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| **Draft Minutes of the Nendica Meeting of 2019-12-12** |
| **Date: 2019-12-12** |
| **Author(s):** |
| **Name** | **Affiliation** | **Phone** | **email** |
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**Abstract**

Draft minutes of the IEEE 802 Network Enhancements for the Next Decade Industry Connections Activity (Nendica) teleconference meeting of 12 December 2019.

# Attendance and affiliation

(as declared)

|  |  |  |
| --- | --- | --- |
| **Name (Family)** | **Name (Given)** | **Affiliation** |
| Congdon | Paul | Huawei |
| Marks | Roger | Huawei |
| Maruhashi | Kenichi | NEC |
| Ohue | Hiroshi | Panasonic |
| Zein | Nader | NEC Europe - NLE |

## Nendica

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

Roger Marks wrote the minutes.

**12 December 2019 09:17 ET (call to order by the Nendica Chair)**

The Nendica Chair noted the IEEE-SA Guidelines for IEEE-SA Meetings <https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf>, the IEEE SA Copyright Slides <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/copyright-policy-WG-meetings.potx>,the IEEE SA Participation Slides <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/Participant-Behavior-Individual-Method.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 attendance logs.

**Agenda Approval**

The Nendica Chair presented the previously-available draft agenda.

**Disposition**: The agenda was reviewed and approved without change. The approved agenda is recorded in the Annex below.

**Update**

The Nendica Chair reviewed the Nendica Mentor server and the group identified all documents for consideration in the meeting.

**Minutes Review**

The group reviewed the draft minutes of the Nendica meeting of 2019-11-12/14, in document IEEE 802.1-19-0084-00 (<https://mentor.ieee.org/802.1/dcn/19/1-19-0084-00-ICne.docx>).

**Disposition**: No comments were raised. A revised version of the minutes will be incorporated in the 802.1 minutes of the November 802.1 WG session. Comments on those minutes should be directed to the 802.1 Working Group.

**MLaaS**

No contributions toward MLaaS were identified, and no discussion arose.

**FFIoT**

Nader Zein reviewed the results of the Call for Comments on FFIoT Draft [802.1-19-0026-04-ICne](https://mentor.ieee.org/802.1/dcn/19/1-19-0026-04-ICne.pdf). The Call for Comments ran from 2019-11-21 through 2019-12-06. Comments were received from four individuals. Editor Zein reviewed [IEEE 802.1-19-0091-02](https://mentor.ieee.org/802.1/dcn/19/1-19-0091-02-ICne.xlsx), which consolidated all the comments, including the late ones, along with editor’s proposed resolutions in some cases.

Zein proceeded to conduct a comment resolution discussion of the comments.

**Disposition**: Comment resolution progressed but was not completed. Further discussions will be scheduled for followup meetings, hopefully in the presence of the comment authors. Offline discussions with the comment authors may progress the understanding of the issues.

**Possible new work**

No contributions were identified, and no discussion arose.

**Work Item Schedule**

The Nendica Chair reviewed the new Nendica Work Item Schedules (<https://1.ieee802.org/nendica-schedule>) and the tentative milestone dates that he had entered. There were no objections to recording these as the tentative dates.

**Future meetings/teleconferences**

The Chair reported that the Nendica meeting tentatively planned for the IEEE 802 Wireless Interim in Irvine, CA, USA had been scheduled for 2020-01-15, 13:30-15:30 PT and proposed a draft agenda (<https://1.ieee802.org/802-nendica/agenda-ieee-802-nendica-meeting-wireless>) with a focus on potential new activities, based on possible contributions, and brief reports on established activities. No action was taken to cancel the meeting or revise the draft agenda.

The Chair reported that the Nendica meeting planned for the IEEE 802.1 Interim in Geneva had been scheduled for 2020-01-21 and 22 and possibly 23. He proposed a draft agenda (<https://1.ieee802.org/802-nendica/agenda-ieee-802-nendica-meeting/>). Discussion indicated a preference to conduct FFIoT comment resolution in the 2020-01-21 slot (18:00-21:30) since this was the best opportunity to avoid a simultaneous meeting of the IEC/IEEE 60802 activity and other potential conflicts.

A teleconference was scheduled for 2010-01-16 at 09:00 ET, in order to meet the availability of the participant who had submitted the majority of the FFIoT comments. The agenda will primarily concern FFIoT comment resolution.

**Action**: Chair to provide appropriate notification of the teleconference.

**A.O.B.**

None.

**Adjournment**

The meeting was adjourned at 11:01 ET.

**Annex: Approved Agenda**

| **Topic** | **Subtopic** | **Subtopic Detail** | **Doc/Link** | **Type\*** | **Lead** | **min** |
| --- | --- | --- | --- | --- | --- | --- |
| Information | Date/time |  | [2019-12-12, 09:00-11:00 ET](https://www.timeanddate.com/worldclock/fixedtime.html?msg=Nendica&iso=20191212T09&p1=179&ah=2) |  |  |  |
|  | WebEx connection link | Note: Meeting open to anyone interested | [WebEx connection](https://ieee802.my.webex.com/ieee802.my/j.php?MTID=m9b3d6ec8349523e13edceb32c4f95621) |  |  |  |
| 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 SA Copyright Policy |  | [IEEE SA Copyright Slides](https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/copyright-policy-WG-meetings.potx) | I |  | 2 |
|  | IEEE SA Participation |  | [IEEE SA Participation](https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/Participant-Behavior-Individual-Method.pdf) | I |  | 1 |
|  | 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/%20) | I |  | 1 |
|  | Nendica Procedures |  | [Nendica Procedures](https://1.ieee802.org/802-nendica/ieee-802-nendica-procedures/) | I |  | 1 |
|  | Attendance | [Log Attendance here](https://forms.zohopublic.com/virtualoffice15133/form/RSVP/formperma/sR48N3urdRWNU4-HXPJcQB4T27Zdn9dO1Qs4TkDQnXc) |  | I |  | 2 |
|  | Membership: none |  |  | I |  | 0 |
| Agenda | any modifications to the Agenda | approval of the agenda as displayed |  | V |  | 1 |
| Update |  |  |  | I | Marks | 3 |
|  | [Nendica Mentor Server](https://mentor.ieee.org/802.1/documents?is_group=ICne) |  |  | I |  | 1 |
| Minutes |  |  |  |  |  |  |
|  |  | review draft minutes of Nendica meeting of 2019-11-12/14 | [IEEE 802.1-19-0084-00](https://mentor.ieee.org/802.1/dcn/19/1-19-0084-00-ICne.docx) | I,D |  | 2 |
| Study Item |  |  |  |  |  |  |
|  | [Managed LAN as a Service [MLaaS]](https://1.ieee802.org/802-nendica/nendica-mlaas/) | contributions |  | I | Qiu | 10 |
| Work Items |  |  |  |  |  |  |
|  | FFIoT | Call for Comments | [Call for Comments](https://1.ieee802.org/802-nendica/nendica-ffiot/) | I | Zein | 2 |
|  | FFIoT | comment resolution | [IEEE 802.1-19-0091-00](https://mentor.ieee.org/802.1/dcn/19/1-19-0091-00-ICne.xlsx) | I | Zein | 40 |
| Possible new work | Possible revision of LLDCN | contributions |  | I | Sun | 10 |
|  | contribution 1 |  |  | D |  | 10 |
|  | contribution 2 |  |  | D |  | 10 |
|  | contribution 3 |  |  | D |  | 10 |
| Work Item Schedule | review |  | [Nendica Work Item Schedule](https://1.ieee802.org/nendica-schedule) | D | Marks | 2 |
| Future Meetings |  |  |  |  |  | 4 |
|  |  | 2020-01-15, 13:30-15:30 PT, Irvine (tentative): decide whether to proceed or cancel | [draft agenda](https://1.ieee802.org/802-nendica/agenda-ieee-802-nendica-meeting/) | A |  | Post-meeting note: see corrected link to [draft agenda](https://1.ieee802.org/802-nendica/agenda-ieee-802-nendica-meeting-wireless/) |
|  |  | Week of 2020-01-20, Geneva | [draft agenda](https://1.ieee802.org/802-nendica/agenda-ieee-802-nendica-meeting/) | I,D,A |  |  |
|  |  | Future teleconferences | (for FFIoT Comment Resolution, ...) | I,D,A |  |  |
| New Business |  |  |  |  |  |  |
|  |  | Any other business |  | I,D |  | 3 |
| Adjournment |  |  |  |  |  |  |
|  |  | \*I=Information D=Discussion A=Action V=Vote/Decision |  |  |  | 120 |