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| **Draft Minutes of the Nendica Meeting of 2020-06-25** | | | |
| **Date: 2020-06-25** | | | |
| **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 25 June 2020.

# Attendance and affiliation

(as declared)

|  |  |
| --- | --- |
| **Name** | **Affiliation** |
| Congdon, Paul | Huawei |
| Marks, Roger | Huawei; EthAirNet Associates |
| Larry McMillan | Western Digital |
| Sun, Liyang | HUAWEI |
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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.

**25 June 2020 09:00 ET (call to order by the Nendica Chair)**

**Opening**

The Nendica Chair called the meeting to order.

The Nendica Chair reviewed the [Meeting Introduction Slides](http://www.ieee802.org/1/files/public/templates/admin-prePAR-intro-0620.pdf), which included the IEEE SA Copyright Slides (slides provided beforehand), the IEEE-SA Guidelines for IEEE-SA Meetings, and the IEEE SA Individual Participation Slides. He noted additional 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.

*Note: The IMAT attendance system was undergoing maintenance at the time of the meeting and was not operational. The attendance and affiliation log information was instead provided via the teleconference chat service.*

**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.

**Prior Minutes**

The Nendica Chair reviewed the draft minutes of meeting of 2020-06-11 in [802.1-20-0039-00](https://mentor.ieee.org/802.1/dcn/20/1-20-0039-00-ICne.docx). 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 2020-06-04 and is scheduled to meet again next week.

**Data Center Networking [DCN]**

Co-Editor Paul Congdon presented “Pre-Draft DCN Report” in [802.1-20-0030-04-ICne.pdf](https://mentor.ieee.org/802.1/dcn/20/1-20-0030-04-ICne.pdf) along with a version ([802.1-20-0038-01-ICne.pdf](https://mentor.ieee.org/802.1/dcn/20/1-20-0038-01-ICne.pdf)) indicating the changes with respect to Rev03. 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]**

There was not report and no discussion arose.

**Future meetings**

A regular Thursday meeting on 2020-07-02 (09:00 ET) will focus on the Streams and Flows Interworking [SFI] topic.

The next DCN-focused meeting is scheduled for Thursday 2020-07-09 (09:00 ET), unless cancelled to due lack of contributions.

The Chair noted that, following prior discussion, he will delete the reference on the web site to a possible Nendica meeting the week of 2020-09-14 in Atlanta.

**A.O.B.**

None.

**Adjournment**

The meeting was adjourned at 10:29 ET.

**Annex: Approved Agenda**

| **Topic** | **Subtopic** | **Subtopic Detail** | **Doc/Link** | **Type\*** | **Lead** | **min** |
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| 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 | [2020-06-25 09:00 (2 hours)](https://www.timeanddate.com/worldclock/fixedtime.html?msg=Nendica+Teleconference&iso=20200625T0900&p1=179&ah=2) |  |  |  |  |
|  |  | Note: Meeting open to anyone |  |  |  |  |
| Opening | Call to Order |  |  |  |  | <1 |
|  | Identify secretary |  |  |  |  | <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) | I |  | 0 |
|  | Meeting Guidelines, Copyright Policy, Attendance |  | [Meeting Introduction Slides](http://www.ieee802.org/1/files/public/templates/admin-prePAR-intro-0620.pdf) | I |  | 3 |
|  | Membership: all participate as members |  |  | I |  | <1 |
|  | IEEE ICCOM requirements |  | [IEEE ICCOM requirements](https://1.ieee802.org/802-nendica/ieee-iccom-requirements/) | I |  | <1 |
|  | Attendance | Register attendance and affiliation (IEEE web account required) | [Log Attendance using IMAT here](https://imat.ieee.org/sp7200043/attendance-log?p=3024400005&t=524200043) | I |  | 1 |
|  | Nendica Procedures |  | [Nendica Procedures](https://1.ieee802.org/802-nendica/ieee-802-nendica-procedures/) | I |  | 0 |
| Agenda Review | any modifications to the draft agenda | To approve the agenda as displayed |  | V |  | 1 |
| Update |  |  |  | I |  |  |
|  | Nendica Web Site |  | [Nendica Web Site](https://1.ieee802.org/802-nendica) | I |  | <1 |
|  | Nendica Mentor Server |  | [Nendica Mentor Server](https://mentor.ieee.org/802.1/documents?is_group=ICne) | I |  | 1 |
| Minutes |  |  |  |  |  | 5 |
|  |  | To approve the following minutes document: 802.1-20-0039-00 (2020-06-11) | [802.1-20-0039-00](https://mentor.ieee.org/802.1/dcn/20/1-20-0039-00-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 | [802.1-20-0030-04](https://mentor.ieee.org/802.1/dcn/20/1-20-0030-04-ICne.pdf)  [802.1-20-0038-01](https://mentor.ieee.org/802.1/dcn/20/1-20-0038-01-ICne.pdf) | D | Congdon | 55 |
|  |  | 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 |
|  |  | next DCN-focus meeting | two weeks hence | I,D |  |  |
|  |  | future telecons | [see web site](https://1.ieee802.org/802-nendica/) | I |  |  |
|  |  | 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 |  |  |  |  |