

EARN EXECUTIVE COMMITTEE (EARN EXEC)

AGENDA

EARN EXEC-MEETING NUMBER 27

PARIS - HOTEL IBIS

July 7, 1989 starting at 11.00 finishing

July 8, 1989 at 16.00

27.1 Action review All

- EXEC67 89
- BOD29 89

Items for decision.

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27.1 The OSI transition plan DJ

- EXEC91 89

27.2 Proposal to approve section 16 of the X.25 project documentation

- EXEC78 89

27.3 OSI migration resources DJ

- EXEC62 89

27.4 Proposed EARN/NORDUNET agreement DJ

- EXEC81 89

27.5 Revised financial figures AA

- EXEC86 89 and EXEC87 89

27.6 Proposal for financial model PB

- EXEC80 89

27.7 Proposals for encouraging early payments AA

- EXEC82 89

27.8 Proposal for Ege University project plan AA  
 - Paper required

27.9 Proposal for EARN accounting mechanisms. Update 3 AA  
 - EXEC85 89

27.10 To approve annex to Management of Change Document DJ  
 - EXEC70 89

27.11 Proposal for draft agenda for BOD meeting PB  
 - EXEC79 89

27.12 Proposal for membership by TELEMED MH  
 - EXEC88 89

27.13 EARN Security proposal AA  
 - EXEC90 89

27.14 Proposal for EARN90 DJ  
 - EXEC92 89

Confidential items for decision  
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27.15 Status of staff salary expenses in 1989 AA  
 - EXEC83 89

27.16 Proposal for resignation of Iceland FG  
 - EXEC89 89

Executive planning  
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27.17 Agenda for meeting 28, September 7/8, 1989 ALL

To identify items for subsequent meetings

Items for information

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| 27.18 Principles for compensation                    | FG |
| - EXEC75 89  |    |
| 27.19 Proposal for control of lists                  | PB |
| - EXEC76 89  |    |
| 27.20 EARN Directives and Recommendations (re-issue) | PB |
| - EXEC77 89  |    |
| 27.21 Document index                                 | PB |
| - EXINF14 89   |    |
| 27.22 LISTSERV plan                                  |    |
| - EXEC84 89  |    |