

## AUSTRALIAN E-RESEARCH INFRASTRUCTURE COUNCIL (AeRIC)

### AeRIC MEETING – 31 AUGUST 2007

#### AGENDA ITEM 2: ACTIONS ARISING FROM JULY MEETING

##### Purpose

To address the Actions Arising from the 23 July 2007 AeRIC meeting.

##### Issues

The Actions Arising from the July AeRIC meeting, and subsequent actions are:

1. AeRIC members to comment on Dr Francis's paper by cob 27 July 2007.
  - Comments were provided and the paper has been made publicly available at <http://www.pfc.org.au:80/cgi-bin/twiki/view/Main/AeRIC>
2. DEST to prepare an Operational Framework for NeAT.
  - DEST prepared an Operational Framework for NeAT and circulated a draft to AeRIC members on 10 August 2007. Comments from AeRIC members focused on the need for an 'architectural blueprint' and also on the potential membership of NeAT. NeAT is the subject of Agenda item 5 for this meeting.
3. AeRIC members to consider and advise on further membership suggestions for NeAT.
  - Members raised the possibility of representation from the 'networks' and 'security' communities. Two nominees from the 'networks' community were included in the list of potential NeAT members. NeAT membership will also be discussed during agenda item 5.
4. DEST to arrange a presentation on the AAF for the next AeRIC meeting.
  - DEST has arranged for Mr Nick Tate to give a presentation on AAF to this meeting of AeRIC (see Agenda item 6).
5. DEST to write to AeRIC members seeking a statement of their interests.
  - DEST wrote to Council members on 24 July 2007. Agenda item 3 deals with Conflicts of Interest.
6. DEST to discuss with AeRIC members dates for the coming meetings.
  - DEST approached Council members regarding their availability for proposed meetings on 31 August, 28 September and 26 October 2007. An updated table showing availability for the meetings is attached.
  - There had been some discussion that the September AeRIC meeting could be held in Melbourne. Members should be aware that the 2007 AFL Grand Final is to be held on 29 September.

##### Action

That AeRIC note the Actions Arising have been from its July meeting have been addressed.

AeRIC Secretariat

August 2007

## AeRIC – EXPECTED MEETING ATTENDANCES

	31 August	28 September	26 October
Cochrane	✓	✓	✓
Lansdown	✓	✓	✓
Francis	✓	✓	✓
Hancock	✓	✓	✓
Harboe-Ree	x	x	✓
McMeekin	✓	✓	✓
Stanton	✓	✓	Possibly o/s
Wallace	✓	✓	✓
Woodcock	✓	✓*	✓*
Data community rep	n/a	n/a	n/a

\* Possibly videoconference or Access grid.