

Summary of actions arising from 5 August meeting

Action	Status
Professor Stanton to propose strategies by which NCRIS and PfC could better engage capabilities on eResearch issues.	Following DIISR's suggestion, Professor Stanton is liaising with Peter Nissen (former National Broadband Adviser) to undertake a short assessment of networks and other eResearch infrastructure requirements of NCRIS capabilities.
Dr Francis to refine the AeRIC Communication Plan to focus on the overview for eResearch, including the inter-relationship between the PfC components, and the key over-arching messages to be addressed in the PfC component communication plans	Dr Francis will provide a revised communications plan at the November meeting.
Dr Francis to refine proposed ARCS KPIs in consultation with the Executive Director of ARCS and to indicate that the September progress report for ARCS should seek to provide an overview of progress against these indicators and aim to provide a more comprehensive measurement in the 2009 progress report.	ARCS KPIs have been agreed, in consultation with the ARCS Executive Director and the ARCS Executive Committee. The 2008/09 Progress Report will attempt to report on these KPIs where feasible.
Dr Francis to respond to the ARCS Executive Director and the NCI Director thanking them for their report to AeRIC and seeking their continued reports to AeRIC in future (for information only).	Completed.
The AAF contract delegate be contacted as appropriate with AeRIC's concerns.	A letter from AeRIC was provided to Anne-Marie Lansdown, the AAF contract delegate within DIISR, on 17 September 2008 highlighting AeRIC's concerns with the project. DIISR wrote to the AAF Project Steering Committee Chair outlining issues of concerns on 25 September 2008.
Secretariat to circulate details of the October meeting	Completed.