

Australian e-Research Infrastructure Council

DRAFT AGENDA
for the inaugural meeting
on 23 July 2007

Details

Time: 10.00 am to 3.30 pm (Lunch will be provided)

Location: Level 3
Electroboard Building
220 Northbourne Avenue
Canberra

Please call Tony Rothnie (extn 34021) or Thien Tran (extn 34026) from the phone in the Foyer of level 3 on arrival.

Agenda Items

- 1) Welcome and Introductions (AeRIC Chair).
- 2) Statement by Dr Mike Sargent, Chair, NCRIS Committee
- 3) Responsibilities and Mode of operation (AeRIC Chair)
- 4) Work Programme (AeRIC Chair)
- 5) National e-Research Architecture Taskforce update (AeRIC Executive Director)
- 6) AeRIC Executive Directors Report.
 - a. Progress in components:
 - i. Interoperation and Collaboration Infrastructure;
 1. governance
 2. activities,
 3. progress against milestones,
 4. issues,
 - ii. National Compute Infrastructure;
 1. governance
 2. activities,
 3. progress against milestones,
 4. issues,
 - iii. National Data Management Infrastructure;
 1. activities,
 2. issues.
 - b. Foundation Services (AREN and AAF).
 - c. Other matters.
- 7) Developments of interest at the leading-edge of e-Research (AeRIC Executive Director)
- 8) Managing AeRIC Member Conflicts of Interest (Ms Anne-Marie Lansdown)
- 9) Other business (AeRIC Chair)
- 10) Next meeting (AeRIC Chair)
- 11) Close.