

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
Information	Date/time					
	Meeting 1	2019-11-12 19:30	Remote connectivity available			
	Meeting 2	2019-11-14 08:00	Remote connectivity available			
		Note: Meeting open to anyone interested				
Opening	Call to Order					2
	Identify secretary					2
	Introductions			I		1
	Guidelines for IEEE-SA Meetings		Guidelines for IEEE-SA Meetings	I		2
	No photography or recording permitted		Recording of the proceedings ..., in part or in whole, via any means, is prohibited.	I		2
	IEEE-SA Participation		IEEE-SA Participation slides	I		2
	IEEE 802 Participation		IEEE 802 Participation slides	I		2
	IEEE ICCOM requirements		IEEE ICCOM requirements	I		2
	Nendica Procedures		Nendica Procedures	I		2
Agenda Review	any modifications to the draft agenda	To approve the agenda as displayed		V		1
Update				I		1
	Nendica Web Site		Nendica Web Site	I		1

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Minutes	Nendica Mentor Server		Nendica Mentor Server	I		1
	Membership: none			I		0
	Attendance	Register using 802.1 IMAT	Register with 802.1 IMAT	I		2
	Nendica Meeting Overview		802.1-19-0078	I	Marks	5
Work Items		Review the following minutes documents: 802.1-19-0073-00 (2019-09-16/19)	802.1-19-0073-00	D		5
		To approve the following minutes documents: 802.1-19-0074-00 (2019-10-31)	802.1-19-0074-00	A		
	Flexible Factory IoT (FFIoT)	Report and Publication progress		I	Nader Zein	10
Future Directions		Agreed 2019-10-31 to introduce the following motion to the IEEE 802.1 WG: 'To confirm the approval of IEEE 802.1.19-0026-03-ICne (“Flexible Factory IoT...”) as a Nendica Report and process it for publication, subject to editorial revision.'	FFIoT		Nader Zein	
	Potential new Work Item topics	Contributions		D		
		Deterministic WLAN: A problem of scheduling and identifiers	802.1-19-0079-00	I,D	Antonio Oliva	30
	Study Item: Managed LAN as a Service [MLaaS]	Report and contributions		D	Wei Qiu	30

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Work Item Followup		Lossless Network	802.1-19-0080-00	I,D	Liu Jun (remote)	15
	[recess until Thursday]	-----	-----	-----		
Attendance		Register with 802.1 IMAT	Remote attendees: Log Attendance here	I		
Work Item Followup		Update: Lossless Networks in ODCC	802.1-19-0077-00	I,D	Liyang Sun (remote) for Guo Liang	20
		RoCE Network Proposal	802.1-19-0080-00	I,D	Qingchun Song	30
		Introduction of a Potential New Work Item for Data Center Network	802.1-19-0076-02	I,D	Liyang Sun (remote)	15
New Topic		High Performance Computing Ethernet	802.1-19-0083-00	I,D	Yolanda Yu (remote)	15
Motions		Adopt revised Nendica Procedures	Nendica Procedures	V		10
Future Meetings		in-person: Geneva (IEEE 802.1) Week of 2020-01-20		D		5
		802 Wireless: Week of 2020-01-13?	telecon only?	D		5
		telecons	need to set a schedule (suggestion: 12 Dec, 09:00 ET)	A		5
New Business		Any other business		I,D		5
Adjournment						

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