

La Trobe University
Research Computing Advisory Committee

Wednesday 19th Aug 2009 - 2:00pm
Mandala Room, Level 3, David Myers Building, La Trobe University

Members:

- Dr Mark Kosten (Chair)
- Ms Emma Curtis-Bramwell (e-Research office communications)
- Prof Tim Brown (Deputy Vice Chancellor (Research)/observer)
- Mr Rob Cook (ICT)
- Mr Geoff Payne (Library)
- Prof Margaret Robertson (Education)
- Prof Annette Street (Health Sciences)
- Prof Leann Tilley (Science)
- Prof Marilyn Lake (Humanities)
- Prof Zahirul Hoque (Law & Management)

Apologies: Annette Street, Margaret Robertson

- 1 Call to order
- 2 Apologies
- 3 Approval of Minutes
- 4 Open Issues:
 - a. Refinement of Information Policy/Research Data Management Plan
 - b. Data Classification Survey
- 5 New Business:
 - a. Research Data Store (RDS) conditions of use – for approval
 - b. eResearch Office external review
 - c. VLSCI submissions and ongoing input (including scholarships)
 - d. Research IT infrastructure/Faculty 2010 budget process
 - e. Proposed 2010 eResearch projects
 - f. Super Science funds – LTU engagement with NCRIS/ARCS/ANDS/VPAC/VerSI
 - g. Survey software for research use
- 6 For information:
 - a. eResearch grants 2009 underway
 - b. VPAC/HPC usage
 - c. Update on:
 - i. Progress of eResearch 2009 projects
 - ii. VerSI Projects
 - iii. eCoffees/Life Sciences Seminar Series
- 7 Other Business:
- 8 Dates of future meetings –
- 9 Close