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Author(s): P Bryant  
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EARN EXECUTIVE COMMITTEE (EARN EXEC)

AGENDA

EARN EXEC-MEETING NUMBER 30

CIRCE Paris

Tel. +33 1 69823973, Fax. +33 1 69285273

December 13, 1989 starting at 11.00 finishing  
December 14, 1989 at 15.00

Note - the opening of the EARN office will take place on December 13, 1989 at 18.00.

30.1 Action review All  
- EXEC140 89

Items for decision.  
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30.2 Network usage and server compensation MH  
- EXEC152 89

30.3 Draft 1991 budget and country contributions AA  
- EXEC157 89

30.4 The future of EARN FG  
- EXEC147 89

30.5 Proposal for EARN technical report PB  
- EXEC142 89

30.6 Connection to Austria DJ  
- EXEC146 89

30.7 Proposal from Finland for the use of their G-box FG

- EXEC148 89

30.8 Attendance at Executive meetings and EARNEXEC PB  
list

- EXEC149 89

30.9 EARN Standing Orders PB

- EXEC154 89

30.10 EAST European report FG

- EXEC151 89

30.11 Correspondance and paper from CEPT CEPT

- EXEC143 89

30.12 Draft agenda for Board of Directors Meeting PB

- EXEC154 89

30.13 Request for SNA link Montpellier to Greece AA

- EXEC155 89

30.14 Proposal for EARN ASTRA service ST

- EXEC156 89

Confidential items for decision

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Executive planning  
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30.15 Agenda for meeting 31 ALL

To decide on location and date.

To identify items for subsequent meetings

1 Review of EARN90

- paper required?

2 EARN Manager FG

3 Response from IP and NOG groups on gateway proposal from Italy  
? for IP, AA for NOG

- (paper required)
- 4 Statement on possible taxes to be levied on EARN equipment  
AA  
(paper required)
- 5 Review of East European applications  
AC  
(Paper required)
- 6 Further OSI planning  
DJ  
(Paper required)
- 7 OSI development plan for IXI test  
DJ  
(Paper required)
- 8 Security group  
AC  
(Paper required)
- 9 SNA final proposal  
MH  
(Paper required)
- 10 Further consideration of actions in the case of  
late payments (BOD action 22.9.3)  
?  
(Paper required)

Items for information

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- 30.16 Meeting with CPMU  
FG  
- EXEC150 89
- 30.17 Letter from N K Newman regarding Y-NET  
Newman  
- EXEC145 89
- 30.18 Letter from Klaus Ullmann regarding IXI  
Ullmann  
- EXEC144 89