

EARN EXECUTIVE COMMITTEE (EARN EXEC)

AGENDA

EARN EXEC-MEETING NUMBER 28

The Einstein Building, Kabelweg 21, Sloterdijk 1014 BA, Amsterdam.
 September 7, 1989 starting at 11.00 finishing
 September 8, 1989 at 16.00

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|---|-----|
| 28.1 Action review | All |
| - EXEC94 89 | |
| Items for decision. | |
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| 28.2 Support of IXI work | FG |
| - EXEC114 89 | |
| 28.3 Budget update for 1989 and 1990 | AA |
| - EXEC105 89 | |
| 28.4 Policy of the use of traffic figures for charging PB | |
| - EXEC113 89 (policy paper required) | |
| 28.5 Proposal for EARN accounting codes | AA |
| - EXEC112 89 | |
| 28.6 SNA report | MH |
| - EXEC107 89 | |
| 28.7 Terms of reference for EARN ASTRA project | ST |
| - EXEC119 89 | |
| 28.8 Proposal for draft agenda for BOD meeting | PB |
| - EXEC 104 89 | |

- 28.9 Proposal for guidelines for the production of EARN documents PB
 - EXEC106 84
- 28.10 Proposal for disconnection procedures AC
 - EXEC109 89
- 28.11 Proposal for connection procedures AC
 - EXEC110 89
- 28.12 LISTSERV 1.6 FG
 - EXEC116 89
- 28.13 EARN permanent group: INFO and support
 - EXEC117 89
- 28.14 Proposal for an EARN project group on value added services ST
 - EXEC118 89

Confidential items for decision

- 28.16 UK contribution for 1989 FG
 - EXEC115 89

Executive planning

- 28.17 Agenda for meeting 29, October 18, 1989 ALL
 To identify items for subsequent meetings
- 1 The OSI transition plan DJ
 - update of EXEC91 89 required
- 2 Server compensation

- paper required
- 3 Revised proposals for encouraging early payment AA
 - paper required
- 4 Terms of reference for possible Security Special Interest Group AA
 - paper required if appropriate
- 5 Review of EARN90
 - paper required?
- 6 Response from IP and NOG groups on gateways ST
 - paper required
- 7 Statement on possible taxes to be levied on EARN equipment AA
 - paper required

Items for information

- 28.18 NOG meeting report AA
 - EXEC108 89
- 28.19 EARN traffic and topology report AA
 - EXEC111 89
- 28.20 CNUSC-NSFNET IP link
 - EXEC95 89 (previously circulated)
- 28.21 Proposal for an EARN project on ASTRA service development and maintenance ST
 - EXEC96 89 (previously circulated)
- 28.22 Proposal for an EARN project on mail gateway service for EARN-BITNET community ST

- EXEC97 89 (previously circulated)
- 28.23 Proposal for Italian G-box ST
- EXEC98 89 (previously circulated)
- 28.24 Austrian proposal for a transition DJ
- EXEC99 89 (previously circulated)
- 28.25 EARN Scholar Program AC
- EXEC100 89 (previously circulated)
- 28.26 EARN - Associate membership registration form AC
- EXEC101 89 (previously circulated)
- 28.27 Proposed revision of 1990 budget AA
- EXEC102 89 (previously circulated)
- 28.28 Management of change PB
- EXEC103 89 (previously circulated)