



ACODE 90 BUSINESS AND NETWORKING MEETING AGENDA

Friday 17th November 2023

10.00 am AEDT

<https://aarnet.zoom.us/j/88510954328?pwd=K1dsU0dWU01wNlFPUmB1V041U1ZTd09>

Password: 138091

TIME ZONES

*7.00 am Western Australia
9.30 am Northern Territory
9.00 QLD
9.30 am South Australia
10.00 NSW, VIC, ACT, TAS,
11.00 am Fiji
12.00 pm New Zealand*

*** PART A: PRELIMINARY BUSINESS**

1.0 Welcome from President and President's Report – Michael Sankey

2.0 Acknowledgement of country and land (AU and NZ)

3.0 Attendance and apologies

Attendees:

APOLOGIES:

4.0 Minutes of previous meeting

Moved –..... Seconded –

Identification of unstarred items for discussion – and proposal of Hot Topics

5.0 Adoption of items not starred for discussion

MOTION: That all items on the agenda not starred for discussion be noted and where recommendations have been made, that these be adopted as resolutions of the ACode Business and Networking Meeting.

6.0 Matters arising from previous Business & Networking Meeting

7.0 ACODE Executive Report – Online

8.0 * **PART B: ITEMS FOR DISCUSSION**

9.0 Report from A90 Workshop Notes – Bill Searle

10.0 LTLI update – Michael Sankey

11.0 Report from Survey: The ethical use of artificial intelligence and data - Lynnae Venaruzzo and Ratna Selvaratnam

12.0 THETA 2025: 24-28 May 2025 – Michael Sankey

13.0 Learning Space Portal

A reminder that the Learning Space Portal. See link below is always looking for new material. If you have a space that you would like to showcase send pictures and a small story to add to the website. <https://www.acode.edu.au/course/view.php?id=62>

14.0 Liaison with other Organisations

ASCILITE

CAUDIT

TEQSA

ICDE-

15.0 Mini Workshop on Benchmark 9

- Suggestions sought for future Vodcast series topics
- Suggestions sought for future White Paper topics

PART C: ITEMS FOR NOTING

16.0 19.0 Future workshops and meetings:

ACODE 91 March 2024 – Hosted TBA

We are urgently seeking Workshop Hosts please contact secretariat@acode.edu.au

Michael Sankey
President, ACODE

EXPLANATION

Note that the Agenda for this Business and Networking Meeting follows that proposed by the Executive in June 2003. Unstarred items on the Agenda will not be discussed, but any recommendations they contain will be covered by a single motion covering all unstarred items.

Any unstarred item may be identified for discussion by request to the President at any time up to item 4 on this agenda.

Please Note: Each member institution has one vote only. Members with affiliate status do not have voting rights, however are able to participate in discussion at the discretion of the President.