2016 ACDICT Annual Council Meeting Agenda

July 18-19 2016
University of Technology Sydney
Building 11, Level 6, Room 408
Campus map is available from:
    http://www.uts.edu.au/about/maps-and-facilities/campus-maps-and-facilities

Day 1 – Monday 18 July 2016, UTS

Time	Event
8.30–9.00	Registration and tea/coffee
9.00–9.10	Welcome by Professor Glenn Wightwick, DVC(R) UTS confirmed

9.10–10.30	**Council Business Chair: Professor Iwona Miliszewska (ACDICT President, University of Technology Sydney)**
	1. Introductions
	    Plan for the 2 days
	    New members
	    Invited Observers
	        CORE (Lin Padgham, chair), ACS (Paul Bailes, VP (Academic)), Joan Richardson (ACPHIS)
	2. Report from the President
	    a. Activities during last year, including ALTA
	    b. Current/on-going issues
	    c. Audited financial report
	    d. Executive vacancies – final call for nominations [for VP, one general member]
	3. ICT Research Snapshot – Morri
	4. Digital Careers and universities national activities –- Paul Strooper
	5. Budget and proposed activities for 2016/17 – Iwona
	6. Any other business

10.30–11.00	Morning tea
11.00–12.30 (90 min)	**Theme 1: ICT Graduates for the Future** (Chair: Iwona, UTS) **Digital Transformation** Miguel Carrasco, Boston Consulting Group (30 min) confirmed Discussion (15 min) **ICT Higher Education and Industry: Graduates' Work readiness** AIIA CEO Rob Fitzpatrick (30 min) confirmed Discussion (15 min)
12.30–1.15	Light lunch; visit to the Data Arena (Bldg 11, Level 2)
1.15–2.45 (90 min)	**Theme 1 ctd.** **Graduate readiness for work, STEM initiatives** Maurice Pagnucco (30 min) *confirmed* **Roslyn Prinsley, Office of the Chief Scientist** confirmed Discussion (30 min)
2.45–3.00	Afternoon tea

Time	Event
3.00–4.00 (60 min)	**Research Impact vs discovery vs quality measures vs real quality** Panel discussion: Andrew Woodward ECU; David Lovell QUT, Lin Padgham CORE
4.00–5.30 (90 min)	**Speed Updates** A 2-minute 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 including comments on enrolment trends. Discussion of common issues.
6.00 onwards	Drinks and Dinner, Bistrot Gavroche

Day 2 – Tuesday 19 July, UTS

Time	Event
8.30–9.00	Tea and Coffee
9.00–10.30 (90 min)	**Theme 2: Academic standards and education** **Entry standards, student preparation and transition to ICT higher education** Panel discussion Alistair Rendell ANU, Judy Sheard Monash, Leonie Ellis Tasmania, Joan Richardson ATAR, Maths prerequisites, implications of implemented ACARA, the effect of Digital Careers and competitions (Bebras, AIOC, Robocup)
10.30–11.00	Morning tea; Campus tour
11.00–12.30 (90 min)	**Theme 2 ctd.** **Accreditation** **ACS accreditation update: advanced masters, new CBoK, SFIA** Graham Low, ACS (30 min) confirmed **Academic Honesty Policies and Practice for ICT Higher Education, internationally and nationally** Simon, Judy Sheard (30 min) confirmed Discussion (15+ min)
12.30–1.15	Executive election and light lunch
1.15 – 3.00 (105 min)	**Theme 3 ICT Research in the Australian Context** (Chair: Professor Morri Pagnucco, UNSW) **Research impact, measurement and reporting** (30 min) Glenn Wightwick confirmed **Data Innovation and Data61** confirmed (45 min) Adrian Turner, CEO Data61 Discussion (30 min)
3.00–3.30	Afternoon tea
3.30–4.00	**Wrap up and the way forward –Maurice Pagnucco** 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 – MP