

Agenda: IEEE 802 Nendica Electronic Meeting (Week A)

Agenda, Nendica Electronic Meeting

Details:

- [2021-06-03 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
	any					
2. Approval of Agenda	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 2020-05-27 09:00-11:00 ET”	https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;9b458885.21	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. Nendica organization		Finalize Nendica ICAID renewal pre-submittal	submittal deadline: 2021-06-08			80
		Plan	Draft Nendica ICAID Renewal Plan (802.1-21-0013-00)			
		Draft motion: To submit 802.1-21-0011-04 in accordance with the 802.1 WG motion (2021-03-16) to “Authorize Nendica to pre-submit an ICAID for approval by the July 2021 IEEE 802 Plenary.”	Draft Nendica ICAID Renewal (802.1-21-0011-04)	A		

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		Draft motion: To adopt 802.1-21-0012-02 pending revision by Nendica at the July 2021 IEEE 802 Plenary.	Draft Nendica ICAID Report (802.1-21-0012-02)	A		
		Other Contributions	TBD			
8. Study Items				D		
	CTF		Cut-Through Forwarding in Bridges and Bridged Networks [CTF]	D	Specht	30
		CTF tutorial preparation		A		
		CTF contributions				
		potential new topics		D		
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 https://1.ieee802.org/802-nendica/.</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				