

EARN EXECUTIVE

Draft agenda for EARN BOD meeting

issued by
P Bryant
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The strategy I have adopted is for each EXEC member to look after one section of the agenda according to the responsibilities assigned under minute 23.4.3. Thus any new items should be slotted in accordingly. I propose that as far as possible each EXEC member should be responsible for producing the relevant reports and proposals. I hope that much of this material can be reviewed at the EXEC meetings. At this time we need to agree the items and agree which papers will will expect at which EXEC meeting. As with the Executive meetings I propose that we will in general only provide essential papers for the BOD which have largely been produced by EXEC members and that these should be numbered. It is my intention to provide an updated BOD agenda for each EXEC meeting in order to generate any required actions.

I invite the EXEC's agreement to this procedure.

EARN BOARD OF DIRECTORS MEETING

CAPSIS BEACH HOTEL, HERAKLION, CRETE, GREECE

June 1, 1989 at ???.?? to June 2, 1989 at ???.??

- 1. Welcome
- 2. Minutes of last meeting and matters arising P Bryant
- 3. Presidents report F Griesen

Action: to note the presidents report

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. Finance

4.1 Accounts 1988 J C Ippolito

Action: to approve the statement of accounts for 1988

4.2 Accounts 1989 J C Ippolito

Action: to note the statement of accounts for 1989 to date

4.3 Budget 1990 and five year forward look

Action: to approve the draft budget for 1990 and the five
year forward look

4.4 Funding model 1990

Action: to approve the draft funding model for 1990

5. Operations

M Hebgen

To note report on operations

This may need some subsections

Results of study on throughput

Topology changes (Belgium, 64K Germany/France, CERN/FR)

6. Development

D Jennings

6.1 Transition progress

Action: to note transition progress report

6.2 Transition phase 2

Action: to approve transition phase 2

6.3 Use of SNA

Action: to note the development in the use of SNA

7. Liaison

F Griesen

7.1 BITNET

7.2 RARE/COSINE/MDNS (should we split?)

7.3 EUNET

7.4 SPAN

7.5 CEC (is this still needed?)

7.6 CEPT (is this still needed?)

7.7 ESInet

8. Users

S Trumpy

8.1 Reorganisation of EARNTECH

Action: to approve reorganisation

8.2 Services

Action: to note report on use of EARN

9. Policy

A Cohen

9.1 New members

Action: to approve new members

9.2 Charter

Action: to approve new charter

9.3 Code of conduct

Action: to approve new code of conduct

9.4 BOD operational procedures

Action: to approve new BOD operational procedures

10. Information/communications

P Bryant

10.1 Executive operational procedures

Action: to approve new executive operational procedures

10.2 Annual report

Action: to approve plans for the annual report