

EARN DOCUMENT

Title: Agenda for EARN Board of Directors meeting 23, May 13
1990
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Date: 1989/11/24
Committee: Executive
Document: EXEC153 89 EARN-MIN LISTAERV@UKACRL
Revision number: 2
Supersedes:
Status: Draft
Maintainer: Executive
Access: Unrestricted

EARN BOARD OF DIRECTORS

EARN BOARD OF DIRECTORS MEETING 23

AGENDA

IRELAND

Location ?

May 17, 1990 from 1400 to
May 18 finishing at 1700

Great Southern Hotel, Killarney, County Kerry, Ireland.

Note: There may be items in this section when the Board may
go into
closed session)

1. Welcome F Greisen

2. Minutes of last meeting and matters arising P Bryant

Action: to approve minutes of meeting 22 - BOD59 89
Action: to review actions - BOD59 89

3. Presidents report F Greisen

Action: to note "presidents report" - BOD2 90 (FG)

Action: to approve "EARN strategy paper" - BOD3 (FG)

Action: To note the "EARN office report" - BOD4 90 (AA)

4. Operations

M Hebgen

4.1 Operations report

Action: To note the "EARN operations report" - BOD5 90 (MH)

4.2 SNA

Action: To note the "EARN-SNA report" - BOD6 90 (EXEC168
89)

4.5 Traffic

Action: to note the "Traffic report" - BOD7 89 (MH,AA)

5. Development Jennings

D

5.1 OSI report

Action: To note the "EARN OSI transition report - BOD8 90
(DJ)

5.2 OSI development plan

Action: To approve the updated "OSI development plan" -
BOD9 90

(DJ)

5.3 IP report

Action: to approve "IP report" - BOD10 90 (EXEC14 90 plus
political part)

6. Liaison reports

F Greisen

Action: To note the "Liaison reports" - BOD11 90 (FG)

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
Ippolito

J C

7.1 Accounts 1989

Action: To approve "1989 accounts" - BOD12 90 (Accountant)

7.2 Financial statement

Action: To note the updated budget for 1990
To note expenditure to date
To note contribution received to date

- BOD13 90 (AA,PB)

7.3 1991 budget

Action: To note "draft budget for 1991" - BOD13 90

7.4 1992 to 1994 forward look

Action: To note "draft 1992 to 1994 forward look" - BOD13
90

7.5 Cost sharing proposal

Action: To approve "cost sharing proposals for 1991" -
BOD14 90

(FG)

7.6 Late payments

Action: To approve "late payment proposals" - BOD15 90
(AC)

8. Users

S Trumpy

8.1 Users report

Action: To note "users report" - BOD16 90 (ST) See EXEC142
89

9. Policy

A Cohen

9.1 Policy report

Action: To note "policy report" - BOD17 90 (AC)

9.2 Membership committee

Action: To approve termination of membership committee

9.2 New members

Action: To approve new country members and note new
Associate
Members - BOD18 90 (AC)

10. Information/communications

P Bryant

10.1 General Secretary's report

Action: To note the "Secretary General report" - BOD19 90
(PB)

11. Papers for information

"Pilot IXI Project, Memorandum of understanding" - BOD20 90

"EARN NORDUNET agreement" - BOD21 90

"LISTSERV agreement" - BOD22 90

"DEC external research agreement" - BOD23 90

13. Items from members

14. Date and place of next meeting