

Agenda: IEEE 802 Nendica Electronic Meeting-DCN

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

Details:

- [2020-09-17 09:00](#) (2 hours)
- electronic only [[connect to Webex](#)]
- Meeting number (access code): 715 510 541
- Meeting password: 802Nendica
- Meeting open to anyone

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

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
	Nendica Procedures		Nendica Procedures	I		0
2. Approval of Agenda	any modifications to the draft agenda	To approve the agenda as displayed		V		1
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 Minutes of the Nendica meeting held 2020-08-20 09:00-10:20 AM ET < https://listserv.ieee.org/cgi-bin/wa?A2=ind20&L=STDS-802-1-MINUTES&O=A&P=41900 >	link to minutes	A		2
5. Stream and Flow Interworking report	Stream and Flow Interworking [SFI]			I	Marks	2
6. Data Center Networks contributions	Data Centers Networks [DCN]					60
		Contribution: Pre-Draft DCN Report	802.1-20-0030-09 802.1-20-0038-06	D	Congdon	
		NIC For Lossless Network	802.1-20-0050-00	D	Song	
7. Study Items						0

✓ Saved

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	<u>Study Item:</u> <u>Managed LAN as a Service</u> <u>[MLaaS]</u>			D	Wei Qiu	
8. Future Meetings						2
		next DCN-focus meeting	one week hence	I,D		
		future telecons, including 2020-09-24	<u>see web site</u>	I		
9. Any other Business						
		Any other business		I,D		5
Adjournment						
		*I=Information D=Discussion A=Action V=Vote/Decision				