

# January 2021 Interim Session (Electronic) – Nendica Agenda

---

Draft Agenda, Nendica Teleconference

Details:

- [2021-01-22 09:00 ET](#) (2 hours)
- electronic only [[connect to Webex](#)]
- Meeting number (access code): 179 398 2993
- 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	<a href="#">Meeting Introduction Slides</a>	I		3
	Membership: all participate as members			I		1
	IEEE ICCOM requirements		<a href="#">IEEE ICCOM requirements</a>	I		1
	Attendance	Register attendance and affiliation (IEEE web account required)	<a href="#">Log Attendance using IMAT here</a>	I		1

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
	Nendica Procedures		<a href="#">Nendica Procedures</a>	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		<a href="#">Nendica Web Site</a>	I		1
	Nendica Mentor Server		<a href="#">Nendica Mentor Server</a>	I		1
4. Minutes						5
		To approve the Minutes of the Nendica meeting held 2021-01-14	<a href="https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;a71ad4a1.21">https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;a71ad4a1.21</a>	A		
5. Stream and Flow Interworking report	<a href="#">Stream and Flow Interworking [SFI]</a>			I	Marks	2
6. Data Center Networks contributions	<a href="#">Data Centers Networks [DCN]</a>				Congdon	90
		Contribution: Pre-Draft DCN Report	<a href="#">802.1-20-0030-14</a> see also: <a href="#">802.1-20-0038-10</a>	D		
		[draft] Motion	To adopt 802.1-20-0030-14, < <a href="https://mentor.ieee.org/802.1/dcn/20/1-20-0030-14-ICne.pdf">https://mentor.ieee.org/802.1/dcn/20/1-20-0030-14-ICne.pdf</a> > subject to changes agreed, as a Draft Nendica Report and issue a 30-day Call for Comments	A		
		Plans		D		

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
7. Study Items						0
8. Future Meetings						2
		next meeting	one week hence; could defer if too soon	I,D		
		future telecons	<a href="#">see web site</a>	I,D		
9. Any other Business						
		Any other business		I,D		5
Adjournment						
		*I=Information				
		D=Discussion				
		A=Action				
		V=Vote/Decision				