

Agenda: IEEE 802 Nendica Electronic Meeting (Week A)

Agenda, Nendica Electronic Meeting

Details:

- [2021-05-20 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	Meeting Introduction Slides	I		3
	Membership: all participate as members			I		<1
	IEEE ICCOM requirements		IEEE ICCOM requirements	I		<1
	Attendance	Register attendance and affiliation (IEEE web account required)	Log Attendance using IMAT here	I		1
	Nendica Procedures		Nendica Procedures	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		Nendica Web Site	I		<1
	Nendica Mentor Server		Nendica Mentor Server	I		1
4. Minutes						5
		To approve “Minutes of the Nendica meeting held 2020-05-13 09:00-11:00 ET [revision 1]”	https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;d42a47a4.21	A		
5. Stream and Flow Interworking [SFI] Work Item	Stream and Flow Interworking [SFI]			I	Marks	1
6. Data Center Networks [DCN] Work Item	Data Center Networks [DCN]					5
		Plan for completion and publication	Data Center Networks [DCN]	D	Congdon	
7. Study Items				D		
		CTF	Cut-Through Forwarding in Bridges and Bridged Networks [CTF]	D	Specht	80
		finalization of CTF tutorial proposal request	CTF: Draft IEEE 802 Tutorial request (802.1-21-0025)	A		
		CTF contributions				
		potential new topics		D		

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
8. Nendica organization		Need to prepare for Nendica ICAID renewal	see Item 3 above; anticipated submittal deadline: 2021-06-08			20
		Contribution (previously presented)	Draft Nendica ICAID Renewal Plan			
		Contribution (previously presented)	Draft Nendica ICAID Renewal			
		Contribution (not previously presented)	Draft Nendica ICom Report			
9. Future Meetings		Other Contributions	TBD			
		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 https://1.ieee802.org/802-nendica/.</i>	I		2
10. Other Business		subsequent meetings, including CTF-focus meetings	nominally every week; see calendar on Nendica web page	I		
		Any other business		I,D		5
Adjournment		*I=Information D=Discussion A=Action V=Vote/Decision				