Agenda: IEEE 802 Nendica Electronic Meeting (Week B)

Agenda, Nendica Electronic Meeting

Details:

- 2021-07-22 09:00 (2 hours)
- electronic only [connect to Webex]
- Meeting number (access code): 173 504 8391
- Meeting password: 802Nendica
- Meeting open to anyone
- Note: Pending IEEE 802.1 WG meeting schedule on 2021-07-20.

Topic	Subtopic	Subtopic Detail	Doc/Link	Type*	Lead	min
1. Meeting introduction and other administrative items.						3
	Call to Order					
	Identify secretary					
	Meeting Introduction	see material at link, as provided before the meeting	Meeting Introduction Slides	I		
	Chair to advise		- IEEE SA's copyright policy is described in Clause 7 of the IEEE SA Standards Board Bylaws and Clause 6.1 of the IEEE SA Standards Board Operations Manual. - Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy.	1		
	Membership: all participate as members			I		
	IEEE ICCOM requirements		IEEE ICCOM requirements	I		
	Attendance	Register attendance and affiliation (IEEE web account required) using IMAT; if unable to do so, to promptly provide name and affiliation to the minute taker	Log Attendance using IMAT here	I		

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	Nendica Procedures		Nendica Procedures	I		
2. Approval of Agenda	any modifications to the draft agenda	To approve the agenda as displayed		A		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 2020-07-15 09:00-11:00 ET"	https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;22e7105c.21	A		3
5. Nendica organization		status of Nendica ICAID renewal	Draft Nendica ICAID Renewal Plan (802.1-21-0013-00)	I	Marks	5
		status of submittal to IEEE 802.1 and IEEE 802	IEEE 802.1 (2021-07-20) approved (54/0/3) motion: • *Forward Nendica ICAID Renewal, including Nendica ICCom Report for information* update forwarded to 802 EC toward approval 2021-07-23	I	Marks	
		relevant information from IEEE 802.1 Chair at WG Opening Plenary Meeting (2021-07-12)	"Migration towards vetting all new work in Nendica • Strong proposals can be directed to the TG/WG to initiate a PAR • Proposals needing more consensus can be further developed"	I		
6. Stream and Flow Interworking [SFI] Work Item	Stream and Flow Interworking [SFI]			I	Marks	0
7. Data Center Networks [DCN] Work Item	Data Center Networks [DCN]	Report on publication status	Published 2021-06-22: IEEE 802 Nendica Report: Intelligent Lossless Data Center Networks	I	Congdon	2
		Public visibility	• social media messaging			
8. Study Items				D		90
		CTF	Cut-Through Forwarding in Bridges and Bridged Networks [CTF]		Specht	
			CTF tutorial review and follow-up plans, including meeting 2021-08-05	D		
		potential new Study Item topics	Potential Nendica Study Item: Evolving IEEE 802 Architecture Requirements (802.1-21-0014-03)	D/A	Marks	

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9. Future Meetings						2
		802.1 WG authorization, 2021-07-20	*802.1 authorizes Nendica to hold weekly electronic meetings each Thursday 09:00-11:00 ET starting July 22, 2021.* • *Agenda to be announced subject to notice of at least 5 calendar days at the 802.1 Minutes email reflector.* • *Access and agenda information are provided on the calendar at https://1.ieee802.org/802-nendica/.* *802.1 authorizes Nendica to hold additional meetings as announced at least 10 days in advance.* • *Dates, times and agenda to be announced subject to notice of at least 10 days to the 802.1 Minutes email list* • *Access and agenda information are provided on the calendar at https://1.ieee802.org/802-nendica/.*	I		
		meeting cancellation policy	may be cancelled one day before in absence of expected contributions	I		
10. Other Business						
		802.1 WG motion, 2021-07-20, to follow up on prior Nendica issue	*Approve https://www.ieee802.org/1/files/public/docs2021/liaison-response-SG13-LS205-0721-v01.pdf as communication to ITU-T SG13 on Liaison response to SG13-LS205, granting the IEEE 802.1 WG chair (or his delegate) editorial license.*			
		Any other business		I,D		5
Adjournment						
		*I=Information D=Discussion A=Action V=Vote/Decision				