

ACODE 63 BUSINESS AND NETWORKING MEETING AGENDA

10.00am – 12.30 pm Friday 8th November, 2013

The Communications Conference Room

The University of Queensland

****PART A: PRELIMINARY BUSINESS***

1.0 Welcome from President – Helen Carter

2.0 Attendance and apologies

Attendance:

Apologies:

3.0 Minutes of previous meeting

Moved – Seconded –

4.0 Identification of unstarred items for discussion

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

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

7.0 ACODE Executive Report – Helen Carter

8.0 ACODE NATA Partner Project – Ric Canale

9.0 ACODE 64: Call for presenters – Helen Carter

10.0 ACODE 65 and 66: Call for workshop hosts – Helen Carter

11.0 LTLI Update – Karen Halley

12.0 Liaison with other Organisations

- CAUL/CAUDIT – Karen Halley
- ascilite – Philip Uys
- CADAD/ AARnet – Helen Carter

13.0 *HOT TOPICS

- Learning Object Repositories and how others are setting them up? –Lisa Germany
- Does your university permit iTunes/admin rights on university computers?- Ian Wright

PART C: ITEMS FOR NOTING

14.0 Executive Officers Report – Karen Halley

15.0 Finances – Profit and Loss statement

16.0 Future workshops and meetings

- March 2013, **ACODE 64** - University of Waikato , Theme: TBA, Convenor: Nigel Robertson, Executive contact: Stephen Marshall

**Helen Carter
President
ACODE**

EXPLANATION

Note that the Agenda for this Business 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.**