

CCIRN 2009 Meeting Agenda
Crystal Gateway Marriott Hotel
Arlington, VA

WEDNESDAY, 29 April

13.30 Part I: Formalities

1. Welcome and Introductions – *CCIRN Co-chairs*
2. Approval of Agenda – *H. Boyles*
3. Minutes of Last Meeting – *K. Vietsch*
4. Review of CCIRN support mechanisms: website, mailing lists – *Y. Kitamura*

14.00 Part II: Strategic Plan/Organizational Updates

1. GN3 Project – *K. Vietsch*
2. APAN organization/secretariat planning – *G. McLaughlin*
3. UbuntuNet Alliance – *F.F. Tsubira*
4. US National Information Technology R&D Subcommittee strategic plan update – *G. Miller*
5. Update on Internet2 Strategic Plan and Impementation – *D. Van Houweling*

15.30 BREAK

16.00 Part III: Hot topics in inter-continental R&E network infrastructure and services

1. Upcoming inter-continental infrastructure procurements
 - a. Europe
 - i. GEANT – *C. Stöver*
 - b. North America
 - i. US NSF IRNC program solicitation update – *J. Schopf, NSF*
 - c. Asia
 - i. APAN, TEIN – *G. McLaughlin*
 - d. Latin America
 - i. CLARA – *M. Stanton*
 - e. Africa
2. RENOG BoF update – *J. Williams*

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08.30 Part III cont'd

3. Report on 'lightpath' coordination issues between continents
 - a. GLIF update – *K. Neggers*

- b. Operational coordination efforts
 - i. DICE collaborative group efforts – *H. Boyles*
- 4. Discussion of support for GENI and GENI-type network research discipline community activities and ‘international federation’ progress
- 5. Discussion of Exchange Point facilities and their role in the international R&E network fabric
- 6. Report on inter-federation of national access/identity management federations
 - a. Report on REFEDS group inter-federation efforts – *L. Florio*

10.00 Part IV: Related global activities

- 1. ISOC activities and R&E network interests:
 - a. policy work with OECD, ITU, etc. and R&E network input – *Constance Bommelaer/Bill Graham, ISOC*
 - b. trust and identity initiative, other activities – *Greg Wood, Drew Dvorshak*

10.45 BREAK

11.15 Part V: CCIRN Future

- 1. Discussion on future of CCIRN
- 2. Date and Location of Next CCIRN Meeting
 - a. APAN co-chair proposal: Sydney (Jan 2010) or Hanoi (July 2010) – *G. McLaughlin lead*

12.30 Adjourn – box lunches available