



ACODE 91 BUSINESS AND NETWORKING MEETING AGENDA

Friday 22nd March 2024

10.00 am AESDT

<https://aarnet.zoom.us/j/81763536725?pwd=cIV1QjBibGRkZWYdVFlbyszWXREdz09>

Password: 631880

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 – Kate Ames

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 A91 Workshop Notes – Lynnae Venaruzzo

10.0 Benchmarks – 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 – Karen

13.0 WEBSITE preview Kate

14.0 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>

15.0 Liaison with other Organisations

ASCILITE

CAUDIT

TEQSA

ICDE

- 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:

17.0 ACODE Benchmark Summit 9-10 July 2024 The Ship Inn Brisbane

ACODE 92 March 2024 – Hosted ANU 7-8 November 2024 A Hybrid event

We are seeking Workshop Hosts for 2025:

please contact: secretariat@acode.edu.au

Kate Ames

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.