EARN EXECUTIVE

Proposal for addendum to EXEC9 89

                                        issued by
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The following is a draft of the EARNTECH Structure diagram for comment
by the EXEC, and, when agreed, for adoption as part of the EARN paper
on EARNTECH.

EARN-BOD

EARNEXEC

Technical Staff
(Full time and Part time)

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The EARN-BOD is the EARN Board of Directors, comprised of a director
from each member country, and responsible for the overall running of
the network.

The EARNEXEC is the EARN Executive, elected by the EARN-BOD from among
their members, which is responsible for the day to day management of
the EARN network.

EARNTECH is the general open discussion group for anybody interested
in EARN.

The EARN-NOG is a formal group, chaired by the EARN Operations
Manager, responsible for the Operations of the current EARN backbone
network. The members of the group are the EARN NCCs, appointed by the
EARN Directors. The EARN-NOG receives direction from the EARNEXEC and
the EARN-BOD and reports to the EARNEXEC

The EARN Project Groups are working groups established by the EARN
Executive to undertake particular tasks for the network. All members
of these groups are officially appointed by the EXEC or the EARN
Directors. Each group may have a chairman appointed by the EXEC, and
will normally have at least one member of the EXEC as a member of the
Project Group. Each Project Group will be charged with specific
actions, and will report to the EXEC. The EARN Project Groups will
keep the EARN-NOG informed of progress on their work.

The EARN Thematic Groups are discussion groups established by the EARN
Executive, which are open to all EARNTECH members. Each Group takes
responsibility for discussions in a general area of interest to EARN,
and reports periodically to the EXEC. Each Thematic Group appoints
its own chairman, and has a liaison member from the EXEC. The
Thematic Groups advise the EARN EXEC on matters of interest to the
network. The Thematic Groups keep the Project Groups and the EARN NOG
informed of their discussions, and are in turn kept informed by the
EARN NOG, and by the EARN EXEC via their liaison member.