

# Agenda: IEEE 802 Nendica Electronic Meeting (Week B)

Agenda, Nendica Electronic Meeting

Details:

- [2021-06-10 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	m
1. Opening	Call to Order					<1
	Identify secretary					<1
	Meeting Guidelines, Copyright Policy, Attendance Membership: all participate as members	see material at link, as provided in the agenda before the meeting	<a href="#">Meeting Introduction Slides</a>	I		3
	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

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2. Approval of Agenda	any modifications to the draft agenda	To approve the agenda as displayed		V		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 2020-06-03 09:00-11:00 ET”	<a href="https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;4552cbcb.21">https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;4552cbcb.21</a>	A		3
5. Nendica organization		status of Nendica ICAID renewal	<a href="#">Draft Nendica ICAID Renewal Plan (802.1-21-0013-00)</a>	I	Marks	5
		ICAID submittal	<a href="https://www.ieee802.org/secmail/msg25996.html">https://www.ieee802.org/secmail/msg25996.html</a> <a href="https://ieee802.org/PARs.shtml">https://ieee802.org/PARs.shtml</a>			
6. Stream and Flow Interworking [SFI] Work Item	<a href="#">Stream and Flow Interworking [SFI]</a>			I	Marks	1
7. Data Center Networks [DCN] Work Item	<a href="#">Data Center Networks [DCN]</a>	final check on version for publication	<a href="#">Pre-Publication Draft (IEEE 802.1-21-0004-03)</a> for final review	D	Congdon	10
8. Study Items				D		90
		CTF	<a href="#">Cut-Through Forwarding in Bridges and Bridged Networks [CTF]</a>		Specht	
		CTF	contributions	D		

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	m
		potential new Study Item topics				5
9. Future Meetings						2
	802.1 WG authorization motion, 2021-03-16	subsequent meetings	<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		
10. Other Business		Any other business	nominally every week (see calendar on Nendica web page); may be cancelled one day before in absence of expected contributions	I		
Adjournment				I,D		5
		*I=Information D=Discussion A=Action V=Vote/Decision				