

# Agenda: IEEE 802 Nendica Electronic Meeting (Week A)

Details:

- [2021-03-25 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
2. Approval of Agenda	any modifications to the draft agenda	To approve the agenda as displayed		V		1

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
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
	Nendica ICAID update	Status of ICAID extension request, following 2020-02-25 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."	<p><i>Approve endorsing the extension of the Nendica ICAID through September 2021 and for Nendica to develop, by the July 2021 IEEE 802 Plenary, a proposal for follow-up activity.</i></p> <p>-IEEE 802 EC motion, approved 2021-03-18</p>	I,D		5
4. Minutes						5
		To approve "Minutes of the Nendica meeting held during the 2021-03-08 – 2021-03-16 session"	<a href="https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;1c3d95bf.21">https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;1c3d95bf.21</a>	A		
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>					10
		Plan for completion and publication	<a href="#">Data Centers Networks [DCN]</a>	D	Congdon	
7. Study Items				D		

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
		CTF	<a href="#">Cut-Through Forwarding in Bridges and Bridged Networks [CTF]</a>	D	Specht	60
		CTF contribution	<a href="#">802.1-21-0015-02</a>			
		potential new topics		D		5
		contribution: Potential Nendica Study Item: Evolving IEEE 802 Architecture Requirements	<a href="#">802.1-21-0014-01</a>	D		10
8. Nendica organization		Need to prepare for Nendica ICAID renewal	see Item 3 above; anticipated submittal deadline: 2021-06-08			20
		Contributions	<a href="#">Draft Nendica ICAID Renewal Plan</a>			
			<a href="#">Draft Nendica ICAID Renewal</a>			
			<a href="#">Draft Nendica ICAID Report</a>			
		Other Contributions	TBD			
9. Future Meetings						2

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
		802.1 WG authorization motion, 2021-03-16	<i>802.1 authorizes Nendica to hold weekly electronic meetings each Thursday 09:00-11:00 ET. – Access and agenda information are provided on the calendar at <a href="https://1.ieee802.org/802-nendica/">https://1.ieee802.org/802-nendica/</a>.</i>	I		
		subsequent meetings, including CTF-focus meetings	nominally every week; see calendar on Nendica web page	I		
10. Other Business						
		Any other business		I,D		5
Adjournment						
		*I=Information D=Discussion A=Action V=Vote/Decision				