

## TC 29 Meeting Minutes

Participants: Peter Kirstein (Chair, PK), Hans Frese (HF), Robert Janz (RJ).

### 29.1 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.

Outstanding

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

Outstanding

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

Outstanding

**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.

Waits for completion of Action 22.4.3

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

Done

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

In progress

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

Outstanding

**Action 27.3.1:** HF and RJ (and other Silk ExCo members) will comment of draft OCCASION proposal.

Outstanding

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

Done

**Action 28.1:** RJ will prepare discussion on Distance Education for the next Silk Board meeting.

Outstanding

**Action 28.2:** PK will contact Turkish member Science Committee.

Done

**Action 28.4.1:** RJ will deal with Lols and Azeri support

Done

**Action 28.4.2:** RJ will contact non-Silk participants

Done

**Action 28.5: HF will respond to Turkmen request**

Done

**Action 28.6: JB organise next Silk ExCo for Monday January 31 at 9 am CET, 8 am BST**

Done

## 29.2 EurasiaSat

HF has had a telephone conversation with Necati (EurasiaSat). The position of EurasiaSat is that they have put everything on the table and cannot do more. PK will contact Necati as well and try to persuade them to change their offer. The chances of receiving a better offer are very slim, this means that there will probably be a tender for the second contract period.

## 29.3 Content Engines

SB has provided a report with outstanding problems of the Content Engines. Cisco should comment on the reported bugs before further actions can be defined (once they have access to the CE's). RJ will forward the problems to JB.

**Action 29.3: RJ will forward the problems with the CE's to JB.**

## 29.4 Next Silk Board meeting

The preparations for the next meeting are nearly complete. A hotel has been chosen, there are still some final negotiations going on. NATO has provided the necessary letters of invitation, the AF member needs some more detail with regard to visa procedures (Babayyan will take care of this). The following people usually attending the SB meetings will not attend this time: Aliev/Abbasov, Wenzel, Weiss, Mafter. It is still uncertain whether EurasiaSat will be present. As soon as the final details are known RJ will send out the final information.

**Action 29.4: RJ will inform participants of logistics.**

## 29.5 OCCASION

PK will discuss the draft proposal with EU representatives. This discussion might lead to adjustments of the general goals and activities of the proposal. PK will try to send out the next draft well before the SB meeting.

**Action 29.5: PK will distribute next draft of OCCASION proposal**

## 29.6 Bandwidth distribution

HF has distributed a new bandwidth distribution proposal. This draft was discussed and the conclusion was that it ought to be brought to the Silk Board before it can be taken into effect.

## 29.7 Next TC Meeting

Next TC: Monday February 7, 09:00 CET. **(N.B.: this has been changed to Monday February 7, 17.00 hrs CET)**

### **ACTION Items**

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**Action 29.3:** RJ will forward the problems with the CE's to JB.

**Action 29.4:** RJ will inform participants of logistics.

**Action 29.5:** PK will distribute next draft of OCCASION proposal

**Action 29.6:** JB organise next Silk ExCo for Monday February 7 at 9 am CET, 8 am BST