

Agenda: IEEE 802 Nendica Electronic Meeting (Week B)

Agenda, Nendica Electronic Meeting

Details:

- [2021-04-29 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 2020-04-22 09:00-11:00 ET" | https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;8098fcfb.21 | A | | 3 |
| 5. Stream and Flow Interworking [SFI] Work Item | Stream and Flow Interworking [SFI] | | | I | Marks | 1 |
| 6. Data Center Networks [DCN] Work Item | Data Center Networks [DCN] | | | | | 5 |
| | | 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] | | Specht | |
| | | CTF | Contribution toward proposed CTF tutorial (802.1-21-0021-02) | D | Specht | |
| | | CTF | other contributions | D | | |
| | | potential new Study Item topics | | | | 5 |
| 8. Nendica organization | | Need to prepare for Nendica ICAID renewal | | | | 10 |

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|--------------------|----------|---|---|-------|------|-----|
| | | 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 |
| | | 802.1 WG authorization motion, 2021-03-16 | <i>802.1 authorizes Nendica to hold weekly electronic meetings each Thursday 09:00-11:00 ET. – 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 | | | | |