

Agenda: IEEE 802 Nendica Electronic Meeting-DCN

Draft Agenda, Nendica Electronic Meeting (Data Center Network focus)

Details:

- [2020-08-06 09:00](#) (2 hours)
- electronic only [[connect to Webex](#)]

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
1. Opening	Call to Order					<1
	Identify secretary					<1
	Meeting Guidelines, Copyright Policy, Attendance	see material at link, as provided in the agenda before the meeting	Meeting Introduction Slides	I		3
	Membership: all participate as members			I		<1
	IEEE ICCOM requirements		IEEE ICCOM requirements	I		<1
	Attendance	Register attendance and affiliation (IEEE web account required)	Log Attendance using IMAT here	I		1
	Nendica Procedures		Nendica Procedures	I		0
2. Approval of Agenda	any modifications to the draft agenda	To approve the agenda as displayed		V		1

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
3. Update				I		
	Nendica Web Site		Nendica Web Site	I		<1
	Nendica Mentor Server		Nendica Mentor Server	I		1
4. Minutes						5
		To approve the following minutes document: 802.1-20-0040-00 (2020-06-25)	802.1-20-0040-00	A		
		To review the minutes of the Nendica meeting of 2020-07-16 (during 802.1 session)	link	D		
5. Stream and Flow Interworking report	Stream and Flow Interworking [SFI]			I	Marks	2
6. Data Center Networks contributions	Data Centers Networks [DCN]					60

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
		Contribution: Pre-Draft DCN Report	802.1-20-0030-06	D	Congdon	55
			802.1-20-0038-03			
		others				
		Plans		D		
7. Study Items						1
		Study Item: Managed LAN as a Service [MLaaS]		D	Wei Qiu	
8. Future Meetings						2
		next DCN-focus meeting	two weeks hence	I,D		
		future telecons	see web site	I		
9. Any other Business						
		Any other business		I,D		5
Adjournment						
		*I=Information D=Discussion A=Action V=Vote/Decision				

