

AUSTRALIAN E-RESEARCH INFRASTRUCTURE COUNCIL (AeRIC)

AeRIC Meeting – 15 April 2008

AGENDA ITEM 2: ACTIONS ARISING FROM 22 FEBRUARY 2008 MEETING

Purpose

To address the Actions Arising from the 22 February 2008 AeRIC meeting.

Issues and Actions

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

ACTION ITEMS:

Number	Item	Status
1	DIISR to prepare and maintain a schedule of upcoming conferences and events of relevance to PfC, for regular circulation to AeRIC.	to be provided from the next meeting of 29 May 2008
2	Secretariat to provide AeRIC with a dot point list of suggested issues for inclusion in its submission to the NIS Review, following the NCRIS meeting on 28 February 2008.	draft outline of a AeRIC's submission to the National Innovation System review was circulated for comments on 9 April 2008
3	Council members to provide Ms McLaughlin with suggestions for individuals to invite to join the NCRIS Roadmap Review ICT Strategy Group.	suggestions were received
4	AeRIC to write to Tony Williams and Andrew Treloar highlighting AeRIC's concerns to be addressed in the ARCS and ANDS annual business plans.	Dr Francis already wrote to Tony Williams and Andrew Treloar
5	Secretariat to distribute a draft Pfc fact sheet to AeRIC for consideration.	to be provided from the next meeting of 29 May 2008

Action

That AeRIC note the Actions Arising from its February meeting have been addressed and continue to be addressed.

AeRIC Secretariat
April 2008