

EARN EXECUTIVE COMMITTEE (EARN EXEC)

AGENDA

EARN EXEC-MEETING NUMBER 24

PARIS - HOTEL IBIS
February 23, 1989 starting at 10.30

EARN office Paris (accomodation Hotel l'Academe)
February 24, 1989 finishing at 15.00

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|------------------------------|---|-----|
| 1. | Minutes of last meeting

EXEC/1/88 | PB |
| 2. | Matters arising and action review

EXEC/1/88 | All |
| Items for decision.
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| 3. | Proposal for Executive committee procedures

EXEC/1/89 see minute 23.4.5 | PB |
| 4. | Proposal for rationalising lists.

EXEC/16/89, see minutes of meeting 21. | AA |
| 5. | Proposal for re-organisation of EARNTECH

EXEC/9/89 see minute 23.4.4 | FG |
| 6. | Updated EARN Charter

EXEC/11/89 | AC |
| 7. | Proposal for SNA group

EXEC/12/89 see minute 23.4.1 | AA |
| 8. | Use of SNA | DJ |

Proposal to operate SNA between Belgium and Montpellier

EXEC/2/89

Proposal to operate SNA between CNUSC and CNUCE

EXEC/3/89

9. Proposal for recruiting plan FG
EXEC/4/89 see minute 23.5.1
10. Proposal for EARN operation and technical staff AC
management plan
EXEC/6/89
12. Proposal for funding model for 1990 FG/AC et al
EXEC/10/89 EXEC/8/89 see minute 23.12.9
13. 1989 budget update - for approval AA
EXEC/17/89
14. Proposal for 1990 budget and 1991 forward look AA
EXEC/15/89
15. Proposal for EARN accounting mechanism AA
EXEC/14/89
16. Proposal for funding of Nordic connection FG/DJ
EXEC/20/89, clarification of funding and agreement required,
see minuets 23.11.8, 23.11.10, and 23.11.12.
17. Proposal for draft agenda for BOD meeting. PB
EXEC/5/89
18. Revised OSI transition plan - for approval DJ
EXEC/7/89
19. Proposal for OSI staffing plan DJ

EXEC/21/89, see minute 23.5.1

Confidential items for decision

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- 20. Approval of contracts AA
EXEC/18/89
 - 21. Staff recruitment AA/PB
EXEC/19/89, EXEC/22/89

Items for Information.

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- 22. Receive more accurate projection to year end. JCI/AA
EXEC INFO/4/89, see BOD minutes October 1988.
 - 23. Receive report on Montpellier situation AA
EXEC INFO/6/89, see minute 23.14.1
 - 24. EARN payments as of February 9, 1989 KG
EXEC INFO/5/89
 - 25. EARN 89
EXEC INFO/1/89, EXEC INFO/2/89
 - 26. EARN statutes in English
EXEC INFO/3/89
 - 27. Receive re-draft of MDNS requirements paper DJ
EXEC INFO/7/89, see minute 23.11.4..
 - 28. Status of new countries KG
EXEC INFO/8/89
 - 29. Receive report from Network Operations. AA
EXEC INFO/9/89

30. Receive report on the status of directives AA

EXEC INFO/10/89, see minute 23.10.1.

Executive planning.

31. Agenda for meeting 25, April 13/1 and meeting All
26, May 27.

To identify agenda items for subsequent meetings.

Proposal items for which papers were not received

1. Proposal for model for funding of links to Membership
comm. associate networks.

Paper required, see BOD October 1988 minutes.

2. Proposal for new procedure for Associate members Membership
comm.

Paper required, see BOD October 1988 minutes.

3. Proposals for setting up sub-groups FG

Terms of reference for ISO group JD

Paper required see minute 23.4.1

4. Proposal for OSI resource plan DJ

Paper required, see minute 23.5.1

5. Agree auditors report 1988 JCI/AA

Paper not yet prepared.

6. Proposal ? for Network Operations Centre FG/DJ

Item suggested by secretariat. Is a paper expected?

Information items for which papers were not received

7. Joiners software support. ??

Item suggested by secretariat.

8. Receive annex to 'Management of Change' proposal (examples, etc.) DJ/JC

Paper required, see minutes of meeting 22.

9. Receive co-ordinated papers from ST, JCI, DJ on exploitation of TALs. JC

Paper required, see minutes of meeting 22.

10. Receive paper on CNUCE-NSF link. ST

Paper required, see minutes of meeting 22.

11. Receive paper on NSFNET IP link. JCI

Paper required, see minutes of meeting 22.

12. Receive financial document showing travel split by category. JCI/AA

Paper required, see BOD minutes October 1988.

13. Revised list of responsibilities All

Contributions to PB, see minute 23.4.3.

14. Receive list of activities for COSINE funding DJ

Paper required, see minute 23.11.8.

15. Receive liaison reports

MDNS	??
RARE (COA)	DJ
NORDUNET	FG

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EXEC/1/88 Minutes of EARN Executive meeting number 23
EXEC/1/89 Proposal for more evvective EARN Executive meetings
EXEC/2/89 Proposal to operate SNA between Belgium and Montpellier
EXEC/3/89 Proposal to operate SNA between CNUSC and CNUCE
EXEC/4/89 Recruitment procedures
EXEC/5/89 Draft agenda for EARN BOD meeting
EXEC/6/89 Proposal for EARN operation and technical staff
management plan
EXEC/7/89 Revised OSI transition plan - for approval
EXEC/8/89 EARN cost sharing - proposal
EXEC/9/89 Proposal for re-organisation of EARNTECH - Draft
EXEC/10/89 Proposal for sharing the costs of EARN
EXEC/11/89 Revised EARN Charter - for approval
EXEC/12/89 Proposal for SNA working group
EXEC/13/89 EARN EXEC-MEETING NUMBER 24 AGENDA
EXEC/14/89 Proposal for EARN accounting mechanism
EXEC/15/89 Proposal for 1990 budget
EXEC/16/89 Proposal for rationalising lists
EXEC/17/89 1989 budget update
EXEC/18/89 Approval of contracts
EXEC/19/89 Staff recruitment
EXEC/20/89 EARN/Nordunet agreement
EXEC/21/89 OSI Operations Centre Staffing
EXEC/22/89 Staff recruitment

EXEC INF/1/89 Hotel reservations EARN '89
EXEC INF/2/89 EARN89 Brochure
EXEC INF/3/89 The EARN statutes - English version
EXEC INF/4/89 Financial statement
EXEC INF/5/89 EARN contributionsas of February 9, 1989
EXEC INF/6/89 Status report on Montpellier meeting
EXEC INF/7/89 MDNS requirments
EXEC INF/8/89 Status of new countries
EXEC INF/9/89 CERN-MOP link, Morocco-Italy link, decentralised
maintenance, statistics
EXEC INF/10/89 Status of directives