# Committee meeting 2018/3 minutes

15.6.2018 at 3pm

Attendance: Elke Dawson, Julie Gardner, Kate Croker, Julie Clift, Mary-Anne Marrington, Harry Rolf

Apologies: Ingrid Mason, Alison Brown, Jenny Mcknight,

1. Minutes

<http://www.caul.edu.au/content/upload/files/cairss/repository-event20182minutes.docx>

1. Agenda items
	* **Event location and venue (Harry)**

We have determined that the event will be held in Melbourne and have a couple of options (the University of Melbourne and the Angliss Centre). We need to choose the venue and organise other logistics (catering etc.). The CAUL office will take care of this, but we are just waiting for our new Admin Officer to start in early July.

**Action:** Harry to create a package of information.
**Action:** Harry to ask CAVAL for suggested venues and CAUL Office suggestions.

**Action:** Julie to,

* + **Draft EOI email**

[Ingrid Mason, Jenny] Clustering the topics

* + **Finding Keynotes**

**Action:** Harry to ask Does CAUL cover the costs for keynote speakers (Ask Diane).

**Action:** Harry to setup a draft schedule for allocating speakers to time slots and then members of the committee to contact speakers.

**[Harry Rolf]**

I’m reserving places for the ARC, NHMRC and CAUL’s FAIR program to present.

**[Julie Gardner]**

[1] I know it is a bit of a stretch – but how about our Chief Scientist, Alan Finkel? He is an active advocate for science, and could bring a ‘big picture’ view http://www.chiefscientist.gov.au/ He was based in Melbourne, but is now likely to be Canberra based.

[2] If we were happy to have a Keynote on a video call, maybe Danny Kingsley from Cambridge could make herself available? <https://osc.cam.ac.uk/osc-team-contacts/professional-activities-osc-staff/dr-danny-kingsley>

[Julie] What does the group think about a video presenter? *Group thought that It was a good idea.* [Ingrid] Suggested that we ask for a recording just incase the line drops out.

**For Melbourne locals**

[3] Tim Cahill https://www.linkedin.com/in/tim-cahill-851700b3/ Was at ARC, adjunct at Swinburne, now at KPMG. Comments on research impact, was on working group for the FAIR principles.

[4] A representative from the HILDA project at University of Melbourne – provide information on the practicalities and benefits of making their survey data open. <https://melbourneinstitute.unimelb.edu.au/hilda>

[Jenny McKnight] could make contact about this. [Ingrid Mason] This would be a very interesting presentation.

**[Jenny Mcknight]**

[5] Fiona Fidler https://www.findanexpert.unimelb.edu.au/display/person3224

**[Ingrid Mason]**

[6] Dr Inger Mewburn (Thesis Whisperer) – for her insights into the current and next generation of researchers, and the generation of theses as high value research outputs.

[7] Dr Andrew Janke or Helen Morgan – for their work at UQ and approach to developing infrastructure that supports researchers managing their data.

[8] Cynthia Love – for the work she and her team have been doing at CSIRO with their data access portal.

[Ingrid Mason] Cynthia lives in Melbourne would be a very interesting speaker.

1. Actions
* **Action:** Invite the NHMCR and ARC to present
* **Action:** Invite the CAUL FAIR Research Repositories project to present
* **Action:** Everyone to think of possible keynotes
* **Action:** Elke to prepare a poster template (1 slide) to encourage institutions to present
* **Action:** Committee should provide some suggested places to eat for after the social event.
1. Attachments

<https://drive.google.com/open?id=1MksAj9I2_wkqeS96TblrcaM3HwJKLeO3>