|  |  |  |  |
| --- | --- | --- | --- |
| **Draft Minutes of the Nendica Meeting of 2019-01-16** | | | |
| **Date: 2020-01-16** | | | |
| **Author(s):** | | | |
| **Name** | **Affiliation** | **Phone** | **email** |
| Roger Marks | Huawei Technologies Co., Ltd. | +1-802-capable | roger@ethair.net |

**Abstract**

Draft minutes of the IEEE 802 Network Enhancements for the Next Decade Industry Connections Activity (Nendica) teleconference meeting of 16 January 2020.

# Attendance and affiliation

(as declared)

|  |  |  |
| --- | --- | --- |
| **Name (Family)** | **Name (Given)** | **Affiliation** |
| **Winkel** | Ludwig | PNO e.V. |
| **Maruhashi** | Kenichi | NEC |
| **Seaman** | Mick | Mick Seaman |
| **Proell** | Dieter | Siemens |
| **Marks** | Roger | Huawei |
| **KOTO** | Hajime | NICT |
| **Zein** | Nader | NEC Europe - NLE |

## Nendica

The IEEE 802 Network Enhancements for the Next Decade Industry Connections Activity (Nendica) Chair, Roger Marks, presided.

Roger Marks wrote the minutes.

**16 January 2020 09:00 ET (call to order by the Nendica Chair)**

The Nendica Chair noted the IEEE-SA Guidelines for IEEE-SA Meetings <https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf>, the IEEE SA Copyright Slides <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/copyright-policy-WG-meetings.potx>,the IEEE SA Participation Slides <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/Participant-Behavior-Individual-Method.pdf>, the IEEE 802 Participation slide <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180.pdf>, and IEEE ICCOM requirements<https://1.ieee802.org/802-nendica/ieee-iccom-requirements/>.

The Nendica Chair discussed how to record attendance for the meeting, using the link embedded in the agenda. The participant list above in section 1 is provided from the attendance logs.

**Agenda Approval**

The Nendica Chair presented the previously-available draft agenda.

**Disposition**: The agenda was reviewed and approved without change. The approved agenda is recorded in the Annex below.

**Update**

The Nendica Chair reviewed the Nendica Mentor server and the group identified all documents for consideration in the meeting.

**Minutes Review**

The group reviewed the draft minutes of the Nendica meeting of 2019-12-12, in document IEEE 802.1-19-0093-00 (<https://mentor.ieee.org/802.1/dcn/19/1-19-0093-00-ICne.docx>).

**Disposition**: No comments were raised. The minutes were approved, without objection.

**FFIoT**

Nader Zein reviewed the results of the Call for Comments on FFIoT Draft [802.1-19-0026-04-ICne](https://mentor.ieee.org/802.1/dcn/19/1-19-0026-04-ICne.pdf), presenting the report in IEEE 802.1-20-0005-00 (<https://mentor.ieee.org/802.1/dcn/19/1-20-0005-00-ICne.docx>).The Call for Comments ran from 2019-11-21 through 2019-12-06. Comments were received from four individuals. Editor Zein reviewed [IEEE 802.1-19-0091-03](https://mentor.ieee.org/802.1/dcn/19/1-19-0091-03-ICne.xlsx), which consolidated all the comments, including the late ones, along with some proposed resolutions as proposed by the editor and others as discussed in the teleconference of 2019-12-12.

Zein proceeded to conduct a comment resolution discussion of the comments.

**Disposition**: Comment resolution progressed but was not completed, with progress to be recorded in a revision of [IEEE 802.1-19-0091-03](https://mentor.ieee.org/802.1/dcn/19/1-19-0091-03-ICne.xlsx). Further discussions are scheduled for the meetings upcoming during the 802.1 Interim Session in Geneva the following week.

**Possible new work**

No contributions were identified, and no discussion arose.

**Future meetings/teleconferences**

The Chair reported that the Nendica meeting planned for the IEEE 802.1 Interim in Geneva had been scheduled for 2020-01-21 and 22 and possibly 23. He reviewed a draft agenda (<https://1.ieee802.org/802-nendica/agenda-ieee-802-nendica-meeting/>). Discussion indicated a preference to conduct FFIoT comment resolution in the 2020-01-21 slot (18:00-21:30) since this was the best opportunity to avoid a simultaneous meeting of the IEC/IEEE 60802 activity and other potential conflicts.

**A.O.B.**

None.

**Adjournment**

The meeting was adjourned at 11:00 ET.

**Annex: Approved Agenda**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Topic** | **Subtopic** | **Subtopic Detail** | **Doc/Link** | **Type\*** | **Lead** | **min** |
| Information | Date/time |  | [<a href="https://www.timeanddate.com/worldclock/fixedtime.html?msg=Nendica&iso=20200116T09&p1=179&ah=2">2020-01-16, 09:00-11:00 ET</a>](https://www.timeanddate.com/worldclock/fixedtime.html?msg=Nendica&iso=20200116T09&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 |  |  | I | Marks | 2 |
|  | Identify secretary |  |  |  |  | 1 |
|  | Introductions |  |  | I |  | 1 |
|  | Guidelines for IEEE SA Meetings |  | [<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 |  | 2 |
|  | IEEE SA Copyright Policy |  | [<a href="https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/copyright-policy-WG-meetings.potx">IEEE SA Copyright Slides</a>](https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/copyright-policy-WG-meetings.potx) | I |  | 2 |
|  | IEEE SA Participation |  | [<a href="https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/Participant-Behavior-Individual-Method.pdf">IEEE SA Participation</a>](https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/Participant-Behavior-Individual-Method.pdf) | I |  | 1 |
|  | IEEE 802 Participation |  | [<a href="https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180.pdf">IEEE 802 Participation</a>](https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180.pdf) | I |  | 1 |
|  | IEEE ICCOM requirements |  | [<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 |
|  | Nendica Procedures |  | [<a href="https://1.ieee802.org/802-nendica/ieee-802-nendica-procedures/">Nendica Procedures</a>](https://1.ieee802.org/802-nendica/ieee-802-nendica-procedures) | I |  | 1 |
|  | Attendance |  | [<a href="https://forms.zohopublic.com/virtualoffice15133/form/RSVP/formperma/sR48N3urdRWNU4-HXPJcQB4T27Zdn9dO1Qs4TkDQnXc">Log Attendance here</a>](https://forms.zohopublic.com/virtualoffice15133/form/RSVP/formperma/sR48N3urdRWNU4-HXPJcQB4T27Zdn9dO1Qs4TkDQnXc) | I |  | 2 |
|  | Membership: none |  |  | I |  | 0 |
| Agenda | any modifications to the Agenda | approval of the agenda as displayed |  | V |  | 1 |
| Update |  |  |  | I | Marks | 3 |
|  |  |  | [<a href="https://mentor.ieee.org/802.1/documents?is\_group=ICne">Nendica Mentor Server</a>](file:////Volumes/SSTibby/SnoballSync/IDrive-Sync/Documents/802/802.1/Nendica/meetings/2020-01/telecon/%3ca%20href=%22https:/mentor.ieee.org/802.1/documents%3fis_group=ICne%22%3eNendica%20Mentor%20Server%3c/a%3e) | I |  |  |
| Minutes |  |  |  |  |  |  |
|  |  | review draft minutes of Nendica meeting of 2019-12-12 | [<a href="https://mentor.ieee.org/802.1/dcn/19/1-19-0093-00-ICne.docx">IEEE 802.1-19-0093-00</a>](https://mentor.ieee.org/802.1/dcn/19/1-19-0093-00-ICne.docx) | I,D |  | 2 |
| Work Items |  |  |  |  |  |  |
|  | FFIoT | Call for Comments | [<a href="https://1.ieee802.org/802-nendica/nendica-ffiot/">Call for Comments</a>](https://1.ieee802.org/802-nendica/nendica-ffiot) | I | Zein | 2 |
|  | FFIoT | comment resolution | [<a href="https://mentor.ieee.org/802.1/dcn/19/1-19-0091-ICne.xlsx">IEEE 802.1-19-0091</a>](https://mentor.ieee.org/802.1/dcn/19/1-19-0091-ICne.xlsx) | I | Zein | 80 |
| Future Meetings |  |  |  |  |  |  |
|  |  | Week of 2020-01-20, Geneva | [<a href="https://1.ieee802.org/802-nendica/agenda-ieee-802-nendica-meeting/">draft agenda</a>](https://1.ieee802.org/802-nendica/agenda-ieee-802-nendica-meeting) | I,D |  | 10 |
| New Business |  |  |  |  |  |  |
|  |  | Any other business |  | I,D |  | 3 |
| Adjournment |  |  |  |  |  |  |
|  |  | \*I=Information D=Discussion A=Action V=Vote/Decision |  |  |  | 115 |