

# May 2021 Interim Session (Electronic) – Nendica Agenda

Agenda, Nendica Teleconference

Details:

- [2021-05-06 09:00 ET](#) (2 hours)
- electronic only [[connect to Webex](#)]
- Meeting number (access code): 179 398 2993
- 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		1

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
2. Approval of Agenda	any modifications to the draft agenda	To approve the agenda as displayed		A		1
3. Update				I		
	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 “Minutes of the Nendica meeting held 2020-04-29”	<a href="https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;74878595.21">https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;74878595.21</a>	A		
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>				Congdon	2
		Publication status update		I		
7. Study Items						80
	CTF		<a href="#">Cut-Through Forwarding in Bridges and Bridged Networks [CTF]</a>	D	Specht	
	CTF	CTF contributions	Initial proposal of a problem statement for IEEE 802.3	D	Specht	
	CTF	CTF contributions	<a href="#">CTF: Draft IEEE 802 Tutorial request</a>	D	Specht	
	CTF	CTF contributions	<a href="#">CTF: Merged draft slides proposed for an IEEE 802 Tutorial</a>	D	Specht	
	CTF	other CTF contributions				

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
	potential new Study Item topics					
8. Nendica organization		Need to prepare for Nendica ICAID renewal				20
		Contribution (previously presented)	<a href="#">Draft Nendica ICAID Renewal Plan (802.1-21-0013-00)</a>	D	Marks	
		Contribution (revised)	<a href="#">Draft Nendica ICAID Renewal (802.1-21-0011-01)</a>	D	Marks	
		Contribution (revised)	<a href="#">Draft Nendica ICAID Report (802.1-21-0012-01)</a>	D	Marks	
		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 <a href="https://1.ieee802.org/802-nendica/">https://1.ieee802.org/802-nendica/</a>.</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,D		
10. Any other Business		Any other business		I,D		5
Adjournment						
		*I=Information D=Discussion A=Action V=Vote/Decision				