AGENDA

MEETING Research School of Engineering Industry Advisory Board

MEET No. 1/2018
VENUE Dean’s Boardroom, Third Floor, CSIT Building, North Road 108
DATE/TIME Thursday, 12 April 2018, 3:30pm – 5:30pm
CONTACT: Apologies and enquires to: Sylvia Brunner sylvia.brunner@anu.edu.au

PART 1: FORMAL ITEMS

ITEM 1: APOLOGIES, ANNOUNCEMENTS AND INTRODUCTIONS

Apologies
  - Andreas Luzzi, CEO Laros Technologies
  - Robin Eckermann, Principal, Robin Eckermann & Associates
  - Klaus Weber, RSEng Associate Director (Education)
  - Nan Yang (new staff member), overseas.

Announcements
  - Australian Scientific Instruments’ CEO, Bruce Godfrey retired from ASI. New CEO won’t be involved at this stage.
  - Joseph Winter, Head of AIS Engineering took Nick Brown’s place on the IAB.
  - Jon Sibley will continue as a member.
  - Progress on appointment of new Chair.

ITEM 2: MINUTES

The minutes of the previous meeting 20 October 2017 are attached for confirmation.

ITEM 3: ACTIONS ARISING

ACTION ITEMS:
  - RSEng to invite Narrabundah College students e.g. Techlauncher
  - Introduction of new Research School of Engineering staff members

PART 2: STRATEGIC ISSUES

ITEM 4: DIRECTOR’S REPORT

  - Research School of Engineering – Name change consultations
  - Future Engineering Research Leaders’ recruitment
  - Research School of Engineering Review 2019
  - Interim Director from July 2018
ITEM 5: EDUCATION

ITEM 5.1: Curriculum redevelopment progress

ITEM 6: RESEARCH AND ENGAGEMENT

- ERA
- Impact Assessment
- Grant success

PART 3: OTHER BUSINESS

ITEM 7: INDUSTRY MEMBERS PROPOSED FUTURE AGENDA ITEMS

For discussion

ITEM 8: INTRODUCING RESEARCH SCHOOL OF ENGINEERING STAFF MEMBERS

Introduction of Dr Shannon Wang, Dr Kiara Bruggeman, Dr Jeremy Smith and Dr Lachlan Blackhall to IAB Members

Informal drinks to conclude meeting