

July 2020 Plenary Session (Electronic) – Nendica Agenda

Approved Agenda, Nendica Electronic Meeting, 2020-07-16

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*Lead	min
Information	Locations				
			teleconference only		
			[connect to Webex]		
			Meeting number		
			(access code): 711		
			616 530		
			Meeting password:		
			802Nendica		
	Time	2020-07-16 09:00 (2 hours)			
		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	I	0
	Meeting Guidelines, Copyright Policy, Attendance		Meeting Introduction Slides	I	3
	Membership: all participate as members			I	<1
	IEEE ICCOM requirements		IEEE ICCOM requirements	I	<1
	Attendance	Register attendance and affiliation (IEEE web account required)	Log Attendance using IMAT here	I	1
	Nendica Procedures		Nendica Procedures	I	1
Agenda Review	any modifications to the draft agenda	To approve the agenda as displayed		V	1
Update				I	
	Nendica Web Site		Nendica Web Site	I	1
	Nendica Mentor Server		Nendica Mentor Server	I	1
	Nendica Overview, July 2020		802.1-20-0043	I	Marks 2
Minutes					5
		To review the following minutes documents: 802.1-20-0041-00 (2020-07-02)	802.1-20-0041	A	
Work Items					
	Data Center Networks [DCN]	status update	DCN web page	I	80
		Contribution: Pre-Draft DCN Report	802.1-20-0030-05	D	Congdon
		PFC Deadlock Contribution	802.1-20-0044-00	D	Congdon
		Other contributions		D	
		Plans		D	

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*Lead	min
	Network Stream and Flow Interworking [SFI]	status update	SFI web page		20
		Contribution: Pre-Draft SFI Report	802.1-20-0032-03	I,D	Marks
		Other contributions			
		Plans		D	
Study Items	Study Item: Managed LAN as a Service [MLaaS]			D	Wei Qiu 5
Future Meetings					5
		next DCN-focus meeting	one week hence	I,D	
		next SFI-focus meeting	two weeks hence	I,D	
		future telecons	see web site	I	
		telecons		I,D	
		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"			
New Business					
		Any other business		I,D	5
Adjournment					
		*I=Information D=Discussion A=Action V=Vote/Decision			