

EARN EXECUTIVE

Draft agenda for EARN BOD meeting

issued by  
P Bryant  
March 14, 1989

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I propose that this agenda is now issued. A definite list of documents is now required.

I invite the EXEC's agreement to this procedure.

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EARN BOARD OF DIRECTORS MEETING

DRAFT AGENDA

CAPSIS BEACH HOTEL, HERAKLION, CRETE, GREECE

May 27, 1989 from 0900 to 1800 and June 3, 1989 from 0830 to 1600

Board of directors are invited to consider the draft agenda for the forthcoming Board of Directors meeting. Additional items and papers must be in the hands of the secretary by May 1, 1989. Agenda items and papers will only be accepted after this date in exceptional circumstances.

- 1. Welcome
- 2. Minutes of last meeting and review of actions P Bryant  
BOD1 88
- 3. Presidents report F Greisen

Action: to note the presidents report BOD1 89 FG

This should be a survey of the important developments that have taken place which will be amplified in various other items. It should define the new responsibilities of the Exec members.

#### 4. Operations

M Hebgen

Action: To note report on operations BOD2 89 MH  
This may need some subsections  
Results of study on throughput  
Topology changes (Belgium, 64K Germany/France, CERN/FR)

#### 5. Development

D Jennings

##### 5.1 Transition progress

Action: to note transition progress report BOD3 89 DJ

##### 5.2 Transition phase 2

Action: to approve transition phase 2 BOD4 89 this could be EXEC28 89 or the expected detailed plan.

##### 5.3 Use of SNA

Action: to note the development in the use of SNA BOD5 89  
this could be the report from the SNA group or the terms of  
reference of the group EXEC26 89

#### 6. Liaison

F Greisen

- 6.1 BITNET BOD6 89 ?
- 6.2 RARE BOD7 89 ?
- 6.3 COSINE/MDNS BOD8 89 ?
- 6.3 EUNET BOD9 89 ?
- 6.4 SPAN BOD10 89 ?
- 6.7 EASInet BOD11 89 ?

#### 7. Finance

##### 7.1 Accounts 1988

J C Ippolito

Action: to approve the statement of accounts for 1988, BOD12  
89 the accountant

##### 7.2 Accounts 1989

J C Ippolito

Action: to note the statement of accounts for 1989 to date,  
BOD13 89 AA

### 7.3 Budget 1990 and five year forward look

Action: to approve the draft budget for 1990 and the five  
year forward look, BOD14 89 (note  
that 7.2 and 7.3 may be the same document developed  
from EXEC15 89 and EXEC17 89)

### 7.4 Funding model 1990

Action: to approve the draft funding model for 1990, BOD15  
89 to be developed from EXEC8 89 and EXEC10 89.

## 8. Users

S Trumpy

### 8.1 Reorganisation of EARNTECH

Action: to approve reorganisation, BOD16 89 developed from  
EXEC9 89

### 8.2 Services

Action: to note report on use of EARN, BOD17 89 ?

## 9. Policy

A Cohen

### 9.1 New members

Action: to approve new members, BOD18 89 AC

### 9.2 Charter

Action: to approve new charter, BOD19 89 developed from  
EXEC11 89

### 9.3 Code of conduct

Action: to approve new code of conduct, BOD20 89 expected  
EXEC paper AC

### 9.4 BOD operational procedures

Action: to approve new BOD operational procedures, BOD21 89  
(what are these)

## 10. Information/communications

P Bryant

10.1 Executive operational procedures

BOD22 Action: to approve new executive operational procedures,  
89 same as EXEC27 89

10.2 Annual report

PB/AA Action: to approve plans for the annual report, BOD23 89