

EARN BOARD OF DIRECTORS MEETING 22

AGENDA PORTUGAL October 19, 1989 from 0900 to 1800 and October 20, 1989
from 0830 to 1600

1. Welcome F Greisen

2. Minutes of last meeting and matters arising P Bryant

Action: to approve minutes of meeting 21 - BOD29 88
Action: to review actions - BOD29 88

3. Presidents report F Greisen

Action: to note the presidents report - BOD? 89

4. Operations M Hebgen

4.1 Operations report

Action: To note report on operations - BOD? 89

5. Development D Jennings

5.1 Transition report

Action: To note transition progress report - BOD? 89

5.2 Transition plan

Action: To approve transition plan - BOD? 89

6. Liaison reports F Greisen

Action: To note the following liaison reports - BOD? 89:

6.1 BITNET

6.2 RARE and COSINE

6.3 EUNET

6.4 HEPNET and SPAN

6.5 EASInet

6.6 CCIRN

6.7 CEPT

7. Finance

J C Ippolito

Note: There may be items in this section when the Board may go into closed session)

7.1 Accounts 1989

Action: To approve the update of the EARN 1989 budget - BOD? 89

Action: To note the statement of accounts for 1989 to date - BOD? 89

Action: To note the payments made to date - BOD? 89

7.2 Budget 1990 and five year forward look

Action: To approve the draft 1990 budget and five year forward look - BOD? 89

8. Users

S Trumpy

8.1 Technical work

Action: To note report on technical work - BOD? 89

8.2 Services

Action: To note report on use of EARN

8.3 EARN 90

Action: To consider the location of EARN 90

8.4 EARN Technical Meeting

Action: To note the report on the Technical Meeting BOD? 89

9. Policy

A Cohen

9.1 New members

Action: To approve new members - BOD? 89

10. Information/communications

P Bryant

10.1 General Secretary's report

Action: To note General Secretary's report - BOD? 89

11. Date and place of next meeting