

**Draft Agenda for SILK Board Meeting No 2,
Hotel Merit Antique, Laleli, Istanbul, February 21/22, 2002**

List of Sessions for SILK Board and Exco

Friday, February 21

SILK Board Executive Committee (Members Only) 11.00 – 13.00

Silk Board Meetings

Session 1 Current Status and Plans 13.30– 15.45

Break 15.45

Session 2 External Interactions 16.00 – 18.30

Dinner 20.00

Saturday, February 22

Session 3 Current and Future Operations 9.00 – 11.00

Break 11.00

Session 4 Documentation, Training and Communications 11.15 – 13.00

Lunch 13.00 – 14.30

Session 5 Working Groups and Wrap-up 14.30 – 15.45

Close of Silk Board Meeting 15.45

SILK Board Executive Committee (Members Only) 16.00 – 17.30

Session 1 – Current Status and Plans

1. Welcome to SILK Board Members, and papers for copying
2. Acceptance of, or changes to, the Agenda [Kirstein, SB2-2]
3. Introduction of Members
4. Acceptance of the membership of the Board [Kirstein, SB2-4]
5. Minutes of the previous meeting of the SILK Board in Zagreb [Kirstein, SB2-5]
6. Actions Arising from SB-1 [Kirstein, SB2-5]
7. Status Report on current installations
 - Actual installations (HF)
 - Report on current operations (SB members)
 - Presentation of bandwidth and load statistics [Berezhnev, SB2-7]
8. Proposed Schedule of Future Installations
 - SEC proposals and status of sites
 - SB members views
9. Proposed bandwidth plans without additional outside funds [Frese, SB2-9]

Session 2 – Proposed External Interactions

10. The World Bank – here several guests will be in attendance: Devrin Weiss (World Bank - Washington, David Mikosz (World Bank – Almaty), Aslan Sarinzhipov, (World Bank – Almaty), and Terry Mackey (Univ. of Alberta, Edmonton/CA)
11. NATO Internatl. Military Staff - here Jean d’Andurain and Gokay Sursal will brief the Board and demonstrate their Advanced Distributed Learning project
12. The Open Society Institute/Soros Foundation (Ilya Mafter)
 - The European Commission, Framework 6 and INTAS (Kirstein, SB2-12)
13. the Kallitel Earth Stations (Hugh Miracle)

Session 3 - Current and Future Operations

14. Status Report on SILK Installations
 - Current status [Berezhnev, SB2-15-1]
 - Planned schedule for future Installations [Frese, SB2-15-2]
15. Status Report from NREN partners
 - Current installation
 - Status of Earth Station approvals
 - Acceptable Use Policies – [Janz, current Web Site ToC SB-2-16, or partners]
16. Monitoring and statistics
 - Network Operations Centre [Berezhnev, SB2-17-1]
 - Current statistics [Berezhnev, SB2-17-2]
 - Future needs
17. Fault Reporting and Technical Support
 - Fault reporting experience and needs
 - Technical Support – Earth station equipment
 - Technical Support – Cisco equipment [Butler]
 - Back-up arrangements [Frese, SB2-18]
18. SILK Bandwidth
 - Possible new applications and outside requirements
 - Costs of upgrades from outside funds [Frese, SB2-18]
 - Current estimates of support for national upgrades

Session 4 Documentation, Training and Communication

19. Progress on the SPONGE Project
 - Contract Status [Kirstein, SB2-20-1]
 - The SILK Web store [Janz, SB2-20-2]
 - The SILK Bulletin [Janz, SB2-20-3]
 - Requirements for Help Documentation [SB2120-4]
 - Progress in Voice/IP [Kirstein]
20. Training and Dissemination
 - Cisco Academy [Butler]
 - Workshops and other training [Wenzel]
 - Publications and Talks

Session 5 Working Groups and Wrap-up

21. Working Groups
 - Technical working groups [Frese]
 - User working groups [Wenzel]
22. Extending the SILK Network [kirstein]
23. Future Meetings
24. The activities of the SILK Board
25. Any Other Business
26. Wrap-up Summary

(Please suggest changes and additions), underlined indicates SILK paper, name in brackets indicates leader of the topic)