

AUSTRALIAN E-RESEARCH INFRASTRUCTURE COUNCIL (AeRIC)

AeRIC MEETING – 5 AUGUST 2008

AGENDA ITEM 2: ACTIONS ARISING FROM 29 MAY MEETING

Actions to be undertaken	Status
<ul style="list-style-type: none">• Dr Francis to look into the state of the Australian Access Federation agreement document and report back to the Council.	<i>-- The Executive Director will report in Agenda Item 6</i>
<ul style="list-style-type: none">• Professor Cochrane suggested that there should be a letter to the AAF seeking current information about costs and a draft federation agreement, and whether a degree of consultation has been achieved.	<i>-- The Executive Director will report in Agenda Item 6</i>
<ul style="list-style-type: none">• Ms McLaughlin to coordinate the distribution of the Data Fabric information to NCRIS Capabilities.	<i>-- Completed. The ARCS Data Fabric release was circulated to NCRIS capability owners by the NCRIS team in early July 2008</i>
<ul style="list-style-type: none">• The AeRIC Secretariat to circulate suggested dates for the next meeting.	<i>-- Completed. The next meeting is being proposed in conjunction with the eResearch Australasia conference. Timing is to be discussed towards the end of this meeting.</i>

Action

Members to note.

AeRIC Secretariat

August 2008