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| Minutes, Nendica Meeting, 2018-10-11 | | | |
| **Date: 2018-10-15** | | | |
| **Author(s):** | | | |
| **Name** | **Affiliation** | **Phone** | **email** |
| Hao Wang | Fujitsu |  | wangh@cn.fujitsu.com |

## Abstract

Minutes of the IEEE 802 Network Enhancements for the Next Decade Industry Connections Activity (Nendica) teleconference of 11 October 2018.

## Background

As previously agreed in the 27 September Nendica meeting, a Nendica teleconference meeting was scheduled for 11 October, 09:00 ET. The announced venue was <<https://join.me/Nendica802>>.

## Call to order

The audio connection began at 09:00 ET. Chair called the meeting to order at 09:04 when the video display was operational.

Hao Wang volunteered to record the minutes.

Chair presented the mandatory IEEE-SA guidelines and IEEE 802 meeting participation rules. He also reviewed some IEEE ICCOM requirements, as embedded in the agenda.

## Agenda

Chair proposed the draft agenda, precirculated and posted at <<https://1.ieee802.org/802-nendica/agenda-ieee-802-nendica-telecon/>> and reproduced below.

The agenda was approved, and Chair indicated the group to mark attendance by filling out the online form.

## Update

Chair notifies the update of Nendica webpage regarding the announcement of joint workshop between IEEE and IETF, and the Nendica LLDCN presentation on that workshop.

* A typo was captured on the date of the presentation; the correct date should be 10 November.

## Minutes and Reports

Chair reviewed the minutes of Nendica call of 27 September 2018:

<https://mentor.ieee.org/802.1/dcn/18/1-18-0059-00-ICne-minutes-of-nendica-meeting-of-2018-09-27.docx>

There were no comments on that document. As the document is newly posted, Chair proposed to defer the approval.

## Work Items

• Lossless Data Center Networks (LLDCN)

Chair updates the publication progress of the white paper. It is suggested to publicize the white paper together with the materials from Nov. workshop.

The latest draft of the white paper can be found at Nendica mentor space:

<https://mentor.ieee.org/802.1/dcn/18/1-18-0035-01-ICne.pdf>

• Flexible Factory IoT (FFIOT)

Due to the technical issues encountered by the editor during the call, the Chair managed the spreadsheet while the editor led the group to revolve the remaining editorial comments.

* An isolated resolution document addressing multiple comments has been uploaded for discussion, then updated as follows,
  + <https://mentor.ieee.org/802.1/dcn/18/1-18-0058-01-ICne-ffiot-radio-environment-within-factories-proposed-change.pdf>
* A couple of the comments indicate ambiguity on Table 1, and the discussion on #191, #192, #193 led the author to further check the source material. The discussion notes and tentative resolution were captured under ‘M’ by Chair.
* The commenter offers to work on the resolution together with the author offline.
* The latest results are captured in the following spreadsheet,
  + <https://mentor.ieee.org/802.1/dcn/18/1-18-0054-04-ICne-ffiot-proposed-resolution-editorial-comments.xlsx>

At the next conference call, the group will resume resolution of comments from comment #194.

Chair suggested the editor to edit the spreadsheet during the comment resolution for the next call and check the working condition in advance.

## Potential New Work Items

• None

## Future Meetings

The next Nendica conference call meeting will be held on Oct. 25 at 09:00 ET.

Chair notifies the arrangement for Nov. F2F; the Nendica group will meet at the usual Tuesday night.

## Conclusion

The meeting was adjourned at 11:10 ET.

## Attendance

Participation was recorded by filling up the online form provided by a link in the agenda. The resulting attendance log is represented below.

|  |  |  |
| --- | --- | --- |
| **Name, Family (“last name”)** | **Name, Given (“first name”)** | **Affiliation** |
| Marks | Roger | Huawei |
| Zein | Nader | NEC Europe - NLE |
| Ohue | Hiroshi | Panasonic |
| Maruhashi | Kenichi | NEC |
| Wang | Hao | Fujitsu |
| Weber | Karl | Beckhoff Automation |

## Agenda

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Topic** | **Subtopic** | **Subtopic Detail** | **Doc/Link** | **Type\*** | **Lead** | **min** |
|  |  |  |  |  |  |  |
| Information | Date/time |  | [2018-10-11, 09:00-11:00 ET](https://www.timeanddate.com/worldclock/fixedtime.html?msg=Nendica+Teleconference&iso=20181011T09&p1=179&ah=2) |  |  |  |
|  | join.me connection link | Note: Meeting open to anyone interested | <https://join.me/Nendica802> |  |  |  |
| Opening | Call to Order | Nendica Meeting Overview |  | I | Marks | 2 |
|  | Identify secretary |  |  |  |  | 1 |
|  | Introductions |  |  | I |  | 1 |
|  | [Guidelines for IEEE-SA Meetings](https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf) |  |  | I |  | 3 |
|  | [IEEE 802 Participation](https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180.pptx) |  |  | I |  | 1 |
|  | [IEEE ICCOM requirements](https://1.ieee802.org/802-nendica/ieee-iccom-requirements/) |  |  | I |  | 1 |
| Agenda | any modifications to the Agenda | Motion: To approve the agenda as displayed. |  | V |  | 1 |
| Update | [Nendica Web Site](https://1.ieee802.org/802-nendica) |  |  | I |  | 0 |
|  | [Nendica Mentor Server](https://mentor.ieee.org/802.1/documents?is_group=ICne) |  |  | I |  | 0 |
|  | Membership: none |  |  | I |  | 0 |
|  | Attendance | [Log Attendance here](https://forms.office.com/Pages/ResponsePage.aspx?id=rxP5CJot_Uq-JmG5No1M0LV6oY5k9-RPr7c6vZe3D-pUQjNJWEk2V1ZNVkhFTzRMR1VYN0pQV0w3RC4u) | [See attendance log](https://tinyurl.com/yd2cnw8p) | I |  | 1 |
| Minutes |  |  |  |  |  | 1 |
| Work Items |  |  |  |  |  |  |
|  | Lossless Data Center Networks (LLDCN) | Publication status and dissemination | [IEEE 802.1-18-0035-01-ICne](https://mentor.ieee.org/802.1/dcn/18/1-18-0035-01-ICne.pdf) | I |  | 3 |
|  | Flexible Factory IoT (FFIOT) | Continuation of comment resolution | [IEEE 802.1-18-0054-01-ICne](https://mentor.ieee.org/802.1/dcn/18/1-18-0054-01-ICne.xlsx) | I,D | Zein | 75 |
|  |  | Plans |  | D |  | 5 |
| Potential new Work Items |  |  |  | D |  | 5 |
| Future Meetings |  |  |  | I,D |  | 5 |
|  |  | Next Telecon, tentative (further FFIOT comment resolution) | [2018-10-25, 09:00-11:00 ET](https://www.timeanddate.com/worldclock/fixedtime.html?msg=Nendica+Teleconference&iso=20181011T09&p1=179&ah=2) | I,D |  | 3 |
|  |  | Bangkok: Tuesday 2018-11-13, 19:30-21:30; possibly additional slots during the week (e.g. Monday) |  |  |  | 2 |
| New Business |  |  |  |  |  |  |
|  |  | Any other business |  | I,D |  | 5 |
| Adjournment |  |  |  |  |  |  |
|  |  | \*I=Information D=Discussion A=Action V=Vote |  |  |  | 115 |