

EARN DOCUMENT

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Author: P Bryant  
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EARN BOARD OF DIRECTORS

EARN BOARD OF DIRECTORS MEETING 22

DRAFT AGENDA

PORTUGAL

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

Board of Directors' members are invited to comment or add further agenda items by October 1, 1989.

Domestic arrangements will be circulated separately.

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 NOG operations - BOD? 89

#### 4.2 SNA

Action: To note actions of SNA project group - BOD? 89

#### 4.3 Traffic

Action: to note report of traffic figures - BOD? 89

#### 4.3 Statistics analysis

Action: To note report on traffic analysis - BOD? 89

### 5. Development

D Jennings

#### 5.1 OSI report

Action: To note OSI progress report - BOD? 89

#### 5.2 OSI development plan

Action: To approve OSI development plan - BOD? 89

#### 5.3 Other developments

Action: To note report on other developments -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 note 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 1990 budget and five year forward look - BOD? 89

### 7.3 1991 contribution

Action: To note application of contribution model for 1991 payments to 1990 figures - BOD? 89

## 8. Users

S Trumpy

### 8.1 Technical forum

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

### 8.2 EARN 90

Action: To approve the arrangements for the Joint European Network Conference 1990 - BOD? 89

## 9. Policy

A Cohen

### 9.1 Policy report

Action: To note policy report - BOD? 89

### 9.2 New members

Action: To approve new members and note new Associate Members - BOD? 89

### 7.3 Late payments

Action: To approve proposals for sanctions on the late payment of contributions - BOD? 89

### 9.3 Connection and disconnection

Action: To approve procedures for the connection and disconnection of countries - BOD? 89

### 9.4 Actions for late payment

Action: To approve sanctions on members failing to pay their 1989 subscriptions - 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