

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

Agenda, Nendica Electronic Meeting

Details:

- [2021-07-08 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
	any					
2. Approval of Agenda	modifications to the draft agenda	To approve the agenda as displayed		A		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 2020-07-01 09:00-11:00 ET”	<a href="https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;adb6045f.21">https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;adb6045f.21</a>	A		3
5. Nendica organization		status of Nendica ICAID renewal	<a href="#">Draft Nendica ICAID Renewal Plan (802.1-21-0013-00)</a>	I	Marks	5
			<ul style="list-style-type: none"> <li>• update to 802.15, 2021-06-21 (no comments)</li> <li>• update to 802.3, 2021-06-21 (no comments)</li> <li>• 802.19: 2021-07-12</li> <li>• 802.15: 2021-07-14</li> <li>• 802.3: 2021-07-15</li> </ul>	I	Marks	
6. Stream and Flow Interworking [SFI] Work Item	<a href="#">Stream and Flow Interworking [SFI]</a>			I	Marks	0
7. Data Center Networks [DCN] Work Item	<a href="#">Data Center Networks [DCN]</a>	Report on publication status	Published 2021-06-22: <a href="#">IEEE 802 Nendica Report: Intelligent Lossless Data Center Networks</a>	I	Congdon	5
		Public visibility	<ul style="list-style-type: none"> <li>• <a href="#">IEEE SA Newswire</a></li> <li>• <a href="#">Possible social media message</a></li> </ul>			

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
8. Study Items				D		90
	CTF		<a href="#">Cut-Through Forwarding in Bridges and Bridged Networks [CTF]</a>		Specht	
			CTF tutorial review and follow-up plans, including meeting 2021-08-05	D		
	potential new Study Item topics		<a href="#">Potential Nendica Study Item: Evolving IEEE 802 Architecture Requirements</a>	D	Marks	
9. Future Meetings						2
			<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		
			Needs to be renewed at 802.1 Plenary			
	subsequent meetings		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				