


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

Agenda, Nendica Electronic Meeting

Details:

- [2021-06-17 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 2020-06-10 09:00-11:00 ET”	<a href="https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;9a3ae47.21">https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;9a3ae47.21</a>	A		
5. Nendica organization		Nendica ICAID renewal status	<a href="#">Draft Nendica ICAID Renewal Plan (802.1-21-0013-00)</a>	I		1
6. Stream and Flow Interworking [SFI] Work Item	<a href="#">Stream and Flow Interworking [SFI]</a>			I	Marks	1
7. Data Center Networks [DCN] Work Item	<a href="#">Data Center Networks [DCN]</a>	Report on publication status	<a href="#">Pre-Publication Draft (IEEE 802.1-21-0004-03)</a>	I		Congdon 2
8. Study Items				D		
		CTF	<a href="#">Cut-Through Forwarding in Bridges and Bridged Networks [CTF]</a>	D	Specht	90
		CTF tutorial content review and update	<a href="#">CTF: Merged draft slides proposed for an IEEE 802 Tutorial (802.1-21-0024-01)</a>	D		
		potential new topics		D		
9. Future Meetings						2

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
			<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				