

Silk Task Force Meeting  
Istanbul  
21 February 2003

Chair: Peter Kirstein  
Recorder: Zita Wenzel

#### Executive Committee

1. Silk Task Force will metamorphose into the Silk Executive Committee (ExCo). The ExCo will be composed of the NATO Programme Director, the Project Mangers (3), funder representative(s), one representative from the Caucasus, and one representative from Central Asia – subject to agreement by the Networking Panel..
2. The ExCo will determine composition and expedite functions and decisions; these may require ratification by the Silk Board and the NATO Networking Panel.
3. The NOC Manager and the NATO networking consultant(s) attendance will be by invitation. [N.B. The Silk NOC Manager and the Consultant for the Caucasus were added in the Silk Board Meeting and subsequent Silk Task Force (ExCo) meeting of 22 February 2003.]

#### NATO ADL

1. The participation of the NATO ADL program with the Silk Project was discussed. There was no problem with military participation with DFN.
2. There may be problems with some countries and some funders with the blurring of the line between NATO's military and non-military side.
3. We will put this before the Silk Board without encouraging participation.
4. If the NATO ADL program participates, they will have to pay for additional bandwidth.

#### Logo

1. This will be put on the agenda for the Silk Board. Zita and Robert will discuss the topic off-line.

#### Training and Education

1. Jane and Zita will discuss this topic off-line so the presentation tomorrow is coordinated.

#### Future Meetings

1. Three meetings per year are recommended. The next Networking Panel meeting is scheduled for Tbilisi in June. The next ANW is scheduled for Baku in September.

2. A media event around the next Silk Board meeting proposed in Tbilisi was discussed which would include Lord Robertson (participating via videoconference from Brussels) and President Shevardnadze.