

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
Information	Locations		Montbrillant Building, K1			
	Meeting 1	<a href="#">2020-01-20 10:00 (3.5 hours)</a>	<a href="#">Remote connectivity available by Webex</a>			
	Meeting 2	<a href="#">2020-01-22 10:00 (two hours)</a>	<a href="#">Remote connectivity available by Webex</a>			
	Meeting 3 (tentative)	<a href="#">2020-01-23 10:00 (two hours)</a>	<a href="#">Remote connectivity available by Webex</a>			
		Note: Meeting open to anyone interested				
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
	IEEE SA Participation		<a href="#">IEEE SA Participation slides</a>	I		2
	IEEE SA Copyright Policy		<a href="#">IEEE SA Copyright slides</a>			
	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 Review	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

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Minutes	Attendance	Register using 802.1 IMAT	<a href="#">Register with 802.1 IMAT</a>	I		2
	Nendica Meeting Overview		<a href="#">802.1-20-0009</a>	I	Marks	5
		Review the following minutes document: 802.1-19-0084-00 (2019-11-12/14)	<a href="#">802.1-19-0084-00</a>	D		5
		To approve the following minutes document: 802.1-19-0093-00 (2019-12-12)	<a href="#">802.1-19-0093-00</a>	A		
		To approve the following minutes document: 802.1-20-0006-00 (2020-01-16)	<a href="#">802.1-20-0006-00</a>	A		
Work Items		To approve the following minutes document: 802.1-20-0007-01 (2020-01-15)	<a href="#">802.1-20-0007-01</a>	A		
	<a href="#">Flexible Factory IoT (FFIoT)</a>	Report	<a href="#">802.1-20-0005-00</a>	I	Nader Zein	180
		comment resolution	<a href="#">802.1-19-0091</a>			
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Study Items	<a href="#">Study Item: Managed LAN as a Service [MLaaS]</a>	Report	<a href="#">802.1-20-0008-00</a>	D	Wei Qiu	10
	Work Item Followup					
New Topics		IEEE 802 Nendica Work Item Proposal: Revision of “The Lossless Network for Data Centers”	<a href="#">802.1-20-0002-00</a>			150
		IEEE 802 Nendica Work Item Proposal: Network Stream and Flow Interworking	<a href="#">802.1-20-0004-01</a>		Marks	
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Work Items		Complete FFIoT Comment Resolution				60
Motions						20

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		Motion: To forward <a href="#">802.1-20-0004-02</a> ("IEEE 802 Nendica Work Item Proposal: Network Stream and Flow Interworking") for March approval by 802.1.			Oliva	
		Motion: To accept the Consolidated FFIoT Comments sheet at <a href="https://mentor.ieee.org/802.1/dcn/19/1-19-0091-05.xlsx">https://mentor.ieee.org/802.1/dcn/19/1-19-0091-05.xlsx</a> as the resolution of comments on Draft 4 of the Flexible Factory IoT report and forward for approval Draft 5, produced accordingly, pending a 15 day recirculation.			Zein	
Future Meetings		in-person: Atlanta (IEEE 802 Plenary) Week of 2020-03-16	Need to set an agenda	A		5
		telecons Note 802.1 motion of November: "Authorize Nendica to hold teleconferences to progress work items and matters arising: – Dates/times to be announced subject to notice of at least 10 days to the 802.1 email exploder and website"	Need to set a schedule. Consider 2020-02-05 and 2020-02-xx	A		5
New Business		Any other business		I,D		5
Adjournment		*I=Information D=Discussion A=Action V=Vote/Decision				466