

**AUSTRALIAN eRESEARCH INFRASTRUCTURE COUNCIL (AeRIC)
Canberra Meeting - Thursday 20 May 2008**

MEETING AGENDA

Time: 10.30 am to 4.00pm

Location: Level 2 Conference Room, 220 Northbourne Avenue, Braddon
Canberra

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	Update by DIISR on recent developments including progress with the NCRIS Roadmap Review	10.35-10.45
3.	Executive Director's Report (Dr Francis) - Update on: - ANDS - AAF - NeAT - ICT Strategy group within the Roadmap Review	10.45-11.45
	Tea Break	11.45-11.50
4	NCI Presentation and Q/A session with the NCI Director Professor Lindsay Botten	11.50-12.50
	Lunch	12.50-13.20
5.	ICI/ARCS Presentation and Q/A sessions with the ARCS Executive Director Professor Anthony Williams	13.20-14.20
	Tea Break	14.20-14.30
6	Discussion	14.30-15.30
7	Other business (AeRIC Chair)	15.30-15.55
8	Next meeting	15.55-16.00