

ACDICT ACM Agenda

Day 1 – Monday 25 July 2011

Time	Event
9.30–10.00	Registration and tea/coffee
10.00–10.15	Welcome from local host, Julian Dermoudy
10.15–11.15	<p>Council Business Chair: Peter Cole</p> <ol style="list-style-type: none"> 1. Introductions <ul style="list-style-type: none"> New members Invited Observers <ul style="list-style-type: none"> Presidents of ACPHIS (Mark Toleman), CORE (Tom Gedeon), and representatives from ACPET (Maria Langwell), ACED (Robin King) and ACS (Jacky Hartnett) 2. Report from the President <ol style="list-style-type: none"> a. Activities b. Submissions c. FASTS membership d. ALTC grant for ACDICT & ACED Learning Network e. Budget for 2011/12 3. Treasurer Report <ul style="list-style-type: none"> Audit and financial status 4. ACDICT Learning and Teaching Academy (ALTA) – Janet Verbyla 5. Proposed constitution revisions 6. Elections: 1–3 Executive vacancies; to be held on Day 2 before lunch. 7. Getting DEEWR university ICT statistics before they release it 8. Any other business
11.15–12.30	<p>Deans' Report</p> <p>Snapshot from each dean on state of ICT disciplines at their university, including domestic and overseas enrolments at UG and PG levels. Two minutes each person followed by discussion of common issues</p>
12.30–1.30	Light lunch
1.30–5.00	Theme 1. Higher Education Environment Chair: Janet Verbyla
1.30–2.30	Higher Education Environment Overview Robin Shreeve CEO Skills Australia (Confirmed)
2.30–3.30	TEQSA Ian Hawke, Interim CEO (Confirmed)
3.30–4.00	Afternoon tea
4.00–5.00	General discussion: issues and challenges for ICT
5.00–6.30	Drinks in The Old Woolstore
7.00 for 7.30	Dinner at The Drunken Admiral

Day 2 – Tuesday 26 July

Time	Event
8.30–9.00	Tea and Coffee
	Theme 2. Research Chair: Philip Ogunbona
9.00–9.15	Introduction Philip Ogunbona
9.15–10.15	The Australian Research Scene Richard Coleman, ARC, Executive Director, Physical, Mathematical and Information Services (Confirmed)
10.15–10.45	Morning tea and coffee
10.45–12.00	Competition and Collaboration in ICT Research – the role of ACDICT Panel session, members include: Richard Coleman, Leon Sterling, Mark Toleman, Tom Gedeon and David Suter
12.00–12.30	Executive Elections
12.30–1.15	Light lunch
	Theme 3. Hot topics Chair: Leon Sterling
1.15–3.15	Topics suggested by ACDICT Members or Executive Effective exploitation of ALTC Discipline Support Strategy and Learning Network – Robin King Group X – Paul Strooper The value of National ICT Careers Week – Tony Koppi Professional Practice proposal – Janet Verbyla ACDICT Pathways/Transition project, possible working group – Janet Verbyla Results and discussion of current ICT project – Philip Ogunbona
3.15–3.45	Afternoon tea and coffee
3.45–4.30	Concluding Session: Outcomes and Executive Handover Outcomes and Implications of the 2 days (Council business and 3 themes) for the Council General discussion Next ACM format Next ACM venue Evaluation Handover to new Executive
4.30–6.30	Executive meeting