EARN EXECUTIVE COMMITTEE (EARN EXEC)

AGENDA

MEETING WITH OSI SUPPLIERS
EARN EXEC-MEETING NUMBER 25

The Einstein Building, Kabelweg, Sloterdijh, Amsterdam
(take the train from the airport to Sloterdijh)
Suppliers April 12, 1989 starting 15.00
EXEC April 13, 1989 starting at 09.30
April 14, 1989 finishing at 15.00

Accommodation will be at the Hotel De Doelen
Nieuwe Doelenstraat 24, 1012 CP Amsterdam. 'Phone +31 20 220722
book via KG

Suppliers meeting

15.00 - 15.30 OSI migration plan (FG and DJ)

15.30 - 16.00 IBM presentation (Herb Budd and Peter Streibelt)

16.30 - 17.00 Discussion - relation with EASINET

17.00 - 17.30 NT presentation

17.30 - 18.00 Discussion

18.00 - 18.30 DEC presentation

18.30 - 19.00 Discussion

Executive Meeting

25.1 Action review   All

    EXEC24 89

Items for decision.

25.2 X.25 and OSI

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       Proposal to approve X.25 documentation scheme     PB

       - EXEC32 89

       Proposal to approve EARN X.25 policy document      PB

       - EXEC33 89

       Proposal to approve EARN X.25 management scheme    PB

       - EXEC34 89

25.3 Proposal for draft agenda for BOD meeting           PB

       - EXEC29 89 update of EXEC5 89, see 24.17


25.4 Finance

       Proposal for budget and forward look               AA

       - EXEC42 89, see 24.13 and 24.14

       Proposal for accounting codes                      AA

       - EXEC38 89, see 24.15

       Proposal to approve proposed 1990 contributions    AA

       - EXEC46 89 and EXEC36 89 see 24.14

       Proposal to accept the Auditors report             AA

       - EXEC48 89


25.5 Proposal to sign the LISTSERV agreement             FG

       - EXEC43 89 see 24.11


25.6 Approve list of EARNTECH documents                  AA/PB

       - EXEC45 89


25.7 Reports from Ulric Giese (this item will be taken at 1500 on
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April   23)

    Report on BITNET meeting

    - Paper required

    Report on EARN support

    - EXEC47 89

25.8 Proposal to approve the revised EARN Charter   AC

    - EXEC35 89

Confidential items for decision

25.9 Proposal for the EARN Manager   FG

    - EXEC44 89

Executive planning

25.10 Agenda for meeting 26, May 27 and July 3   ALL

    To identify agenda items for subsequent meetings.

proposal items for which papers were not received

25.11 X.25 and OSI

    Proposal for detailed X.25 plan   DJ

    - Paper required, see 24.18

    Proposal for OSI resource plan   DJ

    - Paper required, see 23.5.1

25.12 Finance

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        Proposal for funding model                          AA/FG

        - Update of EXEC8 89 required, see 24.12 and 24.14


25.13 Proposal for annex to Management of Change         DJ
      proposal

      Paper required.


25.14 Agenda for EARNTECH                                ST

      Paper required - see message to Executive from FG


25.15 To determine dates for subsequent meetings.




Items for Information.
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25.16 EARN operation and technical staff               AA/AC/MH/J-CI

      - EXEC25 89 update of EXEC 6 89 see 24.10


25.17 SNA working group                                AA

      - EXEC26 89 update of EXEC12 89 see 24.7


25.18 Executive Committee procedures                   PB

      - EXEC27 89 update of EXEC1 89 see 23.4


25.19 OSI transition plan                              DJ

      - EXEC28 89 update of EXEC7 89 see 24.18
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25.20 Rationalising lists   AA

    - EXEC31 89 update of EXEC16 89 see 24.4

25.21 Recruitment procedures (confidential)   FG

    - EXEC30 89 update of EXEC4 89 see 24.9

25.22 EARN accounting mechanism   AA

    - EXEC37 89 update of EXEC14 89 see 24.15

25.23 Papers outstanding

    update of EXEC9 89 paper required see 24.5   FG
    update of EXEC20 89 paper required see 24.16   DJ
    update of EXINF3 89 paper required see 24.26   PB/KG