

EARN Document

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EARN EXECUTIVE COMMITTEE (EARN EXEC)

EARN EXEC-MEETING NUMBER 28

CONFIDENTIAL TO THE EARN EXECUTIVE

Minutes of the meeting held  
September 7, 1989 and September 8, 1989

PLACE: The Einstein Building, Amsterdam

EARN EXECUTIVE:	Paul Bryant,	(PB)	Secretary
	Avi Cohen,	(AC)	
	Frode Greisen,	(FG)	President
	Michael Hebgen,	(MH)	Vice President
	Jean-Claude Ippolito,	(JCI)	Treasurer
	Dennis Jennings,	(DJ)	
	Stephano Trumpy,	(ST)	

EARN STAFF:	Alain Auroux,	(AA)	Paris Office
	Jerry Striplin(part)	(JS)	EARN OSI Centre

Information of a contractual or personal nature which could prejudice  
EARN negotiations is not in the published EARN Executive minutes

28.1 Action review - EXEC67 89

Executive meeting 22

DJ - write to Physics Library

Retain

Board Meeting October 24/25, 1988

JCI/AA to split travel by category for 1989

Complete

FG Circulate BITNET charter for Associate Networks

Retain

FG - discussions with UK and Germany on budget

Complete

Noted - The German contribution will be paid in full and next years contribution will be sought. For UK discussion see 28.16.

Executive meeting 25

25.1 To ask X.25 group to study conformance with Cosine specification.

Remove

Resolved - The EOC will be asked to undertake this study.

Action DJ

Executive meeting 26

26.4 Update EARN technical and management plan EXEC25 89

Retain

26.6 Produce terms of reference for EARN-VAS and set up

Complete

26.7 Implement EXEC76 89 for control of lists

Complete

26.8 Revise and clarify EXEC59 89

Retain

26.9 Set up political and technical meetings with IBM in ESINET

Retain

26.13 Manage LISTSERV, provide detailed proposal LISTGATE

Retain

26.14 Investigate statistics collection on a VAX

Retain

26.16 Discuss EARN/NORDUNET and re-draft

Complete

Board meeting June 1/2, 1989

21.5.1 Produce draft OSI plan by September 14, 1989

21.7.2	To produce proposals for dealing with late payments including disconnection procedures	Complete
21.7.3	produce "server compensation proposals	Complete
21.7.3	Work towards applying traffic keys for charging and report on application to 1991 figures	Retain
21.7.4	Investigate options for trans-Atlantic back-up	Complete
21.8.4	Draw up terms of reference for a Permanent Group on user support activities	Retain
		Complete

Executive meeting July 6/7, 1989

27.1	To bring the NOG minutes to the Executive	Complete
27.1	To publish the BOD minutes	Complete
27.2	To revise the transition plan - EXEC91 89	Complete
27.3	To revise PROJECT SEC16 and publish	Complete
27.4	To revise the "migration resources" EXEC62 89 as required EXEC	Retain
27.5	Amend EARN/NORDUNET agreement - EXEC81 89 and negotiate for signature	Retain
27.7	Develop the financial model and distribute	Complete
27.8	Revise the proposal for late payments	Complete
27.9	Amend EARN accounting mechanisms - EXEC85 89 and publish	Complete
27.10	Re-issue "management of change" with the annex	Complete
27.11	The draft BOD agenda - EXEC79 89 will be updated	Complete
27.12	Inform BOD and TELEMED of decision to allow membership	Complete

27.13	Investigate security group	Retain
27.15	Produce terms of reference for user support group	Complete
27.15	The NOG and IP groups will be asked to report on gateways	Retain
27.16	Clarify technical details for Italian G-box	Retain
27.16	Request DEC to provide G-box to Austria	Complete
27.17	Form "Scholar Committee"	Retain
27.18	Send "Associate Membership Form" to BOD	Retain
27.19	Investigate "Associate Membership Tag"	Complete
Noted - The "Associate Membership Tag" will be in the next version of BITEARN NODES		
27.21	Put confidential papers in LISTSERV	Retain
27.22	Investigate tax on spares for EARN equipment	Retain
27.23	Set up "User Support" permanent group	Complete
27.24	Review the EARN projects and tasks	Retain
27.25	Send amended letter to Iceland	Complete
Resolved - To review the Icelandic situation		
		Action FG

Items for decision.  
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28.2 Support of IXI work - EXEC114 89

Resolved - An amended version of the letter to Klaus Ullman will be sent.

Action FG

28.3 Budget update for 1989 and 1990 - EXEC105 89

Noted - The update to the 1989 budget.

Resolved - The budget for 1990 as in EXEC102 89 will be presented for approval by the Board of Directors with "DEC Contribution" replaced by

"DEC contribution to be used this year".

Action AA

Noted - The list of contributions expected and received is published in EXEC129 89.

Noted - The expenditure to August 31 published in EXEC130 89.

Noted - There have been 15 confirmations for the 1990 contributions and 7 outstanding.

Resolved - Countries not having confirmed their 1990 contribution will be reminded.

Action AA

Resolved - To add maintenance costs into the forward look. A letter will be sent to G-box sites with respect to maintenance. Information to be provided by DJ and JS.

Action AA

28.4 Policy of the use of traffic figures for charging - EXEC113 89

Resolved - The first 3 pages of EXEC113 89 hopefully updated by server compensation figures will be issued as a BOD paper together with a firm recommendation.

Action PB

28.5 Proposal for EARN accounting codes - EXEC112 89

Resolved - The codes were approved and will be published.

28.6 SNA report - EXEC107 89

Noted and welcomed - The SNA report. The Executive look forward to the subsequent recommendation for any international use of SNA.

28.7 Terms of reference for EARN ASTRA project - EXEC119 89

Resolved - The terms of reference were approved. It was suggested that DEC and IBM experts should be involved. There will be an initial meeting in Pisa and EARN will provide up to 4000 ECU for travel. The scope should be extended to estimate the resources required.

28.8 Proposal for draft agenda for BOD meeting - EXEC 104 89

Resolved - The agenda was approved with changes and will be sent to the BOD with a request for further items and papers. The dead line for papers is October 1, 1989.

Action PB

28.9 Proposal for guidelines for the production of EARN documents - EXEC106 84

Resolved - The proposal was approved with changes and the scheme will

be used for future papers.

28.10 Proposal for disconnection procedures - EXEC109 89

Resolved - The paper will be re-drafted and commented on electronically prior to submittal to the BOD. The Executive will propose that countries in the situation of "non-payment" may attract sanction proposals from the Executive.

Action AC

28.11 Proposal for connection procedures - EXEC110 89

Resolved - The paper will be re-drafted and commented on electronically prior to submittal to the BOD.

Action AC

28.12 LISTSERV 1.6 - EXEC116 89

Resolved - A letter will be sent to Eric Thomas responding to his request for comment from the Executive in his recent message to DEAR-BOD concerning LISTSERV 1.6.

Action FG

28.13 EARN permanent group: INFO and support - EXEC117/120/125 89

Resolved - EXEC125 89 was approved with amendments. The group will be chaired by AC aided by AA.

28.14 Proposal for an EARN project group on value added services - EXEC118 89

Resolved - EXEC118 89 was approved. The chairman will be ST. Up to 6000 ECU was approved for travel.

28.16 UK contribution for 1989 - EXEC115 89

Noted - The UK will be in a non-payment situation.

Resolved - An invoice will be issued for the remainder of the UK contribution. If this is not paid the Executive will recommend to the BOD that sanctions be applied. EXEC115 89 will not be published.

Action AA,FG

28.17 Paris office

Noted - AA will be full time until November 1 and part time until January 1. He will move to the new EARN office at CIRCE on September 21.

28.18 The OSI development plan EXEC124 89

Resolved - The plan with changes was approved for circulation to the BOD by September 14 for comment. A version possibly amended in the light of comment will be presented to the BOD.

Action DJ

28.19 Belgium line

Noted - It is still EARNs policy that there should be one international line per country.

Resolved - The situation will be investigated.

Action AA

28.20 Proposal for EARN interface for a micro computer EXEC121 89

Resolved - EARN France will be asked for comment.

Action JCI

Executive planning

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28.21 Agenda for meeting 29, October 18, 1989 at 12.00 and on October 21, 1989 finishing at 16.00

The important topics will be:-

Preparations for BOD meeting

Post mortem of BOD meeting

Server compensation

Terms of reference for possible security group

Response from IP and NOG groups on gateway proposal from Italy

Statement on possible taxes to be levied on EARN equipment

Review of country applications

Review of east European applications.

Items for information

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28.22 NOG meeting report - EXEC108 89

Noted - Will be published

28.19 EARN traffic and topology report - EXEC111 89

Noted - Will be published

28.20 CNUSC-NSFNET IP link - EXEC95 89

Noted - The paper does not give the requested information as to whether EARN traffic can use the link.

28.21 Proposal for an EARN project on ASTRA service development and maintenance - EXEC96 89

Noted - Will be published

28.22 Proposal for an EARN project on mail gateway service for EARN-BITNET community - EXEC97 89

Noted - Will be published

28.23 Proposal for Italian G-box - EXEC98 89

Noted - Will be published

28.24 Austrian proposal for a transition - EXEC99 89

Noted - Will be published

28.25 EARN Scholar Program - EXEC100 89

Noted - Will be published

28.26 EARN - Associate membership registration form - EXEC101 89

Noted - Will be published

28.27 Proposed revision of 1990 budget - EXEC102 89

Noted - See 28.3

28.28 Management of change - EXEC103 89

Noted - Will be published

#### Action List

Executive meeting 22

DJ - write to Physics Library

Board Meeting October 24/25, 1988



FG Circulate BITNET charter for Associate Networks

Executive meeting 26

26.4	Update EARN technical and management plan EXEC25 89	AA
26.8	Revise and clarify EXEC59 89	AA
26.9	Set up political and technical meetings with IBM in ESINET	FG
26.13	Manage LISTSERV, provide detailed proposal LISTGATE	AA
26.14	Investigate statistics collection on a VAX	AA

Board meeting June 1/2, 1989

21.7.3	produce "server compensation proposals	AA,MH,PB
21.7.4	Investigate options for trans-Atlantic back-up	DJ,FG

Executive meeting July 6/7, 1989

27.4	To revise the "migration resources" EXEC62 89 as required EXEC	DJ
27.5	Amend EARN/NORDUNET agreement - EXEC81 89 and negotiate for signature	DJ
27.13	Investigate security group	AA MH
27.15	The NOG and IP groups will be asked to report on gateways	ST
27.16	Clarify technical details for Italian G-box	ST
27.17	Form "Scholar Committee"	AC
27.18	Send "Associate Membership Form" to BOD	AA
27.21	Put confidential papers in LISTSERV	PB
27.22	Investigate tax on spares for EARN equipment	AA
27.24	Review the EARN projects and tasks	AA

Executive meeting September 7/8, 1989

28.1	Ask EOC to study conformation with COSINE specifications	DJ
28.1	Review the Icelandic situation	FG
28.2	Send an amended version of the letter to Klaus Ullman (EXEC114 89)	FG
28.3	Prepare slightly amended version of the 1990 budget as per EXEC102 89 for the BOD	AA
28.3	Send reminder to countries not having confirmed their 1990 contribution agreement	AA
28.3	Write to G-box sites with respect to maintenance. Information from DJ and JS	AA

28.4	Hopefully update first 3 pages of EXEC113 89 with server compensation figures and submit to BOD	PB
28.8	Amend BOD agenda and issue	PB
28.10	Re-draft EXEC109 89, issue to Executive for electronic comment and submit to BOD	AC
28.11	Re-draft EXEC110 89, issue to Executive for electronic comment and submit to BOD	AC
28.12	Send letter to Eric Thomas regarding LISTSERV 1.6	FG
28.16	Issue invoice to UK for full balance of contribution	AA
28.16	Prepare proposal on sanctions on the UK in the event of non-payment to submit to BOD	FG
28.18	Issue amended OSI development plan to the BOD by September 14, 1989	DJ
28.19	Investigate Belgium situation with respect to their international connection	?
28.20	Ask EARN France to comment on EXEC121 89	JCI