

## Approved agenda: Nendica, 2019-03-12/13

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
Information	Date/time	2019-03-12 19:30 and 2019-03-13 08:00				
	join.me connection link	Note: Meeting open to anyone interested	<a href="https://join.me/Nendica802">join.me/Nendica802</a>			
Opening	Call to Order					0
	Identify secretary					1
	Introductions			I		1
	Guidelines for IEEE-SA Meetings		<a href="#">Guidelines for IEEE-SA Meetings</a>	I		1
	IEEE 802 Participation		<a href="#">IEEE 802 Participation</a>	I		1
	IEEE ICCOM requirements		<a href="#">IEEE ICCOM requirements</a>	I		1
	Nendica Procedures		<a href="#">Nendica Procedures</a>	I		1
Agenda	any modifications to the draft agenda	To approve the agenda as displayed		V		1
Update				I		1
	Nendica Web Site		<a href="#">Nendica Web Site</a>	I		1
	Nendica Mentor Server		<a href="#">Nendica Mentor Server</a>	I		1
	Membership: none			I		0
	Attendance	register using 802.1 IMAT	<a href="#">Register with 802.1 IMAT</a>	I		2
	Nendica Meeting Overview		<a href="#">802.1-19-0023</a>	I	Marks	2
Minutes						0
		To approve 802.1-19-0021-00 as the minutes of the Nendica teleconference meeting of 2019-02-28	<a href="#">Draft Minutes</a>	V		1
Future Directions						

	ICAID Renewal	Address comments received on draft ICAID renewal [Note: This topic may be continued at followup meeting 2019-03-13 08:00, depending on comments received.]	<a href="#">ICAID Extension and Revision (Proposed Draft, as revised)</a>	I,D		10
		Review compiled comments	<a href="#">See document to be posted following comment deadline of 2019-03-12 18:30</a>	I,D		
		To agree to forward ICAID renewal draft accompanied by 2018 Annual Nendica Report and ICCOM Nendica Status Report as background information	<a href="#">ICAID Extension and Revision (Proposed Draft, as revised)</a>	V		
			<a href="#">2018 Annual Nendica Report</a>			
			<a href="#">ICCOM Nendica Status Report</a>			
		Potential new Work Items		D		5
Work Items						
	<a href="#">Flexible Factory IoT (FFIOT)</a>				Zein	30
		Call for Comments status		I,D		
		Update of draft		V		
		Plans		I,D		
Referred issues	802.21 Study Group topic: "VR SG meeting plan"		<a href="#">VR SG meeting plan</a>	D	Seo	60
Work Items (continued): Wednesday AM1	<a href="#">Lossless Data Center Networks (LLDCN)</a>				Congdon	

		any followups to publicity of last autumn	<a href="#">IEEE-SA Beyond Standards</a>	I,D		3
		NANOG 75 update and followup actions	<a href="#">IEEE 802.1-19-0004- 01</a>	I,D	Marks	3
		Followup to "Congestion Management for Ethernet-based Lossless DataCenter Networks"	<a href="#">IEEE 802.1-19-0012- 00</a>	I,D	Escuder o Sahuqu illo	
		and presentation	<a href="#">IEEE 802.1-19-0020- 00</a>	I,D	Escuder o Sahuqu illo	60
		decide on followup actions		D		30
Future Meetings				I,D		10
		in-person: May 2019 IEEE 802 Wireless Interim (Atlanta, 2019-05- 14)	One two-hour slot: •Tue 19:30	D		
		in-person: May 2019 IEEE 802.1 Interim (Salt Lake City, 2019-05- 20/21)	Three two-hour slots: •Mon 13:30 •Tue 13:30 •Tue 19:30	D		
		in-person: Vienna (IEEE 802 Plenary) 2019-07-16	Two-hour slot: •Tue 19:30 •possible additional time slots as necessary			
		telecons [for FFIOT comment resolution, LLDCN planning, and other topics]	need to set a schedule	A		
New Business						
		Any other business		I,D		3
Adjournment						

		*I=Information D=Discussion A=Action V=Vote/Decision				
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