

Paris
December, 2th 1985
BOD EXECUTIVE MEETING N.I

Present

National Representatives

- Paul BRYANT, Rutherford Laboratory (United Kingdom representative);
- Birgitta CARLSON, Stockholm University (Sweden representative);
- Hagen HULTZSCH, G S I (W. Germany representative);
- Jean Claude IPPOLITO, C N U S C (France representative);
- David LORD, C E R N (EARN Association President);
- Stefano TRUMPY, C N U C E (Italy representative);

IBM Representatives

- Alain AUROUX , IBM Europe;
- Herb BUDD, IBM Europe.

1. X.400 project

Paul Bryant presented the project; the plan is submitted to IBM to supply as agreed the SERIE 1 and travel expences to the countries involved:

- France
 - Germany
 - Ireland
 - Netherlands
 - Sweden
 - Switzerland
 - United Kingdom
- CERN.

Italy wich is carrying out the same project with a different technical approach not involving the SERIE 1, is considered as taking part to the experimentation.

A training meeting lasting one week will take place soon in Heidelberg.

2. Memnbership criteria

A discussion is carried on to define membership categories.

The following categories definition is discussed.

Full members

- A. universites & higer education institutes;
- B. national & international governmental research institutions closely associated with universities and higer education institutions;
- C. national & international governmental research institutions not closely associated with universities and higer education institutions;
- D. high school;

Associate members

- E. independent non-profit research organizations;
- F. research unit in non-research government organizations;
- G. independent agencies financing research projects in categories (A) or (B);
- H. major research centers of commercial organizations which are involved in activities with categories (A) or (B).

For associate members applications must be sponsored by any full members.

- Action Ex BoD 1.2.1

D. Lord presents the subject to the next BoD meeting for approval.

3. Future meeting planning

Next Ex BoD meeting - February, 3th 1986 - Paris Next

BoD meeting - March, 24th 1986 - Bruxelles General

assemble meeting - next fall - W. Germany ??

4. New countries join EARN

A. Auroux explains the situation af a number of countries willing to join EARN or in the process of being connected.

In the latter categorie are:

- A. Portugal through Madrid;
- B. Turkey through Rome;
- C. Iceland through an X.25 connection to Copenhagen.

In the former categorie are Egypt, Gulfnet countries and some eastern countries.

- Action Ex BoD 1.4.1

Any country willing to join the network should send the request to the EARN President for the examination by the BoD.

5. Relations with RARE organization

- Action Ex BoD 1.5.1

D. Lord sends a letter to P. Linington, President of RARE, to invite him to attend the next BoD meeting to discuss EARN future plans and to compare EARN and RARE objectives.

- Action Ex BoD 1.5.2
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D. Lord meets EC & EUREKA representatives in order to explain them future plans of EARN.