

Agenda: IEEE 802 Nendica Electronic Meeting (Week A)

Agenda, Nendica Electronic Meeting

Details:

- [2021-07-29 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. 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		1
4. Minutes						5

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
		To approve “Minutes of the Nendica meeting held 2020-07-22 09:00-11:00 ET”	https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;6f64aba4.21	A		
5. Nendica organization		Nendica ICAID renewal status	Draft Nendica ICAID Renewal Plan (802.1-21-0013-00) status update following IEEE 802 EC action of 2021-07-23	I	Marks	5
6. Stream and Flow Interworking [SFI] Work Item	Stream and Flow Interworking [SFI]		proposal to terminate SFI Work Item	A	Marks	5
7. CTF Study Item	Cut-Through Forwarding in Bridges and Bridged Networks [CTF]			D	Specht	60
		CTF tutorial follow-up agenda for next week’s meeting		D		
8. ELLA Study Item	Nendica Study Item: Evolved Link Layer Architecture [ELLA]			D	Marks	30
9. New 802.1 topics		contributions	What is the IEEE 802 Link Layer Service? (802.1-21-0045-00)	D	Marks	
10. Future Meetings		contributions				0
						2

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		electronic meetings by 802.1 WG authorization, 2021-07-20	each Thursday 09:00-11:00 ET; agenda at least 5 days in advance additional with notice and agenda at least 10 days in advance	I	
11. Other Business		potential new topics	tbd	D	
		Any other business	Note: Chair will provide update on Nendica to TSN on 2021-08-02.	I,D	2
Adjournment		*I=Information D=Discussion A=Action V=Vote/Decision			