

The Seventh Silk Board Meeting
Dushanbe, Tajikistan, September 27-29, 2004

Order of Meetings

Monday, September 27,

7.1 9.00 – 17.30 Small Discussions

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

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|-------------------------------|--|
| 9.00: Silk-II connectivity | - Berezhev, Frese, Janz, Kaffenberger, Kirstein, Kvatadze, Wenzel, Novotny |
| 9.45: Status of Equipment | - Miracle; Berezhev, Frese, Janz, Kaffenberger, Kirstein, Wenzel |
| 10.30: Eurasiasat Discussions | - Demir; Oz; Frese, Janz, Kaffenberger, Kirstein, Kvatadze |
| 11.15: OSI Activity | - Mafter; Janz, Kaffenberger, Kirstein, Kvatadze, Wenzel |
| 12.00: World Bank | - Weiss; Janz, Kaffenberger, Kirstein, Kvatadze, Wenzel |

7.2 12.30 – 14.00 Silk ExCo - Silk ExCo Members

The Silk ExCo partners will either take lunch on a separate table and have the meeting over lunch, or will have a fast lunch and then a short ExCo meeting.

13.00: Lunch

7.3 Monday pm September 27 to Wednesday September 29, lunch, Silk Board

7.3.1 Monday September 27, 14.00 – 18.30 Silk Board I

19.00 Dinner

7.3.2 Tuesday September 28, 9.00 – 1300 Silk Board II

13.00: Lunch

7.3.3 Tuesday September 28 14.00 – 18.30 Silk Board III

20.00 Silk Board Dinner

7.3.4 Wednesday September 29, 09.00–13.00 Silk Board IV

13.00 lunch

7.4 Wednesday September 29, 14.00–18.00, Further Technical Meetings as desired

Silk Board Agenda

All papers for the meeting should be provided to Prof. Kirstein by e-mail before the evening of Monday September 20. Last minute paper copies can be provided the morning of Monday September 27 – but it would be much better to have them in advance for putting onto the web.

Monday, September 27**Session 1 14.00 – 16.00: Administrative Matters and Current Status**

- 7.1 Welcome to Silk Board Members
- 7.2 Acceptance of, or Changes to, the Agenda [Kirstein, [SB7-2](#)]
- 7.3 Introduction of Participants
- 7.4 Minutes of Previous Meeting of the Silk Board in Ashgabat [Kirstein, [SB7-4](#)]
- 7.5 Actions Arising from SB6 [Kirstein, [SB7-5](#)]
- 7.6 Status Report on Current Installations
 - Outstanding and planned solutions problems (Frese)
 - Presentation on current bandwidth and load statistics [Berezhnev, [SB7-6](#)]
 - Feedback on current experiences (SB NREN members)

Session 2 16.30 – 18.30 Technical & Administrative Progress

- 7.7 Status on Caching (Janz)
- 7.8 Status on IPv6 (Kirstein, [SB7-8](#));
- 7.9 Plans for Monitoring and Statistics (Janz)
- 7.10 Setting up Silk and National Registration Authorities (Wenzel)

Tuesday, September 28**Session 3 9.00 – 11.00: Co-operation with Other Bodies**

- 7.11 OSI (Mafter)
- 7.12 University of Central Asia (Janz)
- 7.13 European Commission (Kirstein)
- 7.14 APAN (Wenzel)
- 7.15 ISOC (Wenzel)
- 7.16 UNDP (Janz)

Session 4 11.30 - 13.00: Current and Future Bandwidth Plans

7.17 Proposed bandwidth provision and subsidy until July 2005 (Kirstein, [SB7-17](#))

7.18 Results of investigation of technical alternatives for 2005-2007 (Ramaz [SB7-18.1](#), Berezhnev, [SB7-18.2](#))

Lunch

Session 5 14.00 – 16.00: Planning for after July 2005

7.19 Specific Future Costs

- Earth Station Maintenance (Frese)
- Cisco Maintenance (Semushkina)
- Other Costs

7.20 Progress with National Bodies (NREN Members)

7.21 Current Proposals for Silk Continuation

7.22 The Current Potential Funders

- The NATO position (Kaffenberger)
- The DESY position (Frese)
- Cisco interests (Semushkina)
- OSI (Mafter)
- The World Bank (Weiss)
- U of Central Asia (Janz☺)
- The European Commission (Kirstein)

7.23 Potential Additional Funders

7.24 General Discussion

Session 6 16.30 – 18.30 Training, Dissemination and User Questions

7.25 Workshops and Other Training (Wenzel]

7.26 Inter-NREN Collaboration and Training

7.27 The DISS Proposal (Kirstein, [7-27](#))

20.00 Silk Board Dinner

Wednesday, September 29

Session 7 9.00 – 11.00 Technical Activities

There should be a number of technical activities occurring more widely than their current limited scale. The aim of this session is to get a feel for who might be interested in doing more in this area – either nationally or better between the partners. Examples of such technical activities are suggested – but I would welcome additional suggestions.

7.28 Technical activities that might be pursued

- A much more widespread use of voice/IP
- Larger scale video conferencing
- E-learning

- National CERT activities
- Setting up an IPv6 infrastructure inside an NREN

In this context we might be able to approach the CEC, OSI, ISOC or others to facilitate attendance of relevant people at meetings like the Terena Networking Conference related workshops. It may also be possible to involve other Western groups in collaborations using these technologies.

Session 8 11.15 – 13.00: The Next Steps

7.29 Moves to a Self-sustaining system – will partially use [SB7-17](#)

7.30 NREN Association

7.31 Future Meetings

7.32 Any Other Business

13.00: Close of Silk Board Meeting

Attendees

ExCo

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

Guests

- A. Demir - EurasiaSat
- I. Mafter – OSI
- H. Miracle - Kalitel
- V. Navotny – UNDP - UZ
- Y. Oz – EurasiaSat
- N. Semushkina – Cisco
- H. van Linde – NATO Networking Panel
- D. Weiss – World Bank

NRENs

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