

1 CALLING NOTICE FOR SILK BOARD

1. It is planned to hold the First Official Meeting of the SILK Board on Tuesday, September 24, 2002, at the Faculty of Electrical Engineering of Zagreb University. The meeting will start at 9.30 AM, and will finish by 5 PM.
2. The Membership of the SILK Board for the initial meeting will consist of one person from each SILK Country NREN, a number of members of the SILK Task Force (STF) and some representatives of funding organisations. The initial members invited are those who receive this e-mail. If any NREN or funding organisation does not consider this appropriate, they should inform the Chair of the STF (Kirstein@cs.ucl.ac.uk) of the relevant alternate.
3. The proposed Agenda for the meeting is given at Annex; any proposals for changes or additions to the Agenda should be addressed to the Chair of the STF. Briefing papers to this Agenda will be sent out early in September by e-mail.
4. It is intended that all correspondence concerning this meeting be by e-mail.
5. The attendance of the SILK Board members from the NRENs will be paid for from NATO funds. For this meeting, whether these costs are met by the Advanced Networking Workshop (ANW) or from the NATO Budget directly, will be determined by the Programme Director.

Draft Agenda for SILK Board Meeting, September 24, 2002

(With proposed papers in parenthesis)

1. Welcome to SILK Board Members
2. Introduction of Members
3. Acceptance of the membership of the Board
4. Minutes of the Informal Meeting of the SILK Board in Almaty [Kirstein Minutes]
5. Actions Arising from the Informal Meeting [Kirstein will summarise those he knows]
6. Status Report on NRENs [SB NREN members]
7. Proposed use of the SILK Network for schools and libraries [paper by Jensen?]
8. Status Report on Acceptable Use Policies (AUPs) – [AUPs from each NREN]
9. Status Report on Earth Station Approvals
10. Status Report on SILK Installations
11. Planned schedule for future Installations [Berezhnev]
12. The Governance of the SILK Project [Wetzel/Kirstein]
13. Progress on the SPONGE Project Contract [Kirstein]
14. The activities of the SILK Board
15. Report on Network Operations Centre and Bandwidth usage [Berezhnev]
16. Report on the SILK Web store [Janz]
17. Report on Fault reporting [Berezhnev]
18. Requirements for HELP documentation etc
19. Progress in Voice/IP [Kirstein]
20. Training Needs [Janz]
21. Technical Working Groups [Berezhnev]
22. User Working Groups [Wetzel]
23. Publications and Talks
24. Future Meetings
25. Any Other Business