

Australian e-Research Infrastructure Council

DRAFT AGENDA
for the meeting
on Wednesday, 10 October 2007

Details

Time: 3.30pm to 7.00pm
Location: The Tasman Room
Rendezvous Observation City Hotel - The Esplanade
Scarborough, Perth
Western Australia

Please call Mardi Jordan (mob 0407 553 806) or Clare McLaughlin (mob 0402 356 612) for any queries.

Agenda Items

<i>No.</i>	<i>Item</i>	<i>Time</i>
1	Welcome (AeRIC Chair)	3.30-3.35pm
2	Actions Arising from August meeting and Conflicts of Interest (AeRIC Chair)	3.35-3.40pm
3	Executive Director's Report <ul style="list-style-type: none">• Interoperation and Collaboration Infrastructure (ICI)• National Computational Infrastructure (NCI)• Australian National Data Service (ANDS)• National eResearch Architecture Taskforce (NEAT)• Australian Access Federation (AAF)• National Collaborative Network (NCN)	3.40-4.10pm
	<i>Australian Research and Collaboration Service (ARCS- incorporating ICI) representatives to join meeting</i>	4.10pm
4	Overview of ARCS and progress to date (Tony Williams, SAPAC)	4.10-4.25pm
5	ICI Implementation Plan (Paul Coddington, SAPAC)	4.25-4.55pm
6	ARCS Collaboration Agreement and communication strategy (Tony Williams)	4.55-5.10pm
7	Discussion with ARCS team	5.10-5.30pm
<i>Break</i>		<i>5.30-5.50pm</i>
8	AeRIC discussion on ARCS - interaction with PfC and NCRIS capabilities (Rhys Francis)	5.50-6.50pm
9	Other business and next meeting arrangements (AeRIC Chair)	6.50-7.00pm
	Close	