

# Agenda: IEEE 802 Nendica Electronic Meeting-DCN

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

Details:

- [2020-12-03 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	<a href="#">Meeting Introduction Slides</a>	I		3
	Membership: all participate as members			I		<1
	IEEE ICCOM requirements		<a href="#">IEEE ICCOM requirements</a>	I		<1
	Attendance	Register attendance and affiliation (IEEE web account required)	<a href="#">Log Attendance using IMAT here</a>	I		1
	Nendica Procedures		<a href="#">Nendica Procedures</a>	I		0
2. Approval of Agenda	any modifications to the draft agenda	To approve the agenda as displayed		V		1
3. Update				I		

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
	Nendica Web Site		<a href="#">Nendica Web Site</a>	I		<1
	Nendica Mentor Server		<a href="#">Nendica Mentor Server</a>	I		1
4. Minutes						5
		To approve the Minutes of the Nendica meeting of 2020-11-19	<a href="https://listserv.ieee.org/cgi-bin/wa?A2=ind20&amp;L=STDS-802-1-MINUTES&amp;O=A&amp;P=142139">https://listserv.ieee.org/cgi-bin/wa?A2=ind20&amp;L=STDS-802-1-MINUTES&amp;O=A&amp;P=142139</a>	A		2
5. Stream and Flow Interworking report	<a href="#">Stream and Flow Interworking [SFI]</a>			I	Marks	1
6. Data Center Networks contributions	<a href="#">Data Centers Networks [DCN]</a>					60
		Contribution: Pre-Draft DCN Report	<a href="#">802.1-20-0030</a> <a href="#">802.1-20-0038</a>	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						
		Any other business		I,D		5
Adjournment						
		*I=Information D=Discussion A=Action V=Vote/Decision				