

From: IN%"G.Dengate@gu.edu.au" 12-FEB-1993 16:47:35.80
To: IN%"questnet-mgt@cc.uq.oz.au"
CC: IN%"ibell@zeus.usq.edu.au"
Subj: QUESTNET agenda (text)

QUESTNET Management Committee

A meeting of the QUESTNET Management Committee will be held on Friday 19 February, 1993 at 9am in the Meeting Room, First Floor, Student Union Building at the University of Central Queensland in Rockhampton.

Geoffrey Dengate
Secretary

AGENDA

1. Welcome
2. Apologies
3. Additions and Changes to the Agenda
4. Confirmation of Previous Minutes
5. Business Arising from Previous Minutes not covered elsewhere

[Secretary's comments: The previous meeting resulted in many action items. Because of the numerous serious distractions since the last meeting (security, QTAC, enrolments, holidays, etc.), many of the actioned items have not yet been addressed. Given that the major agenda item for this meeting is the Winter Workshop, it is likely that the majority of those items will be held over to the next meeting for detailed discussion.]

6. Open Learning Initiative (OLI) and relationship with AARNet/QUESTNET

Ian Jenkins to report on recent discussions with OLI representatives. [See attached correspondence]

7. AARNet Developments.

John Noad to report on the December AARNet Board Meeting and other recent AARNet Board developments.

8. AARNSERT Developments

Alan Coulter to update the committee on developments.

9. Winter Workshop Planning

Goals and Target audience
Timing
Site and Facilities tour.

10. Other Business

11. Next Meeting

COPY OF LETTER TO IAN JENKINS

Mr Ian Jenkins
Director
Computer Centre