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| Minutes, Nendica Meeting, 2018-10-25 | | | |
| **Date: 2018-10-29** | | | |
| **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 25 October 2018.

## Background

As previously agreed in the 11 September Nendica meeting, a Nendica teleconference meeting was scheduled for 25 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 09:07 when the video display was operational.

Hao Wang volunteered to record the minutes.

Chair asked Nader Zein to be the main presenter due to his technical issues with Joinme. The role was shifted to Nader for the rest of the meeting.

Chair announced 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 reminds the group of joint workshop between IEEE and IETF on Nov.10th, and the Nendica LLDCN presentation during that workshop.

## Minutes and Reports

Chair reviewed the minutes of Nendica call of 11th November 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 this document. Minutes were approved.

Minutes of Nendica call of 27th September were also approved.

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

## Work Items

• Lossless Data Center Networks (LLDCN)

No update for the call.

• Flexible Factory IoT (FFIOT)

Editor proposed to continue the comment resolution on basis of document 802.1-18-0054-05,

* <https://mentor.ieee.org/802.1/dcn/18/1-18-0054-05-ICne-ffiot-proposed-resolution-editorial-comments.xlsx>

Comment resolution is resumed from #191. Notes are captured as follows,

* Editor will clean up the editorial issues in Table 2-14, after the revision on the table contents are fixed.
* The group finished the discussion on all editorial comments, while comments #24, 25, 78, 81, 87-90, 133, 152 and #217 are left open until further information is provided.
* The latest results of the discussion on comments are captured in 802.1-18-0054-06,
  + <https://mentor.ieee.org/802.1/dcn/18/1-18-0054-06-ICne-ffiot-proposed-resolution-editorial-comments.xlsx>
* Editor calls for volunteers to resolve the remaining technical comments.

The group decided to add one more conference call before Nov. face-to-face meeting to resolve more technical comments. The call will be scheduled on Nov. 7th (09:00-11:00 ET) and notification will be sent out to Nendica reflector after the call.

## Potential New Work Items

• None

## Future Meetings

The next Nendica conference call meeting will be held on Nov. 7 at 09:00 ET.

## 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** |
| Nikolich | Paul | self |
| Maruhashi | Kenichi | NEC |
| Zein | Nader | NEC Lab Europe |
| Gunther | Craig | Craig Gunther Consulting |
| Roger | Marks | Huawei |
| Canchi | Radhakrishna | Kyocera International Inc |
| Wang | Hao | Fujitsu |
| Ohue | Hiroshi | Panasonic |

## Agenda

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Topic** | **Subtopic** | **Subtopic Detail** | **Doc/Link** | **Type\*** | **Lead** | **min** |
| **Information** | Date/time |  | [<a href="https://www.timeanddate.com/worldclock/fixedtime.html?msg=Nendica+Teleconference&iso=20181025T09&p1=179&ah=2">2018-10-25, 09:00-11:00 ET</a>](https://www.timeanddate.com/worldclock/fixedtime.html?msg=Nendica+Teleconference&iso=20181025T09&p1=179&ah=2) |  |  |  |
|  | [join.me connection link](http://join.me/) | Note: Meeting open to anyone interested | [<a href="https://join.me/Nendica802">https://join.me/Nendica802</a>](https://join.me/Nendica802) |  |  |  |
| **Opening** | Call to Order | Nendica Meeting Overview |  | I | Marks | 2 |
|  | Identify secretary |  |  |  |  | 1 |
|  | Introductions |  |  | I |  | 1 |
|  | [<a href="https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf">Guidelines for IEEE-SA Meetings</a>](https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf) |  |  | I |  | 3 |
|  | [<a href="https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180.pptx">IEEE 802 Participation</a>](https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180.pptx) |  |  | I |  | 1 |
|  | [<a href="https://1.ieee802.org/802-nendica/ieee-iccom-requirements/ ">IEEE ICCOM requirements</a>](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** | [<a href="https://1.ieee802.org/802-nendica">Nendica Web Site</a>](https://1.ieee802.org/802-nendica) |  |  | I |  | 0 |
|  | [<a href="https://mentor.ieee.org/802.1/documents?is\_group=ICne">Nendica Mentor Server</a>](https://mentor.ieee.org/802.1/documents?is_group=ICne) |  |  | I |  | 0 |
|  | Membership: none |  |  | I |  | 0 |
|  | Attendance | [<a href="https://forms.office.com/Pages/ResponsePage.aspx?id=rxP5CJot\_Uq-JmG5No1M0LV6oY5k9-RPr7c6vZe3D-pUQjNJWEk2V1ZNVkhFTzRMR1VYN0pQV0w3RC4u">Log Attendance here</a>](https://forms.office.com/Pages/ResponsePage.aspx?id=rxP5CJot_Uq-JmG5No1M0LV6oY5k9-RPr7c6vZe3D-pUQjNJWEk2V1ZNVkhFTzRMR1VYN0pQV0w3RC4u) | [<a href="https://tinyurl.com/yd2cnw8p">See attendance log</a>](https://tinyurl.com/yd2cnw8p) | I |  | 1 |
|  |  |  |  |  |  |  |
| **Minutes** |  | Motion: To approve IEEE 802.1-18-0059-00 as the minutes of the Nendica meeting of 2018-09-27 | [<a href="https://mentor.ieee.org/802.1/dcn/18/1-18-0059-00-ICne.docx">IEEE 802.1-18-0059-00</a>](https://mentor.ieee.org/802.1/dcn/18/1-18-0059-00-ICne.docx) | V |  | 1 |
|  |  | Motion: To approve IEEE 802.1-18-0060-00 as the minutes of the Nendica meeting of 2018-10-11 | [<a href="https://mentor.ieee.org/802.1/dcn/18/1-18-0060-00-ICne.docx">IEEE 802.1-18-0060-00</a>](https://mentor.ieee.org/802.1/dcn/18/1-18-0060-00-ICne.docx) | V |  | 1 |
| **Work Items** |  |  |  |  |  |  |
|  | Lossless Data Center Networks (LLDCN) | Publication status and dissemination | [<a href="https://mentor.ieee.org/802.1/dcn/18/1-18-0035-01-ICne.pdf">IEEE 802.1-18-0035-01</a>](https://mentor.ieee.org/802.1/dcn/18/1-18-0035-01-ICne.pdf) | I |  | 3 |
|  | Flexible Factory IoT (FFIOT) | Continuation of comment resolution | [<a href="https://mentor.ieee.org/802.1/dcn/18/1-18-0054-04-ICne.xlsx">IEEE 802.1-18-0054-04</a>](https://mentor.ieee.org/802.1/dcn/18/1-18-0054-04-ICne.xlsx) | I,D | Zein | 75 |
|  |  | Plans |  | D |  | 5 |
| **Potential new Work Items** |  |  |  | D |  | 5 |
| **Future Meetings** |  |  |  | I,D |  | 5 |
|  |  |  |  |  |  |  |
|  |  | Bangkok: Tuesday 2018-11-13, 19:30-21:30; possibly additional slots during the week? | [<a href="https://1.ieee802.org/802-nendica/agenda-ieee-802-nendica-meeting/">agenda</a>](https://1.ieee802.org/802-nendica/agenda-ieee-802-nendica-meeting) | I,D |  | 5 |
| **New Business** |  |  |  |  |  |  |
|  |  | Any other business |  | I,D |  | 5 |
| **Adjournment** |  |  |  |  |  |  |
|  |  | \*I=Information D=Discussion A=Action V=Vote |  |  |  | 116 |