

Agenda: IEEE 802 Nendica Electronic Meeting (Week B)

Agenda, Nendica Electronic Meeting

Details:

- [2021-05-27 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
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

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
		To approve “Minutes of the Nendica meeting held 2020-05-20 09:00-11:00 ET”	https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;73f473d7.21	A		3
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 Centers Networks [DCN]	D	Congdon	
7. Study Items				D		50
		CTF	Cut-Through Forwarding in Bridges and Bridged Networks [CTF]		Specht	
		CTF contributions		D		
		potential new Study Item topics				5
8. Nendica organization		Need to prepare for Nendica ICAID renewal	submittal deadline: 2021-06-08			50
		Plan	Draft Nendica ICAID Renewal Plan (802.1-21-0013-00)			
		Draft ICAID	Draft Nendica ICAID Renewal (802.1-21-0011-03)	D		
		Draft Report	Draft Nendica ICAID Report (802.1-21-0012-02)	D		
		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.</i>	I		
		subsequent meetings	<i>– Access and agenda information are provided on the calendar at https://1.ieee802.org/802-nendica/.</i> 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

