Joint IEEE 802.1 Nendica / IEEE 802.3 NEA Ad hoc Meeting 22 June 2022 Electronic Session

Unapproved Meeting Minutes, prepared by John D'Ambrosia
Meeting called to order at 12:00 pm ET (all times ET), 22 June 2022
by Roger Marks, IEEE 802.1 Nendica Chair

Chair gave meeting introduction.
Chair identified John D'Ambrosia as recording secretary for meeting.

Presentation #1   **Agenda**
Presenters   Roger Marks
URL   https://1.ieee802.org/ctf-agenda-2022-06-22/

Chair noted that the slide set had been provided in advance along with the agenda.

Chair noted meeting introduction slides - https://www.ieee802.org/1/files/public/templates/admin-prePAR-intro-0721-v01.pdf.

Agenda – chair asked if there were any comments on the agenda. There were none. Chair asked if there were any objections to the agenda, there were none, and the agenda was considered approved.

Chair reviewed IMAT information for call.

Minutes - chair displayed the minutes from 08 June 2022:
https://www.ieee802.org/3/ad_hoc/ngrates/public/calls/22_0608/minutes_nea_220608_unapproved.pdf

The Chair asked if there were any other comments, there were none. Chair asked if there were any objections to approving the minutes, there were none, and the minutes were considered approved.

The chair noted that 802.1 had not submitted a PAR on CTF by the deadline for consideration for the July 2022 Plenary.

John D'Ambrosia assumed chairing the call at approximately 12:10 pm while Mr. Marks gave the following presentation.

Presentation #2   **CSD Compatibility Criterion for Cut-Through Forwarding**
Presenter   Roger Marks
URL   https://mentor.ieee.org/802.1/dcn/22/1-22-0030-00-ICne-csd-compatibility-criterion-for-cut-through-forwarding.pdf

There was discussion about the presentation and how this effort might proceed.

Due to limited time, further discussion of the presentation is planned for next week.

It was suggested that there were topics in this presentation that should be discussed as part of the July 2022 Technical Plenary and that the scope should be broadened to include other 802 WGs.

Mr Marks resumed chairing the call at 12:29 pm.

Presentation #3   **CTF in Bridges and Bridged Network- Need for Unified and Standardized Management**
Presenters   Johannes Specht, Dieter Proell
URL   https://mentor.ieee.org/802.1/dcn/22/1-22-0031-02-ICne-cut-through-forwarding-ctf-in-bridges-and-bridged-network-need-for-unified-and-standardized-management.pdf

The chair asked if there were any objections to holding a meeting next week. There were none. Discussion to follow up today's two contributions is expected. Those intending additional contributions should contact the Nendica and NEA leadership for agenda planning.

The NEA and Nendica leadership will discuss, prior to next week's meeting, potential time at the July 2022 Plenary for the joint ad hoc.

Meeting adjourned at 1:00pm.

Attendance per 802.3 WG IMAT

Bruckman, Leon	Huawei Technologies Co., Ltd
Calvin, John	Keysight Technologies
D'Ambrosia, John	Futurewei Technologies, U.S. Subsidiary of Huawei
Huber, Thomas	Nokia
Le Cheminant, Greg	Keysight Technologies
Malicoat, David Malicoat	Networking Solutions; SENKO Advanced Components
Muller, Shimon	Enfabrica Corp.
Ofelt, David	Juniper Networks, Inc.
Ren, Hao	Huawei Technologies Co., Ltd
Wang, Xinyuan	Huawei Technologies Co., Ltd
Yin, Shuang	Google

Attendance per 802.1 WG IMAT

Castro, Jose	Panduit
Farkas, Janos	Ericsson AB
Gravel, Mark	Hewlett Packard Enterprise
Han, Ruibo	China Mobile Communications Corporation (CMCC)
He, Xiang	Huawei Technologies Co., Ltd
Karl, Michael	Marvell Semiconductor, Inc.
Kiessling, Marcel	Beckhoff Automation
Mangin, Christophe	Mitsubishi Electric Corporation
Marks, Roger	EthAirNet Associates; Huawei
Nakano, Hiroki	CAHI Corporation; Kyoto University; National Institute of Information and Communications Technology (NICT)
Proell, Dieter	Siemens AG
Rouyer, Jessy	Nokia
Sivakolundu, Ramesh	Cisco Systems, Inc.
Specht, Johannes	Self; Analog Devices, Inc.; Mitsubishi Electric Corporation; Phoenix Contact GmbH & Co. KG; PROFIBUS Nutzerorganisation e.V.; Siemens AG; Texas Instruments, Inc.
Stamenic, Nemanja	Siemens AG
Turner, Max	Ethernovia, BMW, Ruetz System Solutions
Weber, Karl	Beckhoff Automation
Woods, Jordon	Analog Devices Inc.

Additional attendance noted verbatim per Webex log

Ralf Assmann	[Marvell]
Jacky Chang	HPE
Per Fremrot	[Dell]

Matthias Fritsche	HARTING
Steve Gorshe	Microchip
Tom Huber	[Nokia]
David Law	[HPE]
Karl Muth	
David Piehler	[Dell]
Olindo Savi	[Hubbell]
Nir Sheffi	[Banias Labs]
Jeff Twombly	
Ed Ulrichs	Intel
Xinyuan Wang	Huawei