

## Revised Papers for SILK Teleconference, August 12, 2002

Peter T. Kirstein

### 1 THE AGENDA FOR THE MEETING

1. The form of the Calling Notice
2. The current status of the nominations to the SILK Board from the NRENs
3. Who else should be invited to the SILK Board meeting
4. An Agenda for the SILK Board meeting
5. The current status of the project
6. Our proposed schedule for deployment
7. The Management Paper - Zita has promised a further draft this week
8. What is needed on the SILK Web site - this is important also for the Budapest ANW
9. The status of Voice/IP - I will give a short update
10. The World Bank demo
11. Status of Budapest equipment
12. AOB

### 2 THE FORM OF CALLING NOTICE FOR SILK BOARD

**Here I suggest we say the following:**

1. It is our current intention to hold the First Official Meeting of the SILK Board on Tuesday September 24 at the Faculty of Electrical Engineering of Zagreb University. The meeting will start at 9.30 AM, and will finish by 5 pm.
2. The Membership of the SILK Board for the initial meeting will consist of one person representing the NREN in each SILK country, a number of members of the SILK Task Force (STF) and some representatives of funding organisations. The initial members invited are listed in Annex A. If any NREN or funding organisation does not consider this appropriate, They should inform the Chair of the STF (Kirstein@cs.ucl.ac.uk) of the relevant alternate.
3. The proposed Agenda for the meeting is given in Annex B; any proposals for changes or additions to the Agenda should be addressed to the Chair of the STF. Briefing papers to this Agenda will be sent out early in September by e-mail.
4. It is intended that all correspondence concerning this meeting be by e-mail.
5. The attendance of the SILK Board members from the NRENs will be paid for from NATO funds. For this meeting, whether these costs are met by the Advanced Networking Workshop (ANW), or from the NATO Budget directly, will be determined by the Programme Director..

**Annex A Initial Members of the SILK Board**

<b>Last</b>	<b>First</b>		
<b>NRENs</b>			
Mkrtchyan	Ruben	<a href="mailto:mrl@r.am">mrl@r.am</a>	ARENA (AM)
Abbasov	Ali	<a href="mailto:ali@dcacs.ab.az">ali@dcacs.ab.az</a>	AZRENA (AZ)
Kvatadze	Ramaz	<a href="mailto:ramaz@grena.ge">ramaz@grena.ge</a>	GRENA (GE)
Jensen	William	<a href="mailto:wjensen@career.kz">wjensen@career.kz</a>	KazRENA (KZ)
Kutanov	Askar	<a href="mailto:rector@amp.aknet.kg">rector@amp.aknet.kg</a>	AKNET (KG)
Sadykov	Khisrav	<a href="mailto:khis@tajikistan.com">khis@tajikistan.com</a>	TARENA (TJ)
Amansahatov	Chariyar	<a href="mailto:amansahatov@yandex.ru">amansahatov@yandex.ru</a>	Tuzamen (TM)
Izbasarov	Agzam	<a href="mailto:izbasarov@uzapt.uzpak.uz">izbasarov@uzapt.uzpak.uz</a>	UzREN??? (UZ)
<b>SILK Task Force</b>			
Berezhnev	Sergey	<a href="mailto:sfb@radio-msu.net">sfb@radio-msu.net</a>	NOC Manager
Frese	Hans	<a href="mailto:hans.frese@desy.de">hans.frese@desy.de</a>	Technical Manager
Janz	Robert	<a href="mailto:R.F.Janz@rc.rug.nl">R.F.Janz@rc.rug.nl</a>	Service Manager
Kaffenberger	Walter	<a href="mailto:w.kaffenberger@hq.nato.int">w.kaffenberger@hq.nato.int</a>	Programme Director
Kirstein	Peter T.	<a href="mailto:Kirstein@cs.ucl.ac.uk">Kirstein@cs.ucl.ac.uk</a>	STF Chair & Project Manager
Nordhagen	Rolf	<a href="mailto:rolf.nordhagen@usit.uio.no">rolf.nordhagen@usit.uio.no</a>	CN Panel Chair
Wenzel	Zita	<a href="mailto:zita@isi.edu">zita@isi.edu</a>	NATO Consultant on Caucuses
<b>Donors</b>			
Butler	Jane	Jane Butler < <a href="mailto:jbutler@cisco.com">jbutler@cisco.com</a> >	Cisco Donation
Stubbs	David	<a href="mailto:dstubbs@internews.org">dstubbs@internews.org</a>	OSI – requires replacem.

**Annex B Draft Agenda for SILK Board Meeting, September 24, 2002**

(With proposed papers in parenthesis)

1. Welcome to SILK Board Members
  2. Introduction of Members
  3. Acceptance of the membershipMembership of the Board
  4. Minutes of the Informal Meeting of the SILK Board in Almaty [Kirstein Minutes]
  5. Actions Arising from the Informal Meeting [Kirstein will summarise those he knows]
  6. Status Report on NRENs [SB NREN members]
  7. Proposed use of the SILK Network for schools and libraries [paper by Jensen?]
  8. Status Report on Acceptable Use Policies (AUPs) – [AUPs from each NREN]
  9. Status Report on Earth Station Approvals
  10. Status Report on SILK Installations
  11. Planned schedule for future Installations [Frese]
  12. The Governance of the SILK Project [Wenzel/Kirstein]
  13. Progress on the SPONGE Project Contract [Kirstein]
  14. The activities of the SILK Board
  15. Report on Network Operations Centre and Bandwidth usage [Berezhnev]
  16. Report on the SILK Web store [Janz]
  17. Report on Fault reporting [Berezhnev]
  18. Requirements for HELP documentation etc
  19. Progress in Voice/IP [Kirstein]
  20. Training Needs [Janz]
  21. Technical Working Groups [Frese]
  - 22.** User Working Groups[Wenzel]
  23. Publications and Talks
  24. Future Meetings
  25. Any Other Business
- (Please suggest changes and additions)

### 3 MY CURRENT UNDERSTANDING OF THE STATUS AND PROPOSED SCHEDULE OF INSTALLATIONS

NREN	ARENA DIRECTOR	AZRENA	GRENA	KazRENA	AKNET	TARENA	Tuzamen??	UzREN??
<b>Last</b>	Mkrtchyan	Abbasov	Kvatadze	Japarov	Kutanov	Sadykov	Amansahatov	Izbasarov
<b>First</b>	Ruben	Ali	Ramaz	Boris	Askar	Khisorav	Chariyar	Agzam
<b>Email</b>	mrl@r.am	ali@dcacs .ab.az	ramaz@ grena.ge	bjaparov@ career.kz	rector@amp .aknet.kg	khis@ tajikistan.com	Amansahatov @yandex.ru	izbasarov@ uzapt.uzpak.uz
<b>STF</b>	Y		Y		Y			
<b>NREN</b>	Y	??	Y	Y	Y	??	N	Y
<b>Country</b>	Armenia	Azerbaijan	Georgia	Kazakhstan	Kyrgyz Republic	Tajikistan	Turkmenistan	Uzbekistan
	<b>SILK</b>	<b>BOARD</b>	<b>MEMBER</b>					
<b>Last</b>	Mkrtchyan	Abbasov	Kvatadze	Jensen	Kutanov	Sadykov	Amansahatov	Izbasarov
<b>First</b>	Ruben	Ali	Ramaz	William	Askar	Khisorav	Chariyar	Agzam
<b>Email</b>	mrl@r.am	ali@dcacs .ab.az	ramaz@ grena.ge	wjensen@ career.kz	rector@amp .aknet.kg	khis@ tajikistan.com	Amansahatov @yandex.ru	izbasarov@ uzapt.uzpak.uz
	<b>VOIP</b>	<b>RECIPIENT</b>						
<b>Last</b>	Babayan		Machaidze		Veliychuk.			
<b>First</b>	Grigor				Yuri			
	<b>STATUS</b>							
<b>NREN</b>								
<b>Establish</b>	Y	Y	Y	Y	Y	Y	N	??
<b>AUP</b>	Y??	N	Y	N	Y	N	N	N
<b>Licence</b>	Y	N	Y	N	Y	??	N	Y
<b>Shipping</b>	10/15	N??	8/20	9/5	9/5	N??	9/5	08/14
<b>Install</b>	11/2	??	9/1	10/20	10/2	??	9/15	08/22
<b>Service</b>	6		2	5	4		3	1
	<b>BANDWIDTH</b>							
<b>Mbps</b>	2		2	2	1		.5	2
<b>Date</b>	11/9		9/1	11/1	10/1		10/1	08/22

This now has the correct order at least

### 4 PROPOSED AUP TEMPLATE

Zita has proposed a very good template for an AUP from the U of Oregon. I feel this is too complex, and propose the one below:

## Acceptable User & Use Policy XXX-network by (YYY)

1. The XXX-network is the national computer network for higher education and research in YYY.
2. Connecting to the XXX-network is restricted to the following organisations:
  - Universities
  - Academic hospitals
  - Institutes for higher professional education
  - Research institutes
  - Scientific libraries
  - Public Libraries
3. The communication and information services provided to these institutions include full Internet connectivity and are intended only for the staff and the students of the connected institutions.
4. The international facilities may not be used by commercial entities except as specified in (5) below.
5. Within approved technological projects, other organisations in YYY are allowed to connect to the XXX-network for the sole purpose of testing and developing advanced network technologies and applications.
6. Within approved projects for national development, other organisations and individuals are allowed to connect to the XXX-network for the purposes of the project. Their use of the international SILK facilities may not be commercial. Such development projects must be specifically approved for use of the XXX-network, and a list of such projects must be available to the SILK Board.
7. In some cases, the types of international usage made by users in (5) and (6) may be constrained to a subset of full Internet connectivity. Information on such constraints must be available to the SILK Board.