

## TC 34 Meeting Minutes

Participants: Peter Kirstein (Chair, PK), Hans Frese (HF), Robert Janz (RJ), Boris Japarov (BJ), Ramaz Kvatadze (RK), Sergey Berezhnev (SB)

### 34.1 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.**

Ongoing. Still waiting for upgrade and report of CEs by DESY staff.

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

Awaits decision on Silk2 provider

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

Nothing yet

**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.**

Awaits 22.4.3

**Action 30.2.1: SB will provide the conditions of Russian providers (in writing) before the next Silk TC.**

Not done. Fax has been sent to DESY (HF)

**Action 30.4.1: SB will produce report on situation of CEs**

Not done

**Action 30.4.2: RJ will coordinate TC to discuss CE problems.**

Awaits 30.4.1

**Action 30.5.1: RJ will coordinate preparations of SB9 meeting.**

Ongoing

**Action 31.4.3: RJ will contact OSI for funding of SB9 meeting**

Done

**Action 31.6: JB organise next Silk ExCo for Wednesday April 20, 14.00 hrs (CET), 13.00 hrs (BST)**

Done

### 34.2 Successor of Zita Wenzel

NATO has appointed Jacek Gajewski as the successor of Zita Wenzel as consultant for the Caicasian region. According to the rules set down for the composition of the Silk ExCo and the Silk Board Jacel will take the place of Zita in these bodies. RJ will take change the necessary lists and Silk web site. PK will inform Jacek.

**Action 34.2.1: RJ will update web site with regard to jacel replacing Zita**

**Action 34.2.2: PK will inform Jacek of his role in the Silk bodies**

### 34.3 Silk Board 9 meeting

As Vadim Navotny expects to have PR meetings on Tuesday morning there is little time left for side meetings. As many Silk ExCo members are already available on Monday it was decided that late afternoon would be reserved and used for some side meetings.

BJ has would like to have Engin Arikan at the Silk Board meeting. There were no objections. RJ will forward the visa procedure to him.

RJ will also invite somebody from the University of the Mountains to the meeting

**Action 34.3.1: RJ will invite Engin Arikan and somebody from the University of the Mountains to the SB9 meeting**

### 34.4 ISOC workshops

PK has had a discussion with Lynn St. Amour, president of ISOC. Additional funding for Silk workshops is possible if the proper application is sent in. ISOC would also like a report of the workshops that were funded from the first grant. RJ says that this is still in the pipe line as he hasn't received the reports from the NTENs (incl. DESY) yet. Only KAZRENA has sent a proper report.

**Action 34.4.1 RJ will make report of ISOC workshops.**

### 34.5 Kabul dish

The Kabul link has been out of service for over a week. Diagnostics have failed to provide the reason for the outage. Further analysis cannot be done without a spectrum analyzer. RJ is trying to get to a contact at ISAF who might help here.

### 34.6 Status Content Engines

Lavrov has tried to upgrade the Tashkent CE, but this has failed. SB wants to have a conference call with the Cisco engineers at the most shortest notice. RJ will organize this.

### 34.7 Silk2 negotiations

More and more details of the offers of various providers are becoming known. The various alternatives are quite difficult to compare. Therefore PK is preparing a document that outlines the various options for the Caucasus and Central Asian region. The various options were discussed in detail. For this document he needs an overview of the Russian offers. SB would provide him with this.

**Action 34.7.1: SB provides overview of Russian offers.**

The May 1 dead line is getting near. As it cannot be expected to have a decision before this date it was decided to prolong the contract with EurasiaSat with three months. HF would take care of this.

**Action 34.7.2: HF will prolong EurasiaSat contract**

### 34.8 Next TC Meeting

Next TC: Monday April 25 9.00 hrs (CET), 8.00 hrs (BST)

**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 22.5.2: 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 30.2.1: SB will provide the conditions of Russian providers (in writing) before the next Silk TC.**
- Action 30.4.1: SB will produce report on situation of CEs**
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- Action 34.2.1: RJ will update web site with regard to jacel replacing Zita**
- Action 34.2.2: PK will inform Jacek of his role in the Silk bodies**
- Action 34.3.1: RJ will invite Engin Arikan and somebody from the University of the Mountains to the SB9 meeting**
- Action 34.4.1 RJ will make report of ISOC workshops.**
- Action 34.7.1: SB provides overview of Russian offers.**
- Action 34.7.2: HF will prolong EurasiaSat contract**
- Action 34.8: JB organise next Silk ExCo for Monday April 25, 9.00 hrs (CET), 8.00 hrs (BST)**