

EARN EXECUTIVE COMMITTEE (EARN EXEC)

AGENDA

EARN EXEC-MEETING NUMBER 26

CAPSIS BEACH HOTEL, HERAKLION, CRETE, GREECE

May 27, 1989 starting at 09.30 and May 3, 1989 starting at 09.30

26.1 Action review All

EXEC50 89

Items for decision.

26.1 Proposal to approve the preparations for the Board Meeting All

- BOD papers

26.2 X.25 and OSI

Proposal to approve EARN X.25 policy document PB

- EXEC52 89, see 25.2.2

Proposal to approve EARN X.25 management scheme PB

- EXEC53 89, see 25.2.3

26.3 Finance

Proposal for accounting codes AA

- EXEC55 89, see 25.4.2.

26.4 Proposal for LISTSERV support

- EXEC57 89, see 25.5. MH

26.5 Proposal for table generation	MH
- EXEC56 89	
26.6 Proposal for study on value added services	MH
- EXEC58 89	
26.7 Proposal to control the use of lists	PB
- EXEC61 89	
26.8 Legal issues	AA
- EXEC59 89	
26.9 Letter from IBM	
- EXEC60 89	
26.10 Post-mortem of Board Meeting	All
- BOD papers	
Confidential items for decision	

Executive planning	

26.11 Agenda for meeting 27.	All
To identify agenda items for subsequent meetings	
26.12 Proposal for detailed X.25 plan	DJ
- Paper required, see 24.18	
Proposal for OSI resource plan	DJ

- Paper required, see 23.5.1

26.13 Proposal for Annex to Management of Change proposal DJ

- Paper required, see 22

26.14 To approve job description of EARN Manger AC/FG

- Paper required, 25.9.

26.15 To determine dates for subsequent meetings All

Items for information

26.16 Report on connections between Sweden and Finland AA

- Paper required, see 25.7.3.

26.17 Draft code of conduct AC

- EXEC51 89

26.18 List of technical documents PB

- EXEC54 89

26.19 Document index

- EXINF12 89