

November 2020 Plenary Session (Electronic) – Nendica Agenda

Draft Agenda, Nendica Teleconference

Details:

- [2020-11-05 09:00 ET](#) (2 hours)
- electronic only [[connect to Webex](#)]
- Meeting number (access code): 173 908 1205
- Meeting password: 802Nendica
- Meeting open to anyone

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
1. Opening	Call to Order					1
	Identify secretary					1
	Meeting Guidelines, Copyright Policy, Attendance	see material at link, as provided in the agenda before the meeting	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

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	Nendica Procedures		Nendica Procedures	I		1
2. Approval of Agenda	any modifications to the draft agenda	To approve the agenda as displayed		V		1
3. Update				I		
	Nendica Web Site		Nendica Web Site	I		1
	Nendica Mentor Server		Nendica Mentor Server	I		1
4. Minutes						5
		To approve the Minutes of the prior Nendica meeting		A		
5. Stream and Flow Interworking report	Stream and Flow Interworking [SFI]			I	Marks	5
6. Data Center Networks contributions	Data Centers Networks [DCN]					60
		Contribution: Pre-Draft DCN Report	pre-draft DCN Report pre-draft DCN Report - differences	D	Congdon	
		Contribution	Data-centric Computing Network Requirements	D	Congdon	
		Plans		D		
7. Study Items						5

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	Study Item: Managed LAN as a Service [MLaaS]	Decision on whether to terminate Study Item		A	Wei Qiu	
8. Future Meetings						2
		next DCN-focus meeting	one week hence (unless cancelled)	I,D		
		future telecons	see web site	I		
9. Any other Business						
		Any other business		I,D		5
Adjournment						
		*I=Information D=Discussion A=Action V=Vote/Decision				