

AUSTRALIAN eRESEARCH INFRASTRUCTURE COUNCIL (AeRIC)
Melbourne Meeting - Friday, 22 February 2008

MEETING AGENDA

Time: 10.00 am to 4.00pm
Location: AusIndustry, Melbourne Office
The Ballarat Room, 9th Floor, KPMG House
161 Collins Street (between Swanston and Russell Streets), Melbourne

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)	10.00-10.05
2.	Executive Director's Report (Dr Francis) - Update on: -ARCS/ICI -ANDS -AAF	10.05-11.00
3	Discussion on AeRIC's role and inputs to the: -National Innovation System Review -NCRIS Roadmap Review	11.00-13.00
	Lunch	13.00-13.45
4.	Dr Lindsay Hood from ANU and Professor Mark Wainwright (by phone) will brief the meeting in the afternoon on latest developments in NCI. Discussion with Dr Hood and Professor Wainwright on any issues raised in the presentation or in the NCI Implementation Plan	13.45-14.45
5	Update on National eResearch Architecture Taskforce (NeAT)	14.45-15.45
6	Other business (AeRIC Chair)	15.45-15.55
7	Next meeting	15.55-16.00