

# Agenda: IEEE 802 Nendica Electronic Meeting-DCN

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

Details:

- [2021-02-25 09:00](#) (2 hours)
- electronic only [[connect to Webex](#)]
- Meeting number (access code): 173 504 8391
- 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
	Nendica Procedures		<a href="#">Nendica Procedures</a>	I		0

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2. Approval of Agenda	any modifications to the draft agenda	To approve the agenda as displayed		V		1
3. Update	Nendica Web Site		<a href="#">Nendica Web Site</a>	I		<1
	Nendica Mentor Server		<a href="#">Nendica Mentor Server</a>	I		1
	Nendica ICAID	ICAID extension request; e.g. motion "To endorse the extension of the Nendica ICAID through September 2021 and for Nendica to develop, by the July 2021 IEEE 802 Plenary, a proposal for followup activity."	<a href="#">Nendica ICAID</a>	A		15
4. Minutes		To approve "Minutes of the Nendica meeting held during the 2021-01-18 – 2021-01-22 session"	<a href="https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;997596cc.21">https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;997596cc.21</a>	A		5
5. Stream and Flow Interworking [SFI] Work Item	<a href="#">Stream and Flow Interworking [SFI]</a>			I	Marks	3
6. Data Center Networks [DCN] Work Item	<a href="#">Data Centers Networks [DCN]</a>	Draft Nendica Report on DCN: Comment resolution following Call for Comments deadline (2021-02-21)	<a href="#">Data Centers Networks [DCN]</a>	D	Congdon	60
		Comments	<a href="#">Comments on Draft DCN Nendica Report</a>	D		

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
		Plan for completion and submittal to 802.1 WG				
7. Study Items		potential topics		D		5
8. Future Meetings						2
		subsequent DCN-focus meetings	nominally every two weeks; see calendar on Nendica web page	I		
9. Other Business						
		Any other business		I,D		5
Adjournment						
		*I=Information D=Discussion A=Action V=Vote/Decision				