

Title: Agenda - EARN Exec-meeting number 29
Author(s): P Bryant
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EXEC126 89

EARN EXECUTIVE COMMITTEE (EARN EXEC)

DRAFT AGENDA

EARN EXEC-MEETING NUMBER 29

Hotel Meridien, R. Castilho 149, P1000 Lisboa,
Tel. +351 1 690400, Fax. +351 1 693231

October 18, 1989 starting at 12.00 finishing
October 21, 1989 at 16.00

29.1 Action review All
- EXEC127 89

Items for decision.

29.2 Preparation for the Board of Directors meeting All
- See Board of Directors mailing

29.3 Server compensation MH
- EXEC129 89

29.4 EARN-IXI meeting PB
- EXEC128 89, EXEC131 89

29.5 Post mortem of Board of Directors meeting All

Confidential items for decision

- 29.6 Agenda for meeting 30 ALL
 - To decide on location and date.
 - To identify items for subsequent meetings
- 1 Review of EARN90
 - paper required?
- 2 EARN Manager FG
- 3 Finance
- 4 Terms of reference for possible security group ST
(paper required)
- 5 Response from IP and NOG groups on gateway proposal from Italy ? for IP, AA for NOG
(paper required)
- 6 Statement on possible taxes to be levied on EARN equipment AA
(paper required)
- 7 Review of Country applications AC
(Paper required)
- 8 Review of East European applications AC
(Paper required)

Items for information

- 29.7 EARN NORDUnet agreement FG
 - EXEC130 89