

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

**AGENDA ITEM 2: ACTIONS ARISING FROM NOVEMBER MEETING**

**Paper: Minutes of Record of Australian eResearch Infrastructure Council  
(AeRIC) Meeting, Monday 17 November 2008**

**Purpose**

To provide AeRIC with a report on the progress of the Actions Arising from the November meeting.

<b>Action</b>	<b>Status</b>
1. Dr Francis to arrange a more formal version of the record of feedback in conjunction with the Department for distribution to eResearch conference participants and/ or on the Pfc website.	Not complete.
2. DIISR to circulate to the Council the slides from the Pfc Directors' presentations at the NCRIS Capabilities' meeting.	Not complete. Will post presentations on the Pfc Website once NCI version is confirmed.
3. DIISR to write to Professor Williams on the matter of strengthening the Service Provision KPI and noting that there are key communication challenges to be met.	Complete. Reflected in ABP.
4. That DIISR agree to extend the NCI Steering Committee arrangements, in the context of deferring discussion of the AHECC.	Complete. DIISR wrote to NCI on 21 November extending the NCI Steering Committee arrangements until 30 June 2009.
5. That DIISR seek NCI's future advice on long-term retention of data.	Not complete.
6. Dr Francis and DIISR to progress the next steps outlined in the AAF paper in light of the Council's comments.	Complete. See Agenda Item 7.
7. Dr Francis to further progress the draft Communication Strategy, noting the views of the Council at this meeting.	Complete. Discussed with Pfc Directors. Revised version to be provided for next AeRIC meeting.