

ACDICT Annual Council Meeting Agenda

The ACM will take place at QUT on 16 and 17 September 2010

Location at QUT: Room OJW, Gardens Point Campus, 2 George Street, S Block, Level 12

http://www.qut.edu.au/about/location/pdf/gp_map_colour_2010.pdf

OJW has full AV facilities and wireless internet coverage:

www.itservices.qut.edu.au/connectoncampus/wireless/maps/gardenspoint/index.jsp

Local contact at QUT: Melissa Loh

Accommodation: 3 suggested city hotels:

Royal on the Park

152 Alice Street, Brisbane

<http://www.royalonthepark.com.au/>

Quay West Suites

132 Alice Street, Brisbane

<http://www.mirvachotels.com/quay-west-suites-brisbane?qclid=CM2gm6vGsKICFRzFbwodWy2FXQ>

The Sebel Suites Brisbane

95 Charlotte Street, Brisbane

<http://www.mirvachotels.com/sebel-suites-brisbane>

Dinner location:

FIX Restaurant at the Port Office Hotel

Cnr Margaret & Edward Streets,

Brisbane City 4000

http://maps.google.com/maps?hl=en&explds=25657,25900,25907,26446,26458,26512&sugexp=ldymIs&tok=l0y7TJH9AoEH25QkzlkHFw&xhr=t&q=map+FIX+Restaurant+at+the+Port+Office+Hotel+brisbane&cp=4&rIz=1G1GGLQ_ENAU246&um=1&ie=UTF-8&sa=N&tab=wI

Day 1 – Thursday 16 September

Time	Event
9.30–10.00	Registration and tea/coffee
10.00–10.15	Welcome Professor Rod Wissler, Acting DVC (Research and Commercialisation), QUT
10.15–12.30	<p>Council Business Chair: Simon Kaplan</p> <ol style="list-style-type: none"> 1. Introductions <ul style="list-style-type: none"> New members Invited Observers ACPHIS, CORE and AAIS Presidents 2. Report from the President 3. Proposed ACDICT Academy for supporting ICT L&T – Janet Verbyla 4. ACDICT WCC event 20 Sept 2010 5. Financial status 6. Action on non-financial members 7. Proposed constitution revisions 8. Elections – 2 Executive vacancies: Janet Verbyla and Julian Dermoudy. To be held on Day 2 before lunch. 9. EO remuneration 10. Proposed ACDICT Long-term Recognition Award 11. ACDICT website: comments/suggestions 12. Any other business
12.30–1.30	Lunch
1.30–5.00	<p>Theme 1. Profession and Industry – mutual support and a common front Chair: Simon Kaplan</p>
1.30–1.50	ACDICT and the ACS Bruce Lakin, CEO
1.50–2.10	ACDICT and the ACS Foundation John Ridge, CEO ACS Foundation
2.10–2.30	ACDICT and Industry Raul Vera, Google
2.30–2.50	Jay Hannon, IBM
2.50–3.10	Craig Foster (Microsoft)
3.10–3.30	Ian Birks, AIIA CEO
3.30–4.00	Afternoon tea
4.00–5.00	General discussion on the way forward Panel – Simon Kaplan facilitator
5.00–6.30	Drinks at QUT
7.00 for 7.30	Dinner TBA

Day 2 – Friday 17 September

Time	Event
8.30–9.00	Tea and Coffee
	Theme 2. Learning and Teaching Chair: Janet Verbyla
9.00–9.20 9.20–9.40 9.40–10.00	ALTC Learning and Teaching Academic Standards (LTAS) project Christine Ewan (ALTC) Roger Hadgraft (Engineering and ICT Discipline Scholar) Bob Hart on International standards
10.00–10.20 10.20–10.40 10.40–11.00 11.00–11.20	Articulation with other ICT providers (TAFE and Private HE Providers) impact and consequences: Ben Vivekanandan ACPET, Kevin Harris, NSW TAFE Director Catherine Vandermark, Branch Manager of Higher Education Quality, DEEWR Darius Pfitzner, Dual Sector Dean
11.20-11.45	Morning tea and coffee
11.45–12.45	Universities and other HE providers working together Panel – Janet Verbyla facilitator
12.45–1.00	Executive Elections
1.00–1.30	Light lunch: sandwiches etc
	Theme 3. ICT Research Chair: Philip Ogunbona
1.30–1.50 1.50–2.10 2.10–2.30 2.30–2.50	Update on Australian Government Research Initiatives including Research Workforce, ERA and Other Anne Byrne, DIISR, General Manager, Research Funding & Policy Branch Salim Bouzerdoum, ICT ARC Expert Panel Member, UOW Tom Gedeon, CORE President Phil Robertson, NICTA, COO
2.50–3.15	General discussion on consequences for ICT research
3.15–3.45	Afternoon tea and coffee
3.45–3.50	Other Deans Councils research support models TK to report on research findings
3.50–4.00	Affiliation with international academic peak bodies Peter Cole
4.00–4.30	ACDICT research support role Discussion to derive recommendations Peter Cole facilitator
	Concluding Session: Outcomes
4.30–5.00	Outcomes and Implications of the 2 days (Council business and 3 themes) for the Council General discussion Maximising the value of the Council Next ACM format Evaluation
5.00–6.00	Executive meeting