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From: Lynn Behnke, FNC Coordinator

Comments: Please call if I can answer
any questions regarding the FNC
Advisory Committee Meeting.

Agenda
FNC Advisory Committee Meeting
April 14, 1993
9 a.m. - 4:30 p.m.
National Science Foundation
1800 G Street, NW
Washington, D.C. 20550
Room 540

9:00 - 9:10	Welcome, Introductions--Nico Habermann
9:10 - 9:30	Purpose of the FNCAC, Charter, How the FNCAC Provides Feedback--Nico Habermann Administrative Details--Frank Moore
9:30 - 9:50	Overview of FNC Activities--Nico Habermann
9:50 - 10:20	Administration's View on the Federal Role in Networking--Mike Nelson (invited)
10:20 - 10:50	Follow-up to Dec. 17, 1992 Meeting - Copyright Protection Issues--Jerry Linn - FNC Cost Accounting/Recovery Policy--Vint Cerf - Education--Ken Klingenstein - Implementation of NREN Security Policy--Stu Personick - Defining a Vision for the Future of the NREN--Ken King
10:50 - 11:10	IP Address Space Management Presentation--Tony Villasenor
11:10 - 12:10	FNCAC Discussion on IP Address Space Management and Initial Draft Statement--Tony Villasenor/FNCAC Members
12:10 - 12:40	Serve Lunch
12:40 - 1:00	National Information Infrastructure Presentation--John Cavallini
1:00 - 2:00	FNCAC Discussion on NII and Initial Draft Statement--John Cavallini/FNCAC Members
2:00 - 2:15	Break
2:15 - 2:40	Internationalization Presentation--Tony Villasenor
2:40 - 3:40	FNCAC Discussion on Internationalization Issues--Tony Villasenor/FNCAC Members
3:40 - 4:30	Wrap-up and Next Meeting

2/5/93

Federal Networking Council Advisory Committee Charter

1. Purpose

The Federal Networking Council Advisory Committee (FNCAC) is a federally chartered advisory committee operating under the federal laws governing such activities. It is constituted to advise the Federal Networking Council (FNC) on policy and programmatic matters related to networking sponsored by the agencies that make up the Federal Networking Council. In particular, programs that are part of the National Research and Education Network (NREN) Program, part of the High Performance Computing Act of 1991, are of particular interest.

The FNCAC shall provide the FNC with technical, tactical, and strategic advice from the constituencies involved in the NREN Program. Constituencies include the following: the research and scholarly communities who are the end users of the networks; organizations and individuals that need connectivity to the NREN; transmission and other facilities providers; industrial organizations that develop and provide relevant technology and services; and experts in networking and computer science who provide technical guidance.

The FNCAC is advisory in nature and shall work on areas of policy and technical direction and user/program needs and requirements.

2. Membership

Membership is limited to 24 members who will be selected by the FNC Chairperson in response to recommendations by the FNC. Members will serve for a term of 3 years, and one third of the membership will be selected each year. FNCAC members may be selected for consecutive 3 year terms with the mutual consent of the member and the FNC Chairperson. Each member will be selected on the basis of the individual expertise he or she may contribute to the FNCAC, and not as a representative of his or her institution. In the event a member resigns, the Chairperson of the FNC will select a replacement that will complement the skills of the other FNCAC members.

3. Chairperson and Chairperson Designate

The Chairperson of the FNC will select a Chairperson Designate who will serve for a term of one year, who will then become Chairperson of the FNCAC for a term of one year. The FNCAC Chairperson will be responsible for coordinating the written reports to the FNC and for communicating with the FNC Chairperson about future agenda items. In the event the Chairperson is not available, the Chairperson Designate will assume the duties of the Chairperson.

4. Meetings of the FNCAC

Meetings of the FNCAC occur at least two times per year. All meetings will be open to the general public, except for sessions that may be closed in accordance with the provisions of the Federal Advisory Committee Act. Any attendee can request to speak, but only FNCAC members will be allowed to vote on matters, or to draft reports to the FNC.

5. Steering Committee

A steering committee will be chosen by the FNCAC Chairperson for the purposes of working with the FNC regarding agenda items and FNCAC reports.

6. Task Groups

The FNCAC can, with FNC approval, create Task Groups to provide assistance to the FNC on appropriate issues. Non-members of the FNCAC may be asked to join Task Groups to provide for added ranges of expertise. The report generated by the Task Group will be the responsibility of the FNCAC members that are on the Task Group.

Federal Networking Council Advisory Committee

4/7/93

[Send corrections to behnke@darpa.mil.]

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