

**AUSTRALIAN eRESEARCH INFRASTRUCTURE COUNCIL (AeRIC)  
Canberra Meeting – Monday, 17 November 2008**

**MEETING AGENDA**

**Time:** 10.00 am to 4.00pm

**Location:** Industry House, 10 Binara Street, Canberra ACT 2601  
(opposite the Crowne Plaza Hotel)  
Conference Room G.022, Ground Floor

Please call Clare McLaughlin (mob 0402 356 612) for any queries on the day

**Agenda Items**

<i>No.</i>	<i>Item</i>	<i>Time</i>
1	Welcome (AeRIC Chair)	10.00-10.05
2	Actions Arising from October meeting (AeRIC Chair)	10.05-10.15
3	Department of Innovation update on latest developments (Ms Lansdown)	10.15-10.30
4	Executive Director's Report (Dr Francis)	10.30-11.00
5	NeAT (Dr Francis)	11.00-11.30
<b>Tea break</b>		11.30-11.50
6	Discussion arising from progress reports (Dr Francis): <ul style="list-style-type: none"> <li>• ARCS <ul style="list-style-type: none"> <li>○ Key Performance Indicators</li> <li>○ Communications and Promotional Activities</li> </ul> </li> <li>• NCI <ul style="list-style-type: none"> <li>○ Proposed establishment of Australian High-End Computing Council (AHECC) and ceding of NCI planning functions to this Council</li> <li>○ Extension of NCI Steering Committee membership term till establishment of AHECC</li> <li>○ Proposals to host Specialised Facilities</li> <li>○ Data storage needs for projects supported by the Merit Allocation Scheme (MAS)</li> </ul> </li> </ul>	11.50-13.20
<b>Lunch</b>		13.20-14.00
7	Progress of AAF <ul style="list-style-type: none"> <li>○ Proposed timeline (Dr Francis)</li> </ul>	14.00-14.30
8	Communication Strategy (Dr Francis) <ul style="list-style-type: none"> <li>○ What are the key messages?</li> <li>○ Who are the target communities?</li> </ul>	14.30-15.15
9	Other business and Next meeting (AeRIC Chair)	15.15-15.30