

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

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## Details:

- [2021-04-22 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

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
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 “Minutes of the Nendica meeting held 2020-04-15 09:00-11:00 ET”	<a href="https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;56ce02e4.21">https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;56ce02e4.21</a>	A		
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 Center Networks [DCN]</a>					10
		Plan for completion and publication	<a href="#">Data Center 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
		CTF contributions	<a href="#">CTF Study Item – Planning Proposal</a>			
		CTF contributions	<a href="#">CTF use-case independent slides</a>	D	Specht	
		potential new topics		D		5

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8. Nendica organization			see Item 3 above;			
		Need to prepare for Nendica ICAID renewal	anticipated submittal deadline: 2021-06-08			20
		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 Renewal</a>				
	Contribution (previously presented)	<a href="#">Draft Nendica ICAID Renewal</a>				
	Other Contributions	TBD				
9. Future Meetings						2
			<i>802.1 authorizes Nendica to hold weekly electronic meetings each Thursday 09:00-11:00 ET.</i>			
	802.1 WG authorization motion, 2021-03-16		<i>– 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				