

802.1 WG Plenary Session (Electronic) – Nendica Agenda

Agenda, Nendica Meeting

Details:

- [2021-07-15 09:00 ET](#) (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. Meeting introduction and other administrative items.	Call to Order					
	Identify secretary					
	Meeting Introduction	see material at link, as provided before the meeting	Meeting Introduction Slides	I		3

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	Chair to advise		– IEEE SA’s copyright policy is described in Clause 7 of the IEEE SA Standards Board Bylaws and Clause 6.1 of the IEEE SA Standards Board Operations Manual; – Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy.	I		
	Membership: all participate as members			I		
	IEEE ICCOM requirements		IEEE ICCOM requirements	I		
	Attendance	Register attendance and affiliation (IEEE web account required) using IMAT; if unable to do so, to promptly provide name and affiliation to the minute taker	Log Attendance using IMAT here	I		
	Nendica Procedures		Nendica Procedures	I		
2. Approval of Agenda	modifications to the draft agenda	To approve the agenda as displayed		A		2
3. Update				I		
	Nendica Web Site		Nendica Web Site	I		1
	Nendica Mentor Server		Nendica Mentor Server	I		2
4. Minutes						2

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5. Nendica organization		To approve “Minutes of the Nendica meeting held 2020-07-08 09:00-11:00 ET (revised)”	https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;bce05a90.21	A		
		Nendica ICAID renewal status	Draft Nendica ICAID Renewal Plan (802.1-21-0013-00)	I		90
			<ul style="list-style-type: none"> • update to 802.15, 2021-06-21 (no comments) • update to 802.3, 2021-06-21 (no comments) • 802.19: 2021-07-12 • 802.15: 2021-07-14 • 802.3: 2021-07-15 	I		
		presubmitted ICAID	Draft Nendica ICAID Renewal (802.1-21-0011-05)	I		
		address comments received on Nendica ICAID	from IEEE 802.1 WG: The TBD should be filled in before progressing: “the [month TBD] 2021 publication by IEEE of “Intelligent Lossless Data Center Networks.[link update TDB]””	D		
		updates proposed by Nendica Chair	Proposed update to Draft Nendica ICAID Renewal (802.1-21-0011-06)	D		
		presubmitted Nendica Report	Draft Nendica ICom Report (802.1-21-0012-02)	I		
		address comments received on Nendica Report		D		
		updates proposed by Nendica Chair	proposed update to Draft Nendica ICom Report (802.1-21-0012-03)	D		
		agree to forward (revised) Nendica ICAID and Nendica Report to IEEE 802.1 WG		A		

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6. Stream and Flow Interworking [SFI] Work Item	Stream and Flow Interworking [SFI]			I	Marks	1
7. Data Center Networks [DCN] Work Item	Data Center Networks [DCN]	Update on publication status and publicity	Published 2021-06-22: IEEE 802 Nendica Report: Intelligent Lossless Data Center Networks	I	Congdon	5
		Public visibility	<ul style="list-style-type: none"> IEEE SA Newswire Possible social media messaging other? 	I		
8. Study Items				D		
		CTF	Cut-Through Forwarding in Bridges and Bridged Networks [CTF]	D	Specht	15
		report on CTF tutorial and future directions	IEEE 802 Tutorial:Cut-Through Forwarding (CTF) among Ethernet networks	D	Specht	
		potential new topics (if time allows)	Potential Nendica Study Item: Evolving IEEE 802 Architecture Requirements	D	Marks	
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		
		802.1 WG re-authorization	plan a schedule of meetings; more than once per week?	A		

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		subsequent meetings	nominally every week; see calendar on Nendica web page	I		
10. Other Business		review of liaison received by 802.3 WG, and recommendation on how 802.1 whether/how should prepare a response	LS 205: Information about draft Recommendation Y.ICN-SEAN on "Architecture and Functional Framework for On-Site, Elastic and Autonomous ICN"	D		5
		Any other business		I,D		5
Adjournment						
		*I=Information D=Discussion A=Action V=Vote/Decision				