09-16/19

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
Information	Date/time					
	Meeting 1	<a href="#">2019-09-16 18:00</a>				
	Meeting 2	<a href="#">2019-09-19 10:00</a>	connection to IEEE 802 Wireless Interim in Hanoi			
	join.me connection link available upon request to the Chair at least one day in advance	Note: Meeting open to anyone interested	Note: No remote connectivity on Monday; see below for Webex link for Thursday.			
Opening	Call to Order					2
	Identify secretary					2
	Introductions			I		1
	Guidelines for IEEE-SA Meetings		<a href="#">Guidelines for IEEE-SA Meetings</a>	I		2
	No photography or recording permitted		<a href="#">Recording of the proceedings ..., in part or in whole, via any means, is prohibited.</a>	I		2
	IEEE-SA 802 Participation		<a href="#">IEEE-SA Participation slides</a>	I		2
	IEEE 802 Participation		<a href="#">IEEE 802 Participation slides</a>	I		2
	IEEE ICCOM requirements		<a href="#">IEEE ICCOM requirements</a>	I		2
	Nendica Procedures		<a href="#">Nendica Procedures</a>	I		2
Agenda	any modifications to the draft agenda	To approve the agenda as displayed		V		1
Update				I		1
	Nendica Web Site		<a href="#">Nendica Web Site</a>	I		1
	Nendica Mentor Server		<a href="#">Nendica Mentor Server</a>	I		1
	Membership: none			I		0
	Attendance	Register using 802.1 IMAT (password required)	Register with <a href="#">802.1 IMAT</a>	I		2
	Nendica Meeting Overview		<a href="#">802.1-19-0063</a>	I	Marks	5
Minutes						5
		To review the following minutes documents: 802.1-19-0066-00 (2019-08-21); 802.1-19-0068-00 (2019-08-28)		D		
Work Items						
	<a href="#">Flexible Factory IoT (FFIoT)</a>	Report and Publication progress		I	Zein	15
		Plans		I,D		

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
Work Item Followup	<a href="#">Lossless Data Center Networks (LLDCN)</a>	Report			Congdon	30
		IETF Sidemeeting	<a href="#">802.1-19-0061-01</a>	I,D		
		IETF Sidemeeting minutes	<a href="#">802.1-19-0062-01</a>	I,D		
		Contributions		I,D		
		Plans		I,D		
	[recess until Thursday]	-----	-----	-----		
Future Directions		Webex connection available	<a href="#">Webex link</a>			
	<a href="#">Study Item: Managed LAN as a Service [MLAAS]</a>	Report and discussion of proposal		D	Qiu	60
		ICne-proposal-discussion-for-nendica-work-item-managed-lan-as-a-service-0918	<a href="#">802.1-19-0071</a>	D	Qiu	
		LAN Trends and Managed LAN Services	<a href="#">802.1-19-0070-01</a>	D	Congdon	
		Potential new Work Items		D		
Motions				V		20
		Pre-submitting a new Work Item proposal to IEEE 802 and 802.1		V		
Future Meetings				I,D		10
		in-person: Waikoloa (IEEE 802) 2019-11				
		telecons	need to set a schedule	A		
New Business		Any other business		I,D		3