

From: IN%"ccrees@cc.uq.oz.au" "Graham Rees" 17-FEB-1993 15:29:13.75
To: IN%"cccoulter@uqvx.cc.uq.oz.au"
CC:
Subj: Comments on QUESTNET agenda (text)

*Shelley Hill
Loed.*

- AGENDA
- > > 1. Welcome
 - > > 2. Apologies *- Greg Burnett. Jeff Hunter.*
 - > > 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

Maw. Connell.

*Confused of
Over the Minutes*

Note also that the Health Dept has set up a Rural Health Unit and hired one Mark Brommeyer to orgainise comms between various rural health units what ever that means. I have spoken to him about AARNet and what we could offer. He is presently touring QLD and will talk to me when he gets back.

I think DBIRD should invite one of us to the Gov "Rural and Remote Telecommunications" conference on 29/30 April. Its \$1,200 otherwise.

- > > Ian Jenkins to report on recent discussions with OLI representatives. [See attached correspondence]
- > > 7. AARNet Developments. *John Noad. 10 Feb March*
- > > 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.

→ AARNet Board of Management.

Manager & support staff.

I think this is most important - we need money!

Business Plan at detailed plan of how.

- > > 9. Winter Workshop Planning
- > > Goals and Target audience
- > > Timing
- > > Site and Facilities tour.

I have checked through the previos meeting minutes and I don't think there is anything of other major import to bring up.

Have a nice train trip.

*APPE
MEET WITH SUPER COMPUTING
Bills for Payment.*

*QTAC. GHD VICE CHANCEURS MEETING
JUNE LINES PAYMENT FOR*

*CASMAC
DEC 2 SA.*

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Noting on local network.

Message #85



P.C.