2014 ACDICT Annual Council Meeting Provisional Agenda

July 7–8 2014
Level 1 Seminar Room, Building K17 (School of Computer Science and Engineering), Kensington Campus, UNSW.
Campus map is available from:
http://www.facilities.unsw.edu.au/sites/all/files/page_file_attachment/KENC Campus.pdf

Day 1 – Monday 7 July 2014, UNSW

Time	Event
8.30–9.00	Registration and tea/coffee

9.00–11.00	**Welcome and Council Business Chair: Leon Sterling**
	
	1. Introductions
	        New members
	        Invited Observers
	            Presidents of ACPHIS (Deborah Bunker), CORE (represented by Alan Fekete), AAIS (Dale MacKrell), and ACED (Represented by Robin King), Simon Kaplan (NICTA), and ACS (Paul Bailes, VP (Academic))
	2. Report from the President
	        a. Activities
	        b. Policy paper on ACDICT Engagement
	        c. iAwards
	        d. Executive vacancies
	3. Treasurer Report
	        a. Audit and financial status – Philip Ogunbona
	4. ICT Higher Education Snapshot – Iwona
	        a. ALTA report
	5. ICT Research Snapshot – Leon
	        a. Metrics
	6. National Indigenous STEM Education – Ian Anderson
	7. MOOCs report – Michael Blumenstein
	8. Standards Australia – Philip Ogunbona
	9. Budget for 2014/15 – Leon
	10. Any other business

11.00–11.30	Morning tea
11.30–12.45	**Speed Updates** Snapshot from each university representative on the state of **all** ICT disciplines (not just own discipline) at their university; up to three key positives and up to three key negatives. 2.5 minutes each person followed by discussion of common issues. Attendees may provide a snapshot of domestic and overseas enrolment trends at UG, PG and HDR levels.
12.45–1.30	Light lunch

	Theme 1: The student industry and professional ICT experience Chair: Leon Sterling

1.30–2.45	**Panel session on Work Integrated Learning developments**
	    Greg Evans, UA's Work Integrated Learning (WIL) initiative,
	    Deputy Chief Executive
	    Robin King, Recent engineering WIL approaches, Leader national
	    project
	
	    Discussion: The way forward for ACDICT re WIL

2.45–3.15	**ICT metrics and ranking conferences and journals** Discussion
3.15–3.45	Afternoon tea

3:45–5.00	**Promoting ICT Courses and Careers**
	    Karsten Schulz: What Digital Careers is doing for ICT enrolments
	    Maurice Pagnucco, NSW
	    Leon Sterling, Victoria
	    Joel Cowey, CSIRO supporting STEM and ICT teachers
	
	    Discussion on Promoting ICT Courses and Careers

6.00–7.00	Drinks Crowne Plaza Hotel
7.00–10.00	Dinner Crowne Plaza Hotel

Day 2 – Tuesday 8 July, UNSW

Time	Event
8.30–8.45	Tea and Coffee
8.45–9.00	**Theme 1: (cont) The student industry and professional ICT experience** Brenda Aynsley, ACS/university relationship, ACS President
	Theme 2: HE Higher Education Environment Issues Chair: Iwona Miliszewska

9.00–10.30	**Regulation & Accreditation**
	    Karen Treloar, TEQSA Today, Director Regulation and Review
	    Pip Pattison, Teaching Quality, DVC Education, Sydney
	    Paul Bailes, Accreditation Impact ACS VP (Academic)
	
	    Discussion: Impact of Regulations and Accreditation on ICT

10.30–11.00	Morning tea and coffee

11.00–12:30	**Review of the Demand Driven System and impacts on ICT**
	    Andrew Norton, Grattan Institute
	    Alan Fekete, CORE
	    Deborah Bunker, ACPHIS
	
	    Discussion: Maximising benefits for ICT

12.30–1.15	Executive Election and Light lunch

1.15 – 1.45	**New WIL studies**
	Roslyn Prinsley, Office of the Chief Scientist WIL baseline studies and interview process, National Adviser, Office of the Chief Scientist
	Daniel Edwards, ACER
	Theme 3: ICT Research in the Australian context
	Chair: Leon Sterling
1.45 – 3.00	ERA update, Tim Cahill Director Research Excellence Branch, ARC
	Michael Blumenstein – ARC Panel of Experts
	Philip Ogunbona – a UOW Perspective
	Simon Kaplan – NICTA research update
	Discussion: ACDICT role in supporting ICT research
3.00–3.30	Afternoon tea and coffee
3.30–4.00	**Wrap up and the way forward**
	Outcomes and Implications of the 2 days (Council business and 3 themes) for the Council
	General discussion
	Next ACM venue
	Evaluation
	Executive handover
4.00–6.00	Executive meeting

ACCOMMODATION SUGGESTIONS

Crowne Plaza Hotel: cnr Arden & Carr Streets Coogee (*this is where the dinner on the Monday evening will be held*)
20 minute walk to UNSW (hilly area), 10 minutes by bus or 5-10 taxi ride for around $10
Room rate with ocean view $265 per night
Room rate with Coogee village view $215 per night

Coogee Sands Apartments: 161 Dolphin Street Coogee
5 minute walk from the Crown Plaza Hotel
25 minute walk to UNSW (hilly area), 10 minutes by bus or 5-10 taxi ride for around $12
This is a Boutique hotel with lift access with district view rooms
1 night accommodation $199
2 night accommodation $179 p/night (Sunday & Monday) for those coming from Perth
3 night accommodation $169 p/night (Sunday, Monday & Tuesday)

New College Village: 215A Anzac Parade Kensington
This accommodation is part of the University. It is approx. a 5-10 minute walk to our building K17 at UNSW. As it is during semester break there are a limited number of rooms with ensuites & kitchenette available. There are other groups interested so it will be 'first in best dressed' basis. The attached form will need to be completed by each individual.
In room internet access is available at an additional cost (Ethernet cable supplied)
Single Studio $90 p/night