

Agenda: IEEE 802 Nendica Electronic Meeting (Week A)

Agenda, Nendica Electronic Meeting

Details:

- [2021-07-01 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		Note: Johannes Specht to convene and chair meeting, in the absence of the Nendica Chair			<1
	Identify secretary		Paul Congdon to serve			<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		0
Attendance	Register attendance and affiliation (IEEE web account required)		Log Attendance using IMAT here	I		1

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	Nendica Procedures		Nendica Procedures	I		0
2. Approval of Agenda	any modifications to the draft agenda	To approve the agenda as displayed		A		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 2020-06-24 09:00-11:00 ET”	https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;bb912799.21	A		
5. Nendica organization		Nendica ICAID renewal status	Draft Nendica ICAID Renewal Plan (802.1-21-0013-00)	I	Marks	0
6. Stream and Flow Interworking [SFI] Work Item	Stream and Flow Interworking [SFI]			I	Marks	0
7. Data Center Networks [DCN] Work Item	Data Center Networks [DCN]	Report on publication status	Pre-Publication Draft (IEEE 802.1-21-0004-03)	I	Congdon	2
8. Study Items				D		
		CTF	Cut-Through Forwarding in Bridges and Bridged Networks [CTF]	D	Specht	90
		CTF tutorial status and preparations		D		
		potential new topics		D		0
9. Future Meetings						2

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			<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	– Access and agenda information are provided on the calendar at https://1.ieee802.org/802-nendica/ .	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				