

February 1, 2004 SB5 Programme and Agenda,v5 SB5-2

The Fifth Silk Board Meeting

Hotel Talya, Antalya, Turkey

February 5-7, 2004

5 Order of Meetings

5.1 Thursday, February 5 – Small Discussions

The Order of these Meetings will be adjusted nearer the time:

9.30 - 12.30	-Visit to Cisco Academy at Antalya
12.30 - 13.30	- Lunch
13.30 NIG Proposals	- Frese, Janz, Kaffenberger, Kirstein, Wenzel
14.00	- ExCo Meeting
15.00 Univ. of Central Asia	- Starr; Frese, Janz, Kaffenberger, Kirstein, Wenzel
16.00 Technology briefing by Engin Arikan for NREN representatives	
16.00 SPONGE Meeting	- Babayan, Berezhnev, Frese, Janz, Kvatadze, Kirstein, Wenzel
17.00 ESA	- Fritsche; Berezhnev, Frese, Janz, Kirstein, Kvatadze, Novotny
18.00 OSI	- Mafter; Janz, Kaffenberger, Kirstein, Kvatadze, Wenzel

The timing of these meetings has been changed from v4 because of travel arrangements and the offer of the extra briefing, The visit to the Cisco Academy In Antalya is now proposed for the morning. I have moved some of the meetings to the afternoon. The technology briefing for NREN representatives is scheduled in the afternoon..

5.2 Friday, February 6 - Silk Board 09.00-18.00

5.3 Saturday, February 7 - Silk Board 09.00-17.15

5.4 Silk ExCo 17.30-19.00

At SB4, I was requested to arrange for a meeting to discuss training and workshops. I therefore, allowed a 90 minute slot for this on Saturday morning in v1 of this agenda. Those responsible for that meeting preferred that it be part of the full Silk Board – as is now on the Agenda.

Logistics at Antalya are being co-ordinated by Walter Kaffenberger. Attendees should inform Walter of their expected arrival and departure details.

There will be a gala dinner, by the kind invitation of Engin Arikan, on Friday evening.

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6 Silk Board Agenda

All papers for the meeting should be provided to Prof. Kirstein by e-mail before the evening of Friday January 30. Last minute paper copies can be provided the evening of February 5 – but it would be much better to have them in advance for putting onto the web.

Friday, February 6

Session 1 9.00 - 10.30: Administrative Matters

- 5.1 Welcome to Silk Board Members
- 5.2 Acceptance of, or Changes to, the Agenda [Kirstein, [SB5-2](#)]
- 5.3 Introduction of Members
- 5.4 Minutes of Previous Meeting of the Silk Board in Baku [Kirstein, [SB5-4](#)]
- 5.5 Actions Arising from SB4 [Kirstein, [SB5-5](#)]

Session 2 10.45 - 12.30: Current Status of the System

5.6 Status Report on Current Installations

- Outstanding problems [Frese, [SB5-6-1](#)]
- Presentation of NOC bandwidth, trouble ticketing and load statistics [Berezhnev, [SB5-6-2](#)]
- Feedback on current experiences [SB NREN members]

There will be opportunity for further discussion on this matter on Saturday

5.7 Any Proposed Future Installations

- ExCo proposals and status
- SB members views

5.8 Monitoring and Statistics

- Caching [Janz, [SB5-8](#)]
- Future needs

5.9 Progress in the Ongoing Funding of Maintenance and Other Sustainability Issues

5.10 The SPONGE Review and Other SPONGE Matters

Lunch 12.30 – 13.30

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Session 3 13.30 – 15.30: Co-operation with Other Bodies

5.11 OSI (Maffter)

5.12 University of Central Asia (Starr)

5.13 World Bank (Kaffenberger)

5.14 European Commission (Kirstein)

5.15 APAN (Wenzel)

5.16 UNDP (Janz)

5.17 Network Start-up Resource Centre and ISOC (Wenzel)

5.18 IPv6 Activity (Kirstein)

At the last Silk Board meeting, interest was expressed in IPv6. There has been an approach on this subject from ESA/IABG; Fritsche (IABG) will attend; Kirstein has been discussing extra bandwidth with the European Commission in the context of Pv6 activity and training.

- Discussions with European Commission [Kirstein, [5-18-1](#)]
- ESA Proposal [Fritsche, [5-18-2](#)]

5.19 Potential Additional Funders

Session 4 16.00 – 18.00: Planning for Transition to Other Funding

5.20 Specific Future Costs

- Earth Station Maintenance (Frese)
- Cisco Maintenance (Grancharova)
- Domain Name costs (Wenzel)
- Other Costs

5.21 Status of Terrestrial Links (Berezhnev)

5.22 General Discussion

Saturday, February 7

Session 5 9.00 – 12.00 Training, Dissemination and User Questions

After some discussion, we have agreed that training and workshops will not be run as a separate session, but be considered as part of the main Silk Board. It will be chaired by Robert Janz, with the main presentations coming from Wenzel and Janz. It is extremely important that the NREN representatives be well-briefed on the training and workshop needs in their countries.

5.23 Workshops and Other Training [Wenzel]

5.24 Cisco Academy [Grancharova]

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Session 6 12.00 – 13.00: Current and Potential New Initiatives with NATO
Funding

5.25 Proposed bandwidth plans - with current funds [Frese, [SB5-25](#)]

These figures should include any increases arising from currently committed funds from other funders.

5.26 Possible further bandwidth plans

5.27 NIG Proposals

Here the current status of NIG proposals planned for submission to the next Networking Panel meeting will be discussed. This will be led by the NATO Consultants for the two areas, Janz and Wenzel.

13.00 – 14.00: Lunch Break

Session 7 14.00 – 16.00: Experiences, Donations, Training, and Working
Groups

5.28 NREN Experiences and possible Remedial activity

The remedial actions are expected to include feedback to and from Cisco. Kalitel and EurasiaSat will not be attending, but feedback to them will be given by Frese, Janz and Kirstein when they see them after the meeting in Ankara. At this time the discussions can be much broader, they can included an exchange of experiences from Silk Countries now that all NREN sites have been enabled, the network usage has started, and its influence on Silk academic education and society. If this area is of interest, it can be continued later in the Agenda. The session should also include any comments on feedback from NOC, Silk ExCo, and suppliers.

5.29 Silk AUP (Mafter)

At the previous Silk Board meeting it was agreed to discuss this issue. Mafter has agreed to lead a discussion in Russian about this matter.

5.30 NREN Association (Kutanov)

At the Almaty workshop in November the Silk countries started the initiative to form their own NREN association. It was agreed that this issue would be discussed at the next Silk Board meeting. Japarov and Kutanov will lead this item together, including its charter.

5.31 Education, Training and Working Groups

Because these questions are so important to all, it is hoped that much of this discussion will also be in Russian.

- Technical working groups [Frese]
- User working groups [Wenzel]
- Workshops [Janz, [SB5-31](#)]

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Session 8 16.30 – 17.15: Wrap-up Session

5.32 Future Meetings

5.33 Any Other Business

5.34 Wrap-up Summary

16.00: Close of Silk Board Meeting

7 Attendees

Exco

S. Berezhnev
H. Frese
R. Janz
W. Kaffenberger
P. Kirstein
Z. Wenzel

Guests

S. Aliverdibekov - OSI
D. Grancharova. - Cisco
W. Fritsche – IABG
I. Mafter – OSI
V. Navotny - UNDP
F. Starr – UCA
H. van Linde – NATO

NRENS

G. Babayan	- Armenia
E. Aliyev	- Azerbaijan
R. Kvatadze	- Georgia
B. Japarov	- Kazakhstan
A. Kutanov	- Kyrgyz Republic
K. Sadykov	- Tajikistan
C. Amansakhatov	- Turkmenistan
A. Khadjaev	- Uzbekistan