

Paris
17-18 September 86

BOD EXECUTIVE MEETING N.5

Present

National Representatives

- Paul BRYANT, Rutherford Laboratory (U. K. representative);
- Brigitta CARLSON, Stockholm University Computing Center QZ (Sweden representative);
- Michel HEBGEN, (W. Germany 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. EARN 86 arrangements

A number of actions were taken by ExBoD members in order to assure a succesful conference in Berlin.

2. X.400 project

- Action Ex BoD 5.2.1

P. Bryant to present the project status at the BoD meeting in Berlin.

3. Argoments to be discussed at the BoD meeting in Berlin

The following items have been presented for discussion:

- tasks to be distributed among BoD members:

- Financing and operational costs
- CEPT relations
- EEC relations
- RARE-EUREKA relations
- Technical committee
- Membership

- Annual meeting programm planning
- Tresaurer
- Secretary
- BITNET relations
- Network costs
 - In country
 - line to neighbor
 - international node cost
 - country mamagement cost
 - Out of country
 - international line/lines cost
 - shared of intercontinental line
 - EARN Office