

From: IN%"G.Dengate@gu.edu.au" 1-SEP-1993 13:28:11.68
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Subj: Questnet Agenda

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The agenda for Friday's meeting follows in ascii text format and as an attached MAC/MSWORD document. See you Friday.

Cheers,
Geoff.

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QUESTNET Management Committee

A meeting of the QUESTNET Management Committee will be held on Friday 3 September 1993 at 9.30 am (coffee at 9.00 am) in Alan Coulter's Office, Prentice Building at the University of Queensland in Brisbane.

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
6. AARNet Developments
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John Noad to report on the outcomes of the AARNet Board of Management meeting held on 1 September.
7. AARNet Microwave rationalisation
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John Noad and Geoff Huston to report on the progress of this project.
8. SERT Developments
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Alan Coulter to report on developments.
9. GITC (approx. 11.30am)
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Col Clapper (Manager, GITC Services, Administrative Services Department, Qld Government, and Chair, National GITC Working Party) and Warren Tealby (Associate Director, Computing Services, QUT) will join the meeting at 11.30am for this item.
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They will brief attendees on (1) what GITC is

exactly, (2) what the implications are for Universities, and (3) what the obligations are on Universities. Members will have the opportunity to provide feedback to Col on the problems GITC has for Universities.

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Col and Warren will join the meeting for ongoing discussions over lunch.

10. Dial-in QUESTNet Access

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Alan McMeekin will introduce this topic for discussion by members.

11. QUESTNET'93 Winter Workshop Report

110.

18/1/94

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Ian Jenkins to report on the Winter Workshop.

12. 1994 Winter Workshop Planning

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The 1994 Winter Workshop is scheduled to be held in Toowoomba at the University of Southern Queensland. Confirmation of dates and a theme need to be agreed. Alan McMeekin to lead discussion and raise other planning issues.

*6-8 July
Wide Area
Jury & Admin*

ANNEX. WORKSHOP - ENGLISH GROUP - INTEROP.

13. Supercomputing

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John Noad to report on the current status of the Mechanism C Grant for the acquisition of a MPP MIMD machine and the current deliberations of the Working Party.

14. Broadband Networks

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Alan Coulter will introduce this topic for discussion by members.

15. Tour of Prentice

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Prentice has recently installed a CRAY supercomputer and recently refurbished space for their TV Production Unit. A short tour (over lunch or after the meeting) will be organised.

16. Other Business

15N.

17. Next Meeting