ACODE 91
BUSINESS AND NETWORKING MEETING AGENDA

Friday 22ⁿᵈ March 2024

10.00 am AESDT

https://aarnet.zoom.us/j/81763536725?pwd=clV1QjBIbGRkZWFydVFlbyszWXREdz09

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