

IEEE 802 Nendica Electronic Meeting-DCN I

Agenda: IEEE 802 Nendica Electronic Meeting-DCN

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

Details:

- [2020-08-20 09:00](#) (2 hours)
- Meeting number (access code): 715 510 541
- Meeting password: 802Nendica
- Meeting open to anyone

Topic	Subtopic	Subtopic Detail	Doc/Link
1. Opening	Call to Order		
	Identify secretary		
	Meeting Guidelines, Copyright Policy, Attendance	see material at link, as provided in the agenda before the meeting	Meeting Introduction Slides
	Membership: all participate as members		
	IEEE ICCOM requirements		IEEE ICCOM requirements
	Attendance	Register attendance and affiliation (IEEE web account required)	Log Attendance using IMAT here

Topic	Subtopic	Subtopic Detail	Doc/Link
	Nendica Procedures		Nendica Procedures
2. Approval of Agenda	any modifications to the draft agenda	To approve the agenda as displayed	
3. Update			
	Nendica Web Site		Nendica Web Site
	Nendica Mentor Server		Nendica Mentor Server
4. Minutes		To approve the Minutes of the Nendica meeting held 2020-08-06 09:00-10:20 AM ET	link to minutes
5. Stream and Flow Interworking report	Stream and Flow Interworking [SFI]		
6. Data Center Networks contributions	Data Centers Networks [DCN]		
		Conference message alignment	802.1-20-0048-00

Topic	Subtopic	Subtopic Detail	Doc/Link
7. Study Items	Study Item: Managed LAN as a Service [MLaaS]	Contribution: Pre-Draft DCN Report Plans	802.1-20-0030-07 802.1-20-0038-04
8. Future Meetings		next DCN-focus meeting future telecons	two weeks hence see web site
9. Any other Business		Any other business	
Adjournment		*I=Information D=Discussion A=Action V=Vote/Decision	