

TC 35 Meeting Minutes

Participants: Peter Kirstein (Chair, PK), Hans Frese (HF), Jacek Gajewski (JG), Robert Janz (RJ), Sergey Berezhnev (SB)

35.1 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 31.4.3: RJ will contact OSI for funding of SB9 meeting

Done

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

Done

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

Done

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

Arikan: done, Univ. of Mountains: not yet

Action 34.4.1 RJ will make report of ISOC workshops.

Not done.

Action 34.7.1: SB provides overview of Russian offers.

Not done

Action 34.7.2: HF will prolong EurasiaSat contract

Not done, may wait a few more weeks.

Action 34.8: JB organise next Silk ExCo for Monday April 25, 9.00 hrs (CET), 8.00 hrs (BST)

Done

35.2 OCCASION

The first (informal) feed back is positive. For this reason PK has reserved more time for discussion of the proposal during SB9. The discussion will take place on the Thursday afternoon after the actual meeting. PK hopes that by the end of May more details are known so that amendments to the original project proposal can be discussed.

35.3 Silk Board 9 meeting

The preparations for the SB9 are going along fine. RJ has some concern about the participation from Azerbaijan: neither Abasov or Aliev are responding to the call for the meeting. If the Azeri's will again not participate then it will clearly be a signal on non-interest in the Silk project. Since September 2003 (the meeting in Baku) there has been no Azeri participation. PK will propose to strike them from the OCCASION proposal. JG will try to contact Aliev.. A replacement for Abasov and Aliev is acceptable if he/she receives the mandate from the formal Silk representative.

Action 35.3.1: JG will contact Aliev about Azeri participation in SB9.

35.4 Status satellite alternatives

Central Asia :there are four alternatives for the Central Asian region: EurasiaSat, Express, LMI1 and SMS.

Caucasus: there are also four alternatives for the caucasian region: SMS. Sky Vision, Express and Pas.

The discussion regarding the alternatives has been held over various TCs. As a result the information is fragmented and needs to be organized. Therefore the following was agreed on:

All papers for the next month would summarise any information previous to April 25; we would NOT have to go back to old messages and documents.

Action 35.4.1: The schedule was that all would try to get information to PK by the end of this week.

Action 35.4.2: PK would try to have a paper for internal consumption for discussion at the next Silk ExCo.

Action 35.4.3: PK would try to distribute a paper based on this information by May 10.

We would like to have feedback from both NRENS and NATO by May 25 (2 weeks)

Action 35.4.4: PK would provide a summary paper for the Silk Board

We would get endorsement of any decisions at the Silk Board.

RK was quite happy with the performance of inclined satellites, but they need good stations.

Action 35.4.5: HF would gather more info, and summarise it, on SMS; we had

enough information for now on Eurasiasat;

Action 35.5.6: SB would re-summarise all the information on Express.

35.5 ISOC workshops

PK has had a discussion with Lynn St. Amour, president of ISOC. She is very unhappy about the missing reports of the workshops. This should be completed as soon as possible.

JG would like to know if there is budget left for a Security Workshop. RJ responds (later) that there is no budget left.

35.6 Next TC Meeting

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

ACTION Items

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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

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Action 35.5.6: SB would re-summarise all the information on Express.

Action 34.6: JB organise next Silk ExCo for Wednesday May 4, 9.00 hrs (CET), 8.00 hrs (BST)