

Agenda: IEEE 802 Nendica Electronic Meeting

Details:

- [2020-11-19 09:00](#) (2 hours)
- electronic only [[connect to Webex](#)]
- Meeting number (access code): 173 504 8391
- 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		0
2. Approval of Agenda	any modifications to the draft agenda	To approve the agenda as displayed		V		1
3. Update				I		

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	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 during the 2020-11-02 - 2020-11-10 session		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	802.1-20-0030-10 802.1-20-0038-07	D	Congdon	
		Other contributions				
		Plans				
7. Study Items						0
8. Future Meetings						2
		subsequent DCN-focus meetings	every two weeks	A		
9. Any other Business						

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		Any other business		I,D		5
Adjournment						
		*I=Information D=Discussion A=Action V=Vote/Decision				