



## **ACODE 89 BUSINESS AND NETWORKING MEETING AGENDA**

Friday 14<sup>th</sup> July 2023

10.00 am AEST

<https://aarnet.zoom.us/j/86877080020?pwd=VTBJZ2hnNnhXSzh5SmxNVlhaQUdLUT09>

Password: 393923

### **TIME ZONES**

*8.00 am Western Australia  
9.30 am Northern Territory  
9.00 QLD  
9.30 am South Australia  
10.00 NSW, VIC, ACT, TAS,  
11.00 pm 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 A88 Workshop Notes – Travis Cox

### 10.0 LTLI update – Michael Sankey

### 11.0 Benchmark 9 Learning Spaces update – Tim Grace

### 12.0 THETA update – Michael Sankey/Karen Halley

### 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 HOT TOPICS:

### 16.0 Any other Business: Possible name change

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

## **PART C: ITEMS FOR NOTING**

### 17.0 Future workshops and meetings:

#### ACODE 90 November 2023 – ANU

We are urgently seeking Workshop Hosts for the remainder of 2023. Please contact [secretariat@acode.edu.au](mailto: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.**