

Australian e-Research Infrastructure Council

DRAFT AGENDA
for the meeting
on Tuesday, 20 November 2007

Details

Time: 10.30 am to 4.00pm
Location: The Ballarine Room
Hilton Airport Hotel, Melbourne Airport
Victoria

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)	10.30-10.35
2	Actions Arising from October meeting and Conflicts of Interest (AeRIC Chair)	10.35-10.45
3	Australian Access Federation (AAF) (AeRIC Chair)	10.45-11.45
4	ARCS/ICI update (and discussion on appointment of ARCS Executive Director) (Dr Francis)	11.45-12.15
5	AREN issues (Ms Anne-Marie Lansdown)	12.15-12.30
	<i>Lunch</i>	12.30-1.45
6	Australian National Data Service (ANDS) Implementation Strategy (Dr Francis)	1.45-2.20
7	Executive Director's Report (Dr Francis) <ul style="list-style-type: none">• National Computational Infrastructure• National Collaboration Network (NCN)• Recent developments in NSW• NCRIS Roundtable	2.20-2.50
	<i>Break 15 mins</i>	2.50-3.05
8	National eResearch Architecture Taskforce (NeAT) update (Dr Francis)	3.00-3.30
9	PfC public relations issues (Dr Francis)	3.30-3.45
10	Other business (AeRIC Chair)	3.45-3.50
11	Future Council operations (2008) and next meeting arrangements (AeRIC Chair)	3.50-4.00