|  |  |  |  |
| --- | --- | --- | --- |
| **Draft Minutes of the Nendica Meeting of 2020-05-20** | | | |
| **Date: 2020-06-01** | | | |
| **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 20 May 2020.

# Attendance and affiliation

(as declared)

|  |  |
| --- | --- |
| **Name** | **Affiliation** |
| Congdon, Paul | Tallac Networks; Huawei |
| guo, liang | China Academy of Information and Communications Technology (China Academy of TeleCommunication Research, MIIT) CAICT (CATR) |
| Krieger, Ann | US Department of Defense |
| Marks, Roger | EthAirNet Associates |
| Maruhashi, Kenichi | NEC Corporation |
| McMillan, Larry | Western Digital Corporation |
| Nakano, Hiroki | Kyoto University |
| Parsons, Glenn | Ericsson AB |
| QIU, WEI | Huawei Technologies Co., Ltd |
| Sun, Liyang | HUAWEI |
| Zein, Nader | NEC Europe (NLE) |

The secretary noted no other attendees.

## Nendica

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

Roger Marks wrote the minutes.

**20 May 2020 09:15 ET (call to order by the Nendica Chair)**

The Nendica Chair called the meeting to order and apologized for the delay due to an inconsistency among the links to the teleconference. He offered to review the web pages and ensure that future meeting links are consistent.

The Nendica Chair reviewed 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> (information on Slide 2 provided; slides provided beforehand), 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/>.

**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 and Attendance**

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.

**Prior Minutes**

The Nendica Chair reviewed the draft minutes of meeting of 2020-05-14 in 802.1-20-0034-00. Without objection, the minutes were approved.

**Stream and Flow Interworking [SFI]**

Marks reported that “IEEE 802 Nendica Work Item Proposal: Network Stream and Flow Interworking” met on 2020-05-21 and would be the subject of tomorrow’s Nendica meeting as well. He indicated the expectation that a new SFI contribution would be available for discussion.

**Data Center Networking [DCN]**

Co-Editor Paul Congdon presented “Pre-Draft DCN Report” in [802.1-20-0030-02-ICne.pdf](https://mentor.ieee.org/802.1/dcn/20/1-20-0030-02-ICne.pdf). The contribution included material that the editors had received from interested participants. The material was reviewed, and suggestions to the editors were discussed. Interested participants were encouraged to submit contributions toward the report to Mentor or to communicate with the editors.

**Study Item: Managed LAN as a Service [MLaaS]**

Wei Qiu reported that there was no new progress on this topic and the prior status report represents the current state of the Study Item. No discussion arose.

**Future meetings**

A regular Thursday meeting on 2020-05-21 (09:00 ET) will focus on the Streams and Flows Interworking [SFI] topic.

The next DCN-focused meeting is scheduled for Thursday 2020-05-28 (09:00 ET), unless cancelled to due lack of contributions.

**A.O.B.**

None.

**Adjournment**

The meeting was adjourned at 9:58 ET.

**Annex: Approved Agenda**

| **Topic** | **Subtopic** | **Subtopic Detail** | **Doc/Link** | **Type\*** | **Lead** | **min** |
| --- | --- | --- | --- | --- | --- | --- |
| Information | Connection |  | teleconference only [[connect to Webex](https://ieeesa.webex.com/ieeesa/j.php?MTID=m2fb8065cad072a4f5c36879b8ecbca51)]  Meeting number (access code): 715 510 541  Meeting password: 802Nendica |  |  |  |
|  | Time | [2020-05-20 09:00 (2 hours)](https://www.timeanddate.com/worldclock/fixedtime.html?msg=Nendica+Teleconference&iso=20200520T0900&p1=179&ah=2) |  |  |  |  |
|  |  | Note: Meeting open to anyone |  |  |  |  |
| Opening | Call to Order |  |  |  |  | 2 |
|  | Identify secretary |  |  |  |  | 2 |
|  | 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 |  | 1 |
|  | IEEE SA Copyright Policy | see slides as provided beforehand | [IEEE SA Copyright slides](https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/copyright-policy-WG-meetings.potx) |  |  |  |
|  | IEEE SA Participation |  | [IEEE SA Participation slides](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 slides](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 |
|  | Nendica Procedures |  | [Nendica Procedures](https://1.ieee802.org/802-nendica/ieee-802-nendica-procedures/) | I |  | 1 |
| Agenda Review | any modifications to the draft agenda | To approve the agenda as displayed |  | V |  | 1 |
| Update |  |  |  | I |  | 1 |
|  | Nendica Web Site |  | [Nendica Web Site](https://1.ieee802.org/802-nendica) | I |  | 2 |
|  | Nendica Mentor Server |  | [Nendica Mentor Server](https://mentor.ieee.org/802.1/documents?is_group=ICne) | I |  | 1 |
|  | Membership: none |  |  | I |  | 0 |
|  | Attendance | Register attendance and affiliation (IEEE web account required) | [Log Attendance using IMAT here](https://imat.ieee.org/802.1/attendance-log?d=05/20/2020&p=3068400005&t=28800043) | I |  | 2 |
|  |  |  |  |  |  |  |
| Minutes |  |  |  |  |  | 5 |
|  |  | To approve the following minutes document: 802.1-20-0034-00 (2020-05-14) | [802.1-20-0034](https://mentor.ieee.org/802.1/dcn/20/1-20-0034-00-ICne.docx) | A |  |  |
| Work Items |  |  |  |  |  | 60 |
|  | [Stream and Flow Interworking [SFI]](https://1.ieee802.org/802-nendica/nendica-sfi/) | report |  | I | Marks | 2 |
|  | [Data Centers Networks [DCN]](https://1.ieee802.org/802-nendica/nendica-dcn/) | report |  | I |  | 2 |
|  |  | Contribution: Pre-Draft DCN Report | [802.1-20-0030-02](https://mentor.ieee.org/802.1/dcn/20/1-20-0030-02-ICne.pdf) | D | Congdon |  |
|  |  | others |  |  |  |  |
|  |  | Plans |  | D |  |  |
| Study Items |  |  |  |  |  | 1 |
|  | [Study Item: Managed LAN as a Service [MLaaS]](https://1.ieee802.org/802-nendica/nendica-mlaas/) |  |  | D | Wei Qiu |  |
| Future Meetings |  |  |  |  |  | 2 |
|  |  | telecon | 2020-05-28, with a focus on Data Center Networks [DCN] | I,D |  |  |
|  |  | future telecons with SFI focus | see web site | A |  |  |
|  |  | ["virtual 802.1 WG Interim"](https://1.ieee802.org/may-2020-electronic-meetings-schedule/)  Two Nendica meetings (09:00 ET) | •Wed 2020-05-20: Nendica DCN  •Thu 2020-05-21: Nendica SFI | I,D |  |  |
|  |  | 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" |  | I,D |  |  |
| New Business |  |  |  |  |  |  |
|  |  | Any other business |  | I,D |  | 5 |
| Adjournment |  |  |  |  |  |  |
|  |  | \*I=Information D=Discussion A=Action V=Vote/Decision |  |  |  |  |