

**AUSTRALIAN eRESEARCH INFRASTRUCTURE COUNCIL (AeRIC)
Canberra Meeting – Thursday, 23 April 2009**

MEETING AGENDA

Time: 2pm to 4pm

Location: Industry House, 10 Binara Street, Canberra ACT 2601
(opposite the Crowne Plaza Hotel)
Conference Room L05.002, 5TH 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)	2pm
2	Confirmation of Minutes and Actions Arising from November meeting (AeRIC Chair)	
3	Department of Innovation update on latest developments (Ms Lansdown)	
4	Executive Director's Report (Dr Francis)	
5	NeAT (Dr Francis)	
6	Considerations on the 2009/2010 Business Plans (Dr Francis): <ul style="list-style-type: none">• NCI• ARCS• Authorisation Services• ANDS• ASeSS	
7	Progress of Australian Access Federation <ul style="list-style-type: none">• See background paper (Dr Francis)	
8	Composition of a new AeRIC	
9	Other business and Next meeting (AeRIC Chair)	
	Meeting Close	4pm