# IEEE 802 Nendica Electronic Meeting-DCN

## Agenda: IEEE 802 Nendica Electronic Meeting-DCN

Draft Agenda, Nendica Electronic Meeting (Data Center Network focus)

Details:
- **2020-08-20 09:00** (2 hours)
- Meeting number (access code): 715 510 541
- Meeting password: 802Nendica
- Meeting open to anyone

<table>
<thead>
<tr>
<th>Topic</th>
<th>Subtopic</th>
<th>Subtopic Detail</th>
<th>Doc/Link</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Opening</td>
<td>Call to Order</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Identify secretary</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Meeting Guidelines, Copyright Policy, Attendance</td>
<td>see material at link, as provided in the agenda before the meeting</td>
<td>Meeting Introduction Slides</td>
</tr>
<tr>
<td></td>
<td>Membership: all participate as members</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>IEEE ICCOM requirements</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Attendance</td>
<td>Register attendance and affiliation (IEEE web account required)</td>
<td>Log Attendance using IMAT here</td>
</tr>
<tr>
<td>Topic</td>
<td>Subtopic</td>
<td>Subtopic Detail</td>
<td>Doc/Link</td>
</tr>
<tr>
<td>-------</td>
<td>----------------------------------</td>
<td>---------------------------------------------------------------------------------</td>
<td>-------------</td>
</tr>
<tr>
<td></td>
<td>Nendica Procedures</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Approval of Agenda</td>
<td>To approve the agenda as displayed</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>Update</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Nendica Web Site</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Nendica Mentor Server</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>Minutes</td>
<td>To approve the Minutes of the Nendica meeting held 2020-08-06 09:00-10:20 AM ET</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>Stream and Flow Interworking report</td>
<td>Stream and Flow Interworking [SFI]</td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td>Data Center Networks contributions</td>
<td>Conference message alignment</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Topic</td>
<td>Subtopic</td>
<td>Subtopic Detail</td>
<td>Doc/Link</td>
</tr>
<tr>
<td>-------</td>
<td>----------</td>
<td>-----------------</td>
<td>----------</td>
</tr>
<tr>
<td></td>
<td>Contribution: Pre-Draft DCN Report</td>
<td></td>
<td>802.1-20-0030-07</td>
</tr>
<tr>
<td></td>
<td>Plans</td>
<td></td>
<td>802.1-20-0038-04</td>
</tr>
</tbody>
</table>

7. Study Items

Study Item: Managed LAN as a Service [MLaaS]

8. Future Meetings

next DCN-focus meeting two weeks hence future telecons see web site

9. Any other Business

Any other business

Adjournment

*I=Information
D=Discussion
A=Action
V=Vote/Decision