

Agenda: IEEE 802 Nendica Electronic Meeting (Week B)

Details:

- [2021-04-15 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

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	any					
2. Approval of Agenda	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 “Minutes of the Nendica meeting held 2020-04-01 09:00-11:00 ET”	https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;82d42fb6.21	A		5
5. Stream and Flow Interworking [SFI] Work Item	Stream and Flow Interworking [SFI]			I	Marks	1
6. Data Center Networks [DCN] Work Item	Data Centers Networks [DCN]					10
		Plan for completion and publication	Data Centers Networks [DCN]	D	Congdon	
7. Study Items				D		80
		CTF	Cut-Through Forwarding in Bridges and Bridged Networks [CTF]			
		CTF	CTF Study Item – Planning Proposal	D	Specht	
		CTF	CTF – Industrial Use Case	D	Jordon Woods	30
		CTF	CTF for Data Center Network	D	Lily Lv	30
		potential new Study Item topics				5

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8. Nendica organization		Need to prepare for Nendica ICAID renewal				10
		Contribution (previously presented)	Draft Nendica ICAID Renewal Plan			
		Contribution (previously presented)	Draft Nendica ICAID Renewal			
		Contribution (previously presented)	Draft Nendica ICAID Report			
		Other Contributions	TBD			
9. Future Meetings						2
			<i>802.1 authorizes Nendica to hold weekly electronic meetings each Thursday 09:00-11:00 ET.</i>			
	802.1 WG authorization motion, 2021-03-16		<i>– Access and agenda information are provided on the calendar at https://1.ieee802.org/802-nendica/.</i>	I		
		subsequent meetings	nominally every week (see calendar on Nendica web page); may be cancelled one day before in absence of expected contributions	I		
10. Other Business						
		Any other business		I,D		5
Adjournment						
		*I=Information				
		D=Discussion				
		A=Action				
		V=Vote/Decision				