

Paris
10-11 July 1986 BOD
EXECUTIVE MEETING N.4

Present

National Representatives

- Paul BRYANT, Rutherford Laboratory (U. K. representative);
- Michel HEBGEN, (W. Germany representative);
- Dennis JENNINGS , U C D (Ireland representative);
- Jean Claude IPPOLITO, C N U S C (France representative);
- David LORD, CERN (EARN Association President);
- Stefano TRUMPY, C N U C E (Italy representative);

IBM Representatives

Alain AUROUX , IBM Europe;
Bernd KIRCHNER, IBM Germany.

1. A request of EARN membership by a standardization body and by a consortium participating in E.G. projects was presented to D. Lord.

- Action Ex BoD 4.1.1

Submit the requests to the membership committee coordinated by B. Carlson for preparing a proposal to the BoD.

2. Set up the EARN office

D. Lord did not receive proposals of candidates for network manager post. It is agreed to start the the activities connected to the EARN office with a two-three months study on EARN configuration and cost estimate which should be carried on by an external contractor haning an adeguate experience.

- Action Ex BoD 4.2.1

D. Lord writes to all national representatives inviting them to supply to P. Bryant, who volunteered with the help of a student to collect national data on network data traffic and related costs; that data will serve as a starting point for the study on EARN configuration and costs.

- Action Ex BoD 4.2.2

D. Lord prepares by August 10th a statement of work for the study that should start by the end of the same month.

3. Proposal of a satellite link EARN-BITNET and reconfiguration of EARN back-bone

J.C. Ippolito presented a proposal by the company "France cable et Radio" for installing a satellite link at 56 Kbps from Montpellier to a location in USA at a cost which is comparable with the present cost of the 9.6 kbps. This proposal, if adopted, will have an impact in the configuration of EARN backbone in EUROPE.

Action Ex BoD 4.3.1

A meeting of technical people of the following installations: GSI, CERN, CNUSC and CNUCE will be held in Paris the 11th of August to study the feasibility of the projects and technical aspects involved.

4. EARN86 congress in Berlin

The program undergo minor changes that will be included in a new version to be edited early in September.

5. Election of EARN officers

Action Ex BoD 4.5.1

D. Lord writes to all BoD members to ask suggestions for the officers elections.

6. Next Ex BoD Meeting

Will be held in Paris September the 17th.