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Administration meeting - GA(94)013
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Administration meeting, continued as first
TERENA General Assembly meeting, Amsterdam,
Jolly Carlton hotel,
20 October 1994, 10:00 - 18:30 and 21 October
1994 , 9:00 - 16:00

1. Welcome and Apologies

Participants:

Austria Peter Rastl (CoA, GA TERENA EC)
Azerbaijan Ali Abbasov (GA)
Belgium Stephan Biesbrouck (GA)
Paul Van Binst (CoA, REC, TERENA EC)
Bulgaria Kyril Boyanov (CoA, GA)
Croatia Jasenka Gojsic (CoA, GA)
Nevenko Bartolincic (obs)
Cyprus Andreas Paraskevopoulos (obs)
Agathoclis Stylianou (CoA, GA)
Czech Republic Jan Gruntorad (CoA, GA)
Denmark Frode Greisen (CoA, GA, TERENA EC,
chair from agenda item 7)
Finland Lars Backstrom (CoA, GA)
FYRM Margita Kon-Popovska (GA)
Germany Klaus Ullmann (CoA, GA)
Martin Wilhelm (obs)
Greece Alexis Arvillias (CoA, GA)
Hungary Lajos Balint (CoA, GA)
Peter Bakonyi (REC, TERENA EC)
Iceland Sven Tafvelin (CoA, GA, REC, TERENA
EC)
Iran Siavash Shahshahani (GA)
Ireland Michael Walsh (CoA, GA)
Gordon Young (obs)
Israel Avi Cohen (GA)
Steve Druck (CoA, REC, TERENA EC)
Italy Marco Sommani (TERENA EC)
Enzo Valente (CoA, GA)
Luxembourg Antoine Barthel (CoA, GA)
Netherlands Kees Neggers (CoA, REC, GA, chair
until agenda item 7)
Norway Petter Kongshaug (CoA, GA)
Poland Tomas Hofmokl
Pedro Amorim (CoA, GA)
Portugal
Roumania Iulian Popa (obs)
Adrian Toia (CoA, GA)
Paul Cristea (obs)
Russia Andrej Mendkovich (GA)
Slovakia Jaroslav Bobovsky (CoA, GA)
Slovenia Marko Bonac (CoA, GA)
Spain Manuel Rincon (CoA, GA)
Sweden Mats Andersson (CoA)

*drawn
Wolrus*

Switzerland	Arne Sundstrom (GA)
Ukraine	Juergen Harms (CoA, GA)
	Daniele Bovio (by proxy from Alexander Saban, GA)
United Kingdom	James Hutton (CoA, GA)
CERN	Olivier Martin (GA)

further observers:

Colja Vermeulen (on 20-10) and Gary Cantwell (on 21-10) (Digital),
Jean- Pierre Euzen (on 20-10) (EC, DG
XIII), Peter Stoehr (EMBL), Erhard Jabs and Gianfranco Alvisi
(ESA), Pier ten Kate (on 20-10) (ESONE),
Hans Frese (HEPnet), Peter Streibelt (IBM), Rudolf Pose (JINR),
Peter Villemoes (NORDUnet), Marieke Dekker (minutes) and Tomaz
Kalin (RARE/TERENA), Brian Gilmore (from agenda item 7 - TERENA
EC), Bart Kasteleijn (lawyer, until agenda item 4)

Apologies from Geerd Hoffmann (ECMWF), Christian Michau (RENATER,
France)

2. Approval of Agenda

D30-01 The CoA approved the agenda, COA(94)053:

3. Minutes and Action List of Previous Meeting

- a) Minutes of the 29th RARE Council of Administration meeting,
20 May 1994, Darmstadt
 - b) CoA Action list update
 - c) RARE Membership matters
- ## 4. Resolution to amend the RARE Constitution
- a) Discussion amendment
 - b) Discussion of new name
 - c) Vote on Resolution of amendment (2/3 majority), vote on new
name and delegation of RARE representative to have notarial deed
executed at Notary's office

SUSPENSION OF MEETING for the execution of Notarial deed at
Notary's office

Meeting continues as first TERENA General Assembly

5. TERENA Membership applications

- a) TERENA Membership from countries participating in RARE and
ERN
- b) Admission of EARN Members from the remaining EARN countries
- c) RARE International and Liaison Members changing into TERENA
Associate and International
Members
- d) Other National Membership matters
- e) Admittance rights for Associate Members

6. TERENA Rules and Regulations

- a) Discussion Rules and Regulations
 - b) Adoption of Rules and Regulations
- ## 7. Election of Executive Committee members
- ## 8. TERENA Mission and Objectives Statement
- ## 9. TERENA Activity plan 1995
- ## 10. TERENA Financial Matters
- a) Discussion budget 1995 - 1997
 - b) Decision budget 1995
 - c) Decision Membership fees 1995

11. Conferences

- a) NSC'94
- b) Preparations JENC6 progress
- c) Future Conferences
* NSC '95

* JENC7 in Budapest, 1996

* Next JENCs

12. TERENA Services
 - a) RIPE NCC (and its management structure)
 - b) GUM-NCC / NJE NCC
 - c) EU-CERT CC proposal
13. TERENA Technical Programme
 - a) TERENA Technical Structure
 - b) Establishment TERENA Technical Committee
 - c) Update on RARE and EARN Technical Programmes
 - d) UPTURN progress
14. RARE Secretariat and EARN Office Reports
15. TERENA external relations
 - a) CCIRN (Euro-CCIRN)
 - b) CREN
 - c) DANTE
 - d) EEMA
 - e) Ebone
 - f) ECTUA
 - g) ETSI
 - h) EuroCAIRN
 - i) EWOS
 - j) Internet Society
16. Next Meetings
GA 2 proposal Tel Aviv, 18/19 May 1995
17. Any Other Business

The agenda was not completely treated in the above order.

3. Minutes and Action List of Previous Meeting

3a) Minutes of the 29th RARE Council of Administration meeting, 20 May 1994, Darmstadt

D30-02 The minutes of the 29th RARE Council of Administration meeting, COA(94)044, were approved without change.

3b) CoA Action list update

A27-16 CoA members to submit to RSec names and addresses of national contacts persons in industry etc. to be used for the promotion campaign.

overtaken and closed *

A28-07 REC/Tomaz Kalin to implement the proposal described in COA(94)010v2 with the addition that the RTC reports to the REC.
* is implemented concomitant with merger taking place, closed *

A28-08 RTC to upgrade the RTP to include reviewers, names of responsible people, points of contact.

* included in mailing, agenda item 13c, closed *

A29-01 MGD to finalize Brussels CoA minutes.

* done, on server *

A29-02 REC to further investigate the applications and come back to the CoA with an advice which organization to accept as Full National Member.

* agenda item 5 - closed *

A29-03 REC to create management body for the RIPE NCC, representative of the whole customer base.

* agenda item 12a - closed *

A29-04 RSEC to provide half year report on expenditure of the RIPE NCC to

the paying customers and sponsors.

* done, distributed on Contributors' distribution list *

A29-05 WG-SEC, WG-SEC TF and the RTC to produce a EU-CERT CC business plan based on a survey of all CERTs before the next CoA.
* agenda item 12c - closed *

The CoA noted the progress on and the closure of the actions.

3c) RARE Membership matters

The following changes of representation in RARE have taken place during the summer:

* Frode Greisen has replaced Peter Villemoes as representative for Denmark.

* Heitor Pina has replaced Vasco Freitas as representative for Portugal.

The CoA noted the information.

4. Resolution to amend the RARE Constitution

4a) Discussion amendment

The REC and EARN have signed an agreement how exactly the merger would take place with a specification of the rights and obligations of the two parties. Part of this agreement is that the RARE Association is used as a vehicle for the merger process by way of changing the statutes and that after the change of the statutes a new Executive Committee would be elected. The next step then is that EARN dissolves itself. The first step to this is expected at the next EARN BoD meeting on 30 November.

The rephrasing of the article in the statutes on reimbursement of expenses (article 21 in the TERENA statutes, article 23 in the RARE statutes) is merely the result of the attempt to make the statutes as short as possible and use the Rules and Regulations for details (R&R article 8.2).

The lawyer has proposed to insert very minor changes into the patch text, in order to make the Statutes more internally consistent. The notary has agreed that these changes do not change the contents of the Statutes and are therefore allowable. The changes reflect the text in Article 7 of the statutes that allows also private individuals to become Associate Member or Permanent Observer and follows this through into Article 16 which applies to admittance rights.

4b) Discussion of new name

The name selection committee has proposed to adopt the following name for the merged association: Trans-European Research and Education Networking Association, also known as TERENA.

EARN confirms that it agrees with the text of the statutes (but would have liked these to be more readable) and with the proposed name.

4c) Vote on Resolution of amendment (2/3 majority), vote on new

name and delegation of RARE representative to have notarial deed executed at Notary's office

D30-03 The CoA (unanimously) approved the new Statutes, the new name, TERENA and the RARE delegate by resolving as follows:

RESOLUTION and POWER OF ATTORNEY

of the meeting on 20 October 1994 of the Council of Administration of the Association Reseaux Associes pour la Recherche Europeenne (RARE) registered at Amsterdam

The Council of Administration

Taking into consideration:

- that the draft amendment deed of the Statutes (Constitution) of RARE has been prepared and processed in accordance with Article 22 of the Statutes;
- that a certified copy of the draft amendment deed and a translation in English are attached hereto;
- that the Council of Administration has duly discussed this draft and voted in favour of it with two thirds majority.

Resolves:

1) a- To amend the Statutes (Constitution) of RARE as attached in draft hereto, taking into account the following adjustments:

- Artikel 12 lid 1, laatste regel toevoegen [na 'vertegenwoordiger']: 'of waarnemer' [volgt 'daarvan zijn.'];
- * Artikel 16 lid 1, 4e regel toevoegen [na 'diens plaatsvervanger']: de 'natuurlijke personen die permanent waarnemer zijn en' [volgt 'de waarnemer (of diens'...];
- * Artikel 16 lid 1, 6e regel toevoegen [na 'alsmede']: 'de natuurlijke personen die geassocieerd lid zijn en' [volgt 'de waarnemer (of diens'...];

b- to rename RARE into Trans-European Research and Education Networking Association, also known as TERENA.

2) To authorize Mr. M.B. Kasteleijn, solicitor at Amsterdam, residing at Bloemendaal (NL), born at Hong Kong on 9 July 1950, to procure at their first convenience the amendment of this draft by notary Mr. C.L. Zabel at Amsterdam or his mandatee.

Made and signed at Amsterdam, The Netherlands on 20 October 1994.

Chairman: Mr. Kees Neggers

Secretary: Ms. Marieke Dekker

SUSPENSION OF MEETING for the execution of Notarial deed at Notary's office

The meeting continued as first TERENA General Assembly, with the RARE member organizations continuing their voting rights as one member one vote.

5. TERENA Membership applications

5a) TERENA Membership from countries participating in RARE and EARN

The RARE and EARN representatives of the following countries have agreed that the RARE member organization continues membership of TERENA: ACOnet - Austria,
UNIBEL - Republic Belarus,
OSTC (BELNET) - Belgium,
UNICOM-B - Bulgaria,
CARNet - Croatia,

CYNET - Cyprus
CTU-CC (CESNET) - Czech Republic,
UNI-C on behalf of the Danish Research Ministry - Denmark,
Finnish Ministry of Education - Finland,
DFN-Verein - Germany,
HUNGARNET - Hungary,
SURIS/ISnet - Iceland,
INFN - Italy,
RESTENA on behalf of the Ministere de l'Education Nationale -
Luxembourg,
UNINETT - Norway,
NASK - Poland,
FCCN - Portugal,
SANET - Slovakia,
ARNES - Slovenia,
RedIRIS/CSIC - Spain,
SUNET (VHS) - Sweden,
SWITCH - Switzerland,
TUVAKA - Turkey,
JNT Association trading as UKERNA - UK

The General Assembly is informed that the representatives have changed for the following organizations:

JTC (BELNET): Pierre Bruyere has replaced Paul Van Binst
SUNET: Arne Sundstrom has replaced Mats Andersson
SURIS/ISnet: Helgi Jonsson has replaced Helgi Thorsson
NASK: Tomasz Hofmokl has replaced Daniel Bem

The following RARE members have not notified the Secretariat which organization will be TERENA member and they are now automatically TERENA members: RENATER - France, ARIADNet - Greece, HEAnet - Ireland.

ARIADNet and HEAnet confirm at the meeting that they wish to remain member of TERENA. RENATER (not represented at the meeting) has given indications not to wish to continue membership of TERENA.

In one case the EARN and RARE representative organizations have decided that the EARN representative organization continues the TERENA membership:

J1-01 The General Assembly accepts the replacement by a new member organization of the following National Member: the Netherlands: SURFnet bv replacing SURF.

5b) Admission of Members from the remaining EARN countries

New membership applications have been received from several EARN countries; the agreement between RARE and EARN includes a statement that EARN members will be automatically accepted as TERENA members provided there is not an existing RARE member in that country. The situation is clear for all applications except for the ones from the Russian federation, where the EARN member, UNICOR, has applied but also another organization: RELARN. Following the agreement, UNICOR should become TERENA member at the same time as the other EARN members. According the article 9.1.c of the TERENA Statutes, the GA can at any time decide to terminate the membership of UNICOR (as well as any other membership) when the GA believes that another organization is more representative.

James Hutton moves that UNICOR should not be part of the list of EARN countries to be automatically accepted as TERENA members. Vote: 1 in favour, 19 against, 4 abstentions. The motion is defeated.

D01-02 The General Assembly accepts the following TERENA National Members (vote 22 in favour, 2 abstentions, none against):

Academy of Sciences - Azerbaijan,
FRCU - Egypt,
MARNET, "Sts Kiril and Metodij" University Skopje - FYROM,
Georgian Academy of Sciences - Republic of Georgia,
Institute for studies in Theoretical Physics and Mathematics -
Iran,
IIUCC (Israeli Inter University Computation Centre) - Israel,
Center for Informatics - Republic of Moldova
RCN - Roumania
UNICOR - Russian federation
Institute for Condensed physics - Ukraine

5c) RARE International and Liaison Members changing into TERENA Associate and International Members

By virtue of the change of the Statutes the RARE International Members and Liaison Member (which did not have any voting rights) are transposed in TERENA Associate Members. This applies to:

CEENet - the Central and Eastern European Networking Association,
CERN - European Laboratory for Particle Physics,
REN - Corporation for Research and Educational Networking,
EARN - European Academic and Research Network,
ECMWF - European Centre for Medium-Range Weather Forecasts,
EMBL - European Molecular Biology Laboratory,
ESA - European Space Agency,
ESONE - European Standards on Nuclear Electronics,
EUnet - EUnet Communications Services BV (European Unix Users Network),
HEPnet - High Energy Physics,
JINR - Joint Institute for Nuclear Research (DUBNA),
NORDUnet - Consortium of National Research and Education networks in the Nordic countries,
YUNAC - Yugoslav Network for the Academic Community.

CEENet, the Joint Institute for Nuclear Research and NORDUnet have confirmed their intention to remain Associate Member of TERENA.

Some of the above are an International Treaty organization and as such eligible to become International Member. CERN and ECMWF have made known the wish to become TERENA International (voting) Member.

D01-03 The General Assembly accepts CERN and ECMWF as International Member of TERENA.

TERENA now has 40 voting members of which 33 are represented at the meeting.

DANTE has applied to join TERENA as Associate member.

Furthermore Digital and IBM have indicated strong interest in joining TERENA as Associate member. IBM expects to process the necessary paperwork before the end of October.

D01-04 The GA accepts DANTE as Associate member of TERENA. (vote 32 in favour, 1 abstention, none against).

5d) Other National Membership matters

The following application for National Membership was received:
RELARN Association - representing the Russian Federation.

The GA would prefer that the Russian Federation provides a recommendation on the most representative organizations.

A01-01 The TERENA Executive Committee to come to a recommendation on Russian representation for the next General Assembly meeting.

5e) Admittance rights for Associate Members

As per Article 16.1 of the TERENA Statutes Associate Members have no automatic admittance to the meetings of the General Assembly. This was written in to be able to avoid the risk that there are too many non-voting participants at a GA meeting. The General Assembly however has the right to grant permanent observer status to Associate Members.

D01-05 The General Assembly decides to grant automatic admission to all Associate Members until such a time as the GA revokes this decision.

6. TERENA Rules and Regulations

6a) Discussion Rules and Regulations

The draft Rules and Regulations (R&R), GA(94)001 were discussed. Some cosmetic changes and some rephrasing was suggested, a.o.:

- * NewOrg should be replaced by TERENA throughout the document;
- * in 3.9 and 6.10 the word 'approval' should be replaced by 'reviewed';
- * the second sentence of 6.4 should be deleted if the lawyer approves;
- * to 6.6 and 7.3 is added: 'and will report this to the GA';

The Executives tabled 3 sets of possible voting structures, in document GA(94)009, and updated according to expected TERENA membership.

During the discussion it was argued that a straight relationship with GNP would be too complicated and not stable. Hence the proposal from James Hutton to adopt a GNP based banded scheme, with weights ranging from 1 to 7 was accepted. Members that believe to be in the wrong category can apply for a change of category, to be decided by the GA. This will mostly be the case when the GNP of a given country overtakes (in positive or negative sense) the GNP of a country in a neighbouring category.

6b) Adoption of Rules and Regulations

D01-06 The GA approves the Rules and Regulations - taking into account the comments made and decides that the text of article 4.2 of the Rules and Regulations is:

'The voting structure consists of 7 categories that are broadly based on the GNPs. Members in category 1 have one vote, members in category 2 have two votes, members in category 3 have three votes, members in category 4 have four votes, members in category 5 have five votes, members in category 6 have six votes and members in category 7 have seven votes.'

D01-07 The GA further decides that Georgia, Republic of Moldova, Azerbaijan, Iceland, Cyprus, FYRoM, Slovakia and Luxembourg are members of category 1; that Slovenia, Croatia, Republic of Belarus, Bulgaria, Czech Republic and Hungary are members of category 2; that Egypt, Roumania, Ireland, Israel and Ukraine are members of category 3; that Greece, Portugal, Poland, Norway, Finland, Turkey, Iran, Denmark and Russia are members of category

4; that Austria, Belgium, Switzerland, Sweden and the Netherlands are members of category 5; that Spain is member of category 6 and that the UK, Italy, France and Germany are members of category 7.

D01-08 The GA confirms that International members have one vote each.

D01-09 The GA further decides that the membership fees be related to the voting structure, but with a broader range, and agrees the following text for R&R article 8.3:

' The categories of membership fees as mentioned in article 10.2 of the Statutes shall be:

National Members:

The yearly contribution is related to the voting categories as set out in article 4.2 of the R&R. The fee for members in category 1 shall be one Unit, the fee for members in category 2 shall be two Units, the fee for members in category 3 shall be four Units, the fee for members in category 4 shall be six Units, the fee for members in category 5 shall be eight Units, the fee for members in category 6 shall be twelve Units, the fee for members in category 7 shall be sixteen Units.

International Members:

One Unit

Associate Members:

Half Unit

The above decisions were made with 28 votes in favour, 1 against and 4 abstentions.

The total number of votes within TERENA is 133 of which 113 represented at the meeting.

7. Election of Executive Committee members

This agenda item was chaired by Tomaz Kalin, TERENA Secretary General. During this agenda item Greece was not present, hence the total number of votes was 109.

The Joint Executive proposed that the following Vice-Presidents will be elected: VP Conferences and seminars, VP Services, VP Technical Programme.

During the discussion it became clear that not all GA members felt that it was necessary to elect a VP for Services. However, in view of the large budget that TERENA handles for services the proposal was widely supported.

The R&R specify the order of the elections, with the exception of the order in which the Vice-Presidents are being elected. It is also proposed that the elections for the Vice-Presidents are in alphabetical order.

D01-10 The General Assembly agreed to elect three VPs in the TERENA Executive Committee: one for Conferences and seminars, one for Services and one for the Technical Programme, and that their elections are in alphabetical order. (votes 83 pro, 21 against, 5 abstentions).

The Joint Executive recommends that the first TERENA Executive

Committee consists of 9 people - in order to facilitate the transition.

D01-11 The GA decides to elect 9 members of the TERENA Executive Committee. (votes 83 pro, 12 against, 14 abstentions)

Candidates for President:

Frode Greisen - nominated by Pedro Amorim (PT), Avi Cohen (IL)
Kees Neggers - nominated by Juergen Harms (CH), Klaus Ullmann (DE), Michael Walsh (IE)

result: Frode Greisen 56 votes and Kees Neggers 53 votes.

D01-12 The GA appoints Frode Greisen as President of TERENA

Candidates for Vice President Conferences:

Steve Druck - nominated by Avi Cohen (IL), Lajos Balint (HU)
Bernhard Plattner - nominated by Juergen Harms (CH), James Hutton (UK)

result: Bernhard Plattner 68 votes and Steve Druck 40 votes.

D01-13 The GA appoints Bernhard Plattner as TERENA Vice President Conferences.

Candidate for Vice President Services:

Steve Druck - nominated by Avi Cohen (IL), Michael Walsh (IE)

Upon request a secret ballot took place.

result: Steve Druck 68 votes, 7 votes no and 34 votes blank.

D01-14 The GA appoints Steve Druck as TERENA Vice President Services

Candidates for Vice President Technical Programme:

Brian Gilmore - nominated by Juergen Harms (CH), James Hutton (UK), Klaus Ullmann (DE)
Sven Tafvelin - nominated by Lars Backstrom (FI), Frode Greisen (DK), Petter Kongshaug (NO), Arne Sundstrom (SE)

result: Sven Tafvelin 59 votes, Brian Gilmore 50 votes.

D01-15 The GA appoints Sven Tafvelin as TERENA Vice President Technical Programme.

Candidates for Treasurer:

Marco Sommani - nominated by Pedro Amorim (PT), Avi Cohen (IL)
Paul Van Binst - nominated by Juergen Harms (CH), Manuel Rincon (ES), Lajos Balint (HU)

result: Marco Sommani 58 votes, Paul Van Binst 38 votes, 12 votes blank and 1 vote missing

D01-16 The GA appoints Marco Sommani as TERENA Treasurer.

Candidates for Members: nominated were:

Peter Bakonyi, Marco Bonac, Brian Gilmore, Tomasz Hofmokl, Peter Rastl, Paul Van Binst.

result: Peter Bakonyi 92 votes, Brian Gilmore 73 votes, Paul Van Binst 65 votes, Peter Rastl 64 votes, Marco Bonac 58 votes and Tomasz Hofmokl 51 votes.

D01-17 The GA appoints Peter Bakonyi, Brian Gilmore, Paul Van Binst and Peter Rastl as members of the TERENA Executive Committee.

The newly elected Executive Committee took office from the moment of election.

8. TERENA Mission Statement

The TERENA Mission and Objectives Statement, GA(94)002 was carefully worked out by the Joint Executive and intends to set out the main areas of activity of TERENA, in much more detail than the Statutes do and in much less detail than the Activity plan.

It was argued that it should be a short, structured document with goals and priorities.

A01-02 TERENA Executive to revise the Mission Statement and submit it to the next GA meeting.

9. TERENA Activity plan 1995

The TERENA Activity plan for 1995, GA(94)007, lists the activities that are proposed to be undertaken during 1995. Ratification of the Activity plan does not imply that the budget necessary to perform the activities is accepted, rather it is a wish list from which activities will be deleted in the case execution of it is impossible, be it for financial or other reasons. While several of the activities come back on the agenda to be discussed in more detail, this plan needs to be a self-standing document, hence some repetition is unavoidable.

Several items were discussed in detail, in particular the paragraphs on memberships and liaisons. These will be rewritten to reflect the discussion and provide more explanation on the various organizations mentioned.

A01-03 TERENA Executive to revise Activity plan before next GA meeting.

10. TERENA Financial Matters

10a) Discussion budget 1995

The Joint Executives, in line with the agreement reached during the joint meeting in Darmstadt in May 1994, propose a budget based on a total membership fee income of 1 M ECU for 1995. The basic budget however is reduced to 800 k ECU. The difference of 200 k ECU will be used as a mandatory contribution to the projects' budget line. The allocation of this part of the fees to one or more projects has to be approved explicitly by the individual members.

However, the budget of 1 M ECU does not cover the expenditure expected for 1995, which is almost 1.5 M ECU (not including the RIPE NCC). The Joint Executive request an income from the GA of 1 M ECU and the money needed to close the gap between expenditure and membership income is expected to be drawn from project execution, which is funded outside the membership fees.

Concern was raised about these figures and clarifications requested. In particular an opening statement of TERENA, detailing assets and liabilities, was requested. Also necessary is a plan that shows that TERENA is financially stable. If necessary a cost-reduction plan needs to be drafted, alternatively a plan how to use the existing personnel better, generating more productivity. In any case a transition plan to arrive at more cost effective organization was called for. It was requested that money from the reserves only be used upon explicit approval by the GA.

10c) Decision Membership fees 1995

The GA cannot decide on membership fees as long as the expenditure side of the budget is not approved and postpones the decision on both until after discussion of the Technical Programme.

12. TERENA Services

12a) RIPE NCC (and its management structure)

On 21 September the first meeting of the RIPE NCC contributors took place. The participants agreed on an organizational model for the RIPE NCC and proposed the principles of a tariff structure for the RIPE NCC.

All documents relevant for the RIPE NCC Contributors were sent out to the GA.

This agenda item was not discussed.

12b) GUM-NCC / NJE NCC

The proposal for the worldwide coordination of the NJE network services as well as the worldwide coordination of backbone servers services was not discussed.

12c) EU-CERT CC proposal

During the Darmstadt meeting the CoA asked that a full project proposal for the coordination of European CERTs be submitted to the October meeting. A proposal for the establishment of the CERT CC can be found in the set of TERENA Technical Projects that are to be discussed under agenda item 13c, as Project Proposal H.

The proposal CONCERT-in-E, ref. WG(94)2v2, written by PDO Jeroen Houuttuin with guidance from the WG-SEC, was emailed and tabled to the meeting. It describes a proposal for a self-funding service provision at a cost of roughly 300 k ECU per year. The GA postponed the decision until a later GA meeting.

13. TERENA Technical Programme

13a) TERENA Technical Structure

The TERENA Technical Structure, GA(94)003, describes the goals and the basis on which the TERENA Technical Structure will run which is essentially by the TERENA Technical Committee under chairmanship of the TERENA VP for the Technical Programme.

D01-18 The General Assembly approved the TERENA Technical Structure.

votes: 86 in favour, 23 abstentions, none against.

13b) Establishment TERENA Technical Committee

By the election of Sven Tafvelin as Vice President Technical Programme he has become the Chairman of the TERENA Technical Committee

13c) Update on RARE and EARN Technical Programmes

The GA noted the Technical work in EARN (NEWORG18 94) and the progress of the RARE Technical Programme (GA(94)004).

A follow-on of the two Technical Programmes is the TERENA Technical Programme. Proposals were made for projects to be

executed within the TERENA Technical Programme, proposals A - AA in the document TERENA Project Proposals, GA(94)008.

The GA wishes that the TERENA TC vets the proposals before they are submitted to the GA for commitments. Several proposals now are overlapping and do not follow a consistent framework. Furthermore some of the proposals entail activities that are part of the basic budget. Members argued that proposals for projects should be innovative development projects, and not proposals for acquisition of services or technical support oriented - these would fall in other budget categories.

A01-04 TSec to send out a matrix to the GA on 24 October encompassing the projects proposed, with a questionnaire (to be answered by the GA within 2 weeks) about which projects the GA members deem interesting enough to possibly commit funding for.

These selected proposals will be revised, made consistent and submitted to the TTC for review before resubmitting to the GA. An activity plan will be added as well as an indication of how much secretarial support is needed. The GA will seek advice from their own technical experts. The GA is also asked to invest time of their technical staff into the elaboration of the proposals and to nominate a contact person to facilitate communications.

13d) UPTURN progress

The current status of UPTURN (Umbrella Proposal for Telematics for Users and Research Networks) is described in GA(94)005. The activity is aimed at promoting participation by the TERENA community in the EU Fourth Framework Programme. There is a total budget of 2.5 M ECU for coordination and support of Special Interest Groups. TERENA does not seek partnerships but will facilitate participation of TERENA members. The Call for Proposals is expected on 15 December, with a deadline of 15 March.

10. TERENA Financial Matters

The GA is asked to approve the Auditor for the 1994 and 1995 books of TERENA. It is proposed to use the same auditor as for the RARE accounts 1992 and 1993.

A01-19 The GA agrees to retain the services of Schelte Schuurmans of Schuurmans BV for the auditing of the 1994 and 1995 financial accounts of TERENA.

A recalculation of the 1M ECU income (taking into account the 25% - 50 % step-up for new countries) yields that the basic Unit could be set at 5500 ECU, with category 1 paying 1 Unit, category 2 paying 2, category 3 paying 4, category 4 paying 6, category 5 paying 8, category 6 paying 12 and category 7 paying 16 Units.

The GA decides on a special meeting of the GA, to be held on 2 December 1994 in London, with the specific purpose of discussing financial matters. The agenda should include the revised Mission statement, the revised Activity plan and the revised budget 1995. The budget papers should include the TERENA opening balance, an explanation and justification of the expenditure, a list of the staff costs, combined with an estimate of the costs of laying-off staff if this proves necessary. The GA waives the requirement in article 3.5 of the R&R that papers to be treated at a GA meeting be distributed three weeks in advance. The papers to be discussed at the 2 December meeting should be available one week in advance.

The GA furthermore wishes to be presented with a two year budget

plan at the Tel Aviv GA meeting.

A01-05 The GA to present its wishes on the budget within the next days for the TERENA Executive to work on.

11. Conferences

11a) NSC'94

not discussed

11b) Preparations JENC6 progress

The JENC6 preparations are going well. The sponsorship situation is looking fairly promising, with 10 k USD from both Novell and MCI already committed. The next PC meeting takes place in London on 1 December. The organizers aim at having a 2Mbps line available for broadcasting the sessions.

The PC comprises: Jose Barbera (chair), Lajos Balint, Antoine Barthel, Manfred Bogen, John Dyer, Ruediger Grimm, Hannes Lubich, Rogelio Montanana, David Sitman.
Liaison: Steve Druck (local organization), Glenn Kowack (EurOpen), Luis Rodriguez Rosello (EC), Tony Rutkowski (ISOC). Support from Judith Kiers and Jeroen Houttuin from the Secretariat.

The Conference theme is Bringing the World to the Desktop. The JENC will take place in the Dan Panorama Convention Center in Tel Aviv and starts Monday 15 May 1995 at 14:00 and ends on Thursday 18 May at 12:00.

11c) Future Conferences

* NSC '95

The General Assembly mandated the TERENA Executive to discuss plans for a Networking Services Conference in 1995.

* JENC7 in Budapest, 1996

The RARE CoA had accepted the offer from the Hungarian Academy of Sciences to host JENC7 in Budapest between 13 and 16 May 1996 at the occasion of the 100th anniversary of the Academy of Sciences as well as the 1100th Anniversary of the existence of the Hungarian State. NATO has already agreed to provide funding for a workshop around the conference.

* Next JENCs

1997 has offered to organize the 8th JENC in Edinburgh, which the RARE CoA had accepted. Given the foreseen growth of INET Conferences the Edinburgh location seems not suited for combining a JENC and an INET conference, since INET forecasts some 1500 attendees.

A01-06 The TERENA Executive to investigate whether or not ISOC is interested in a combined European Conference in 1997.

1998

DFN tabled a proposal for a conference in Dresden in 1998.

However in view of the uncertainty of a combined conference in 1997, DFN withdraws the proposal and will possibly resubmit once the situation vis a vis ISOC is clear.

2000

Italy offers to organize JENC11 in Rome in 2000.

14. RARE Secretariat and EARN Office Reports
not discussed

15. TERENA external relations

15a) CCIRN (Euro-CCIRN)
not discussed

15b) CREN
not discussed

15c) DANTE (Delivery of Network Technology to Europe)
not discussed

15d) EEMA
not discussed

15e) Ebone
not discussed

15f) ECTUA
not discussed

15g) ETSI - European Telecommunications Standards Institute
not discussed

15h) EuroCAIRN
not discussed

15i) EWOS
not discussed

15j) Internet Society
not discussed

16. Next Meetings

D01-20 the GA decides that GA2 takes place in London, 2 December 1994 and GA3 in Tel Aviv, 18/19 May 1995

17. Any Other Business

no other business

List of decisions made at the 30th RARE Council of Administration meeting, Amsterdam, 20/21 October 1994.

D30-01 The CoA approved the agenda, COA(94)053.

D30-02 The minutes of the 29th RARE Council of Administration meeting, COA(94)044, were approved without change.

D30-03 The CoA (unanimously) approved the new Statutes, the new name, TERENA and the RARE delegate by resolving as follows:

RESOLUTION and POWER OF ATTORNEY

of the meeting on 20 October 1994 of the Council of Administration of the Association Reseaux Associes pour la Recherche Europeenne (RARE) registered at Amsterdam

The Council of Administration

Taking into consideration:

- that the draft amendment deed of the Statutes (Constitution) of RARE has been prepared and processed in accordance with Article 22 of the Statutes;
- that a certified copy of the draft amendment deed and a translation in English are attached hereto;
- that the Council of Administration has duly discussed this draft and voted in favour of it with two thirds majority.

Resolves:

1) a- To amend the Statutes (Constitution) of RARE as attached in draft hereto, taking into account the following adjustments:

* Artikel 12 lid 1, laatste regel toevoegen [na 'vertegenwoordiger']: 'of waarnemer' [volgt 'daarvan zijn.'];

* Artikel 16 lid 1, 4e regel toevoegen [na 'diens laatsvervanger']: de 'natuurlijke personen die permanent waarnemer zijn en' [volgt 'de waarnemer (of diens'...];

* Artikel 16 lid 1, 6e regel toevoegen [na 'alsmede']: 'de natuurlijke personen die geassocieerd lid zijn en' [volgt 'de waarnemer (of diens'...];

b- to rename RARE into Trans-European Research and Education Networking Association, also known as TERENA.

2) To authorize Mr. M.B. Kasteleijn, solicitor at Amsterdam, residing at Bloemendaal (NL), born at Hong Kong on 9 July 1950, to procure at their first convenience the amendment of this draft by notary Mr. C.L. Zabel at Amsterdam or his mandatee.

Made and signed at Amsterdam, The Netherlands on 20 October 1994.

Chairman: Mr. Kees Neggers

Secretary: Ms. Marieke Dekker

List of decisions made at the first TERENA General Assembly, 20/21 October 1994

D01-01 The General Assembly accepts the replacement by a new member organization of the following National Member: the Netherlands: SURFnet bv replacing SURF.

D01-02 The General Assembly accepts the following TERENA National Members (vote 22 in favour, 2 abstentions, none against):

Academy of Sciences - Azerbaijan,

FRCU - Egypt,

MARNET, "Sts Kiril and Metodij" University Skopje - FYROM,

Georgian Academy of Sciences - Republic of Georgia,

Institute for studies in Theoretical Physics and Mathematics -

Iran,

IIUCC (Israeli Inter University Computation Centre) - Israel,

Center for Informatics - Republic of Moldova

RCN - Roumania

UNICOR - Russian federation

Institute for Condensed physics - Ukraine

D01-03 The General Assembly accepts CERN and ECMWF as International Member of TERENA.

D01-04 The GA accepts DANTE as Associate member of TERENA. (vote 32 in favour, 1 abstention, none against).

D01-05 The General Assembly decides to grant automatic admission to all Associate Members until such a time as the GA revokes this decision.

D01-06 The GA approves the Rules and Regulations - taking into account the comments made and decides that the text of article 4.2 of the Rules and Regulations is:

'The voting structure consists of 7 categories that are broadly based on the GNPs. Members in category 1 have one vote, members in category 2 have two votes, members in category 3 have three votes, members in category 4 have four votes, members in category 5 have five votes, members in category 6 have six votes and members in category 7 have seven votes.'

D01-07 The GA further decides that Georgia, Republic of Moldova, Azerbaijan, Iceland, Cyprus, FYRoM, Slovakia and Luxembourg are members of category 1; that Slovenia, Croatia, Republic of Belarus, Bulgaria, Czech Republic and Hungary are members of category 2; that Egypt, Roumania, Ireland, Israel and Ukraine are members of category 3; that Greece, Portugal, Poland, Norway, Finland, Turkey, Iran, Denmark and Russia are members of category 4; that Austria, Belgium, Switzerland, Sweden and the Netherlands are members of category 5; that Spain is member of category 6 and that the UK, Italy, France and Germany are members of category 7.

D01-08 The GA confirms that International members have one vote each.

D01-09 The GA further decides that the membership fees be related to the voting structure, but with a broader range, and agrees the following text for R&R article 8.3:

' The categories of membership fees as mentioned in article 10.2 of the Statutes shall be:

National Members:

The yearly contribution is related to the voting categories as set out in article 4.2 of the R&R. The fee for members in category 1 shall be one Unit, the fee for members in category 2 shall be two Units, the fee for members in category 3 shall be four Units, the fee for members in category 4 shall be six Units, the fee for members in category 5 shall be eight Units, the fee for members in category 6 shall be twelve Units, the fee for members in category 7 shall be sixteen Units.

International Members:

One Unit

Associate Members:

Half Unit '

D01-10 The General Assembly agreed to elect three VPs in the TERENA Executive Committee: one for Conferences and seminars, one

for Services and one for the Technical Programme, and that their elections are in alphabetical order.

D01-11 The GA decides to elect 9 members of the TERENA Executive Committee.

D01-12 The GA appoints Frode Greisen as President of TERENA

D01-13 The GA appoints Bernhard Plattner as TERENA Vice President Conferences.

D01-14 The GA appoints Steve Druck as TERENA Vice President Services

D01-15 The GA appoints Sven Tafvelin as TERENA Vice President Technical Programme.

D01-16 The GA appoints Marco Sommani as TERENA Treasurer.

D01-17 The GA appoints Peter Bakonyi, Brian Gilmore, Paul Van Binst and Peter Rastl as members of the TERENA Executive Committee.

D01-18 The General Assembly approved the TERENA Technical structure.

D01-19 The GA agrees to retain the services of Schelte Schuurmans of Schuurmans BV for the auditing of the 1994 and 1995 financial accounts of TERENA.

D01-20 the GA decides that GA2 takes place in London, 2 December 1994 and GA3 in Tel Aviv, 18/19 May 1995.

List of action items resulting from the 1st TERENA General Assembly.

A01-01 The TERENA Executive Committee to come to a recommendation on Russian representation for the next General Assembly meeting.

A01-02 TERENA Executive to revise the Mission Statement and submit it to the next GA meeting.

A01-03 TERENA Executive to revise Activity plan before next GA meeting.

A01-04 TSec to send out a matrix to the GA on 24 October encompassing the projects proposed, with a questionnaire (to be answered by the GA within 2 weeks) about which projects the GA members deem interesting enough to possibly commit funding for.

A01-05 The GA to present its wishes on the budget within the next days for the TERENA Executive to work on.

A01-06 The TERENA Executive to investigate whether or not ISOC is interested in a combined European Conference in 1997.