

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

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### Details:

- [2021-04-01 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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	any					
2. Approval of Agenda	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 “Minutes of the Nendica meeting held 2020-03-25 09:00-10:45 ET”	<a href="https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;bf4f58bf.21">https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;bf4f58bf.21</a>	A		5
5. Stream and Flow Interworking [SFI] Work Item	<a href="#">Stream and Flow Interworking [SFI]</a>			I	Marks	1
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		
		CTF	<a href="#">Cut-Through Forwarding in Bridges and Bridged Networks [CTF]</a>	D	Specht	60
		contributions potential new topics	<a href="#">CTF Study Item – Planning Proposal</a>			5
8. Nendica organization		Need to prepare for Nendica ICAID renewal				10

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
		Contribution (previously presented)	<a href="#">Draft Nendica ICAID Renewal Plan</a>			
		Contribution (previously presented)	<a href="#">Draft Nendica ICAID Renewal</a>			
		Contribution (previously presented)	<a href="#">Draft Nendica ICAID Report</a>			
		Other Contributions	TBD			
9. Future Meetings						2
		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	nominally every week (see calendar on Nendica web page); may be cancelled one day before in absence of expected contributions	I		
10. Other Business		Any other business		I,D		5
Adjournment						
		*I=Information D=Discussion A=Action V=Vote/Decision				