

AUSTRALIAN E-RESEARCH INFRASTRUCTURE COUNCIL (AeRIC)

AeRIC MEETING – 20 NOVEMBER 2007

AGENDA ITEM 2: ACTIONS ARISING FROM OCTOBER MEETING

Purpose

To address the Actions Arising from the 10 October 2007 AeRIC meeting.

Issues and Actions

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

- The Council to consider the NCI in more detail at the November 2007 meeting, including the intersection between the NCI and ANDS.
 - DEST and ANU have had several discussions about the Interim Implementation Plan and ANU has agreed that AeRIC should consider the Plan in detail at a meeting early in 2008. (More detail is provided in the Executive Director's Report. **See Item 7**)
- The Executive Director to provide an ANDS proposal for consideration by Council at the next meeting.
 - A paper detailing the proposed ANDS project has been presented to AeRIC with the agenda papers for the November meeting. (**See Item 6**)
- The Council to consider the NCN proposal at a future meeting, possibly in November 2007.
 - Proposal has yet to be finalised and as such will not be considered at the November meeting. (More detail is provided in the Executive Director's Report. **See Item 7**)
- The Chair to write to ARCS thanking them for the presentation, noting AeRIC's support for the Implementation Plan and encouraging them to progress towards signing the Collaboration Agreement.
 - On the 24th October 2007 the Chair wrote to Professor Bill Appelbe, CEO of VPAC, indicating AeRIC's support for the Implementation Plan, and encouraging the Collaboration to proceed to sign the Collaboration Agreement, within the proposed DEST timeframe. (**See Item 4**)
- The Chair to write to the Chair of the AAF Steering Committee, highlighting AeRIC's concerns with the project implementation and requesting a meeting between the AeRIC Chair, the AeRIC Executive Director and the AAF SC Chair, at the first available opportunity.
 - The Chair wrote to Nick Tate (Chair of the AAF Steering Committee), on behalf of AeRIC, notifying the Steering Committee of AeRIC's concerns. A subsequent teleconference was held between the AeRIC Chair, the AeRIC Executive Director and Nick Tate. The AeRIC Chair will report on this conversation at the November meeting. (**See Item 3**)

Action

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

AeRIC Secretariat
November 2007