

September 2020 Interim Session (Electronic) – Nendica Agenda

Draft Agenda, Nendica Teleconference

Details:

- [2020-09-24 09:00 ET](#) (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 |
| | Nendica Procedures | | Nendica Procedures | I | | 1 |

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|--|--|---|---|-------|----------------|-----|
| 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 2020-09-17 | https://listserv.ieee.org/cgi-bin/wa?A2=ind20&L=STDS-802-1-MINUTES&O=D&P=80856 | A | | |
| 5. Stream and Flow Interworking report | Stream and Flow Interworking [SFI] | | | I | Marks | 5 |
| 6. Data Center Networks contributions | Data Centers Networks [DCN] | | | | | 60 |
| | | Contribution: Pre-Draft DCN Report | 802.1-20-0030-08 802.1-20-0038-05 | D | Congdon | |
| | | Contribution: RDMA NIC In Lossless Network | 802.1-20-0053-00 | D | Song, Qingchun | |
| | | Contribution: Lossless network in Meituan Data Center | 802.1-20-0052-01 | D | Hao Quan | |
| | | Plans | | D | | |
| 7. Study Items | | | | | | 2 |

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|-----------------------|---|---|------------------------------|-------|---------|-----|
| | <u>Study Item: Managed LAN as a Service [MLaaS]</u> | | | D | Wei Qiu | |
| 8. Future Meetings | | | | | | 2 |
| | | next DCN-focus meeting | one week 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 | | | | |