

TC 27 Meeting Minutes

Participants: Peter Kirstein (Chair, PK), Hans Frese (HF), Robert Janz (RJ), Ramaz Kvatadze (RK), Sergey Berezhev (SB).

27.1 Minutes

The status of the action points of the previous TC:

Action 22.4.3 **JB get Cisco gurus to try to repair the CEs remotely, upgrade the software, and recommend to ExCo what should be done.**

HF hasn't seen any report on this and will check the current status of the repairs.

Action 22.4.5: RJ and ZW discuss advisability of Distance Education workshop.

Outstanding.

Action 22.5.2: HF report on the need to change all the remaining BUCs Outstanding until contract with EurasiaSat is more clear.

Action 22.15.1: PK provide status report on VoIP using Cisco phones Outstanding, will be finished before Silk Board meeting

Action 24.1.1: RJ will find out how the CEs can be configured to run both as Cache Engines, and as Distance Education servers.

Outstanding, waits for Action 22.4.3

Action 24.4.2: SB will produce proper report on the situation with regard to the CEs.

Outstanding

Action 26.2: RJ will coordinate logistics for SB meeting in Yerevan.

In progress. The response time from Babyan is disturbing slow, RJ will try to speed things up.

Action 26.3: RK will distribute terms of reference of Caucasus DE initiative.

Done

Action 26.5: HF will try to find a solution for Univ. of Wageningen request.

Done: HF says that DESY can supply bandwidth from priority channel at half-price. He will propose this to the Wageningen people.

Action 26.8: JB organise next Silk ExCo for Monday January 17 at 9 am CET, 8 am BST

Done

27.2 EurasiaSat

EurasiaSta has provided a document with a more favourable offer for the next contract period with some extra conditions attached. Because of the confidentiality clause the specifics of the contract cannot be discussed in the Silk ExCo. This confidentiality restriction needs to be removed as the contract will have to be discussed openly at the next Silk Board meeting. PK will discuss this with EurasiaSat. PK has sent EurasiaSat a letter addressing outstanding issues in the proposal.

Action 27.2: HF follow up with EurasiaSat outstanding issues in contract proposal.

27.3 The SPONGE 2 project proposal

PK has produced a document with a draft proposal for the SPONGE2 proposal, now called ACCADIA (Assisting Caucasus and Central Asian Demands for Internet Access). The proposal will first be finalized (into a final draft) before it is distributed to the NRENS (including the NREN participants in the Silk ExCO). The NRENS will then also receive a letter describing the outline of the proposal and the need to find scientific user groups that are to take part in ACCADIA).

During the TC, the HEP community and Distance Education was put forward as promising user groups.

The NATO Networking Panel should also be informed of ACCADIA, PK will discuss this with Chris Dewispelaere and Henk van der Linde,

Action 27.3.1: HF and RJ will comment of draft ACCADIA proposal.

Action 27.3.2: PK will send final draft and cover letter to NRENS.

Action 27.3.3: PK will inform Chris Dewispelaere (and Henk van der Linde) of the ACCADIA initiative.

27.4 Next Silk Board meeting

The tentative schedule of the four-day meeting is as follows:

- Thursday: ACCADIA with interested NRENS
- Half-day meeting concerning DE activities in the region (Friday morning)
- Friday afternoon small meetings in preparation of Silk Board meeting
- Saturday morning: Silk ExCo meeting
- Saturday and Sunday: Silk Board meeting
- Sunday evening: Silk ExCo meeting

27.5 Next TC Meeting

Next TC: Monday 24 January, 09:00 CET.

ACTION Items

Action 22.4.3 JB get Cisco gurus to try to repair the CEs remotely, upgrade the software, and recommend to ExCo what should be done.

Action 22.4.5: RJ and ZW discuss advisability of Distance Education workshop.

Action 22.5.2: HF report on the need to change all the remaining BUCs

Action 22.15.1: PK provide status report on VoIP using Cisco phones

Action 24.1.1: RJ will find out how the CEs can be configured to run both as Cache Engines, and as Distance Education servers.

Action 24.4.2: SB will produce proper report on the situation with regard to the CEs.

Action 26.2: RJ will coordinate logistics for SB meeting in Yerevan.

Action 27.2: HF follow up with EurasiaSat outstanding issues in contract proposal.

Action 27.3.1: HF and RJ will comment of draft ACCADIA proposal.

Action 27.3.2: PK will send final draft and cover letter to NRENS.

Action 27.3.3: PK will inform Chris Dewispelaere (and Henk van der Linde) of the ACCADIA initiative.

Action 27.5.1: JB organise next Silk ExCo for Monday January 24 at 9 am CET, 8 am BST