

Meeting Agendas of the Automotive Industry Innovation Council

Automotive Industry Innovation Council (AIIC) – 1st meeting

9:30am-2:00pm, 29 January 2009

Meeting Room 232, Second Floor, 4 Treasury Place, Melbourne

Draft Agenda

Agenda Item No.	Agenda Item Description	Time
1	Welcome	9:30-9:35
2	Opening address by the Minister for Innovation, Industry, Science and Research, Senator the Hon Kim Carr	9:35-9:55
3	Introductions	9:55-10:05
4	Agreement on the agenda	10:05-10:10
5	Secretariat report and operational issues	10:10-10:25
6	Response to the global financial crisis	10:25-11:00
7	Progress of <i>A New Car Plan for a Greener Future</i> initiatives	11:00-11:30
8	Key innovation challenges and opportunities for the Australian automotive industry	11:30-12:15
	<i>Light lunch</i>	12:15-12:45
9	Identify priority innovation issues for AIIC attention	12:45-1:30
10	Stakeholder engagement and communications strategy	1:30-1:45
11	Other business	1:45-1:50
12	Summary of meeting outcomes	1:50-1:55
13	Next meeting	1:55–2:00
	Close	2:00

Automotive Industry Innovation Council (AIIC) – 2nd meeting
1:00-5:00pm, 1 June 2009
Meeting Room 232, Second Floor, 4 Treasury Place, Melbourne

Draft Agenda

Agenda Item No.	Agenda Item Description	Time
1	Welcome	1:00-1:05
2	Agreement on the agenda	1:05-1:10
3	Formal adoption of previous meeting record	1:10-1:15
4	Report on the Industry Innovation Councils dinner hosted by Senator Carr	1:15-1:25
5	Report on out of session proposals concerning coordination of down days, human capital retention and market stimulus	1:25-1:55
6	Update on progress of the New Car Plan initiatives	1:55-2:15
7	Presentation from Manufacturing Skills Australia regarding new automotive industry skills arrangements	2:15-2:35
8	Proposal to address automotive industry skills arrangements	2:35-2:50
9	Education and training	2:50-3:10
10	Discussion on automotive industry vision	3:10-3:25
11	Report on Working Party progress with technology roadmap	3:25-3:35
12	Presentation on technology roadmap proposal	3:35-3:55
13	Discussion on technology roadmap proposal	3:55-4:15
14	Stakeholder engagement and communications strategy	4:15-4:30
15	Other business	4:30-4:35
16	Summary of meeting outcomes	4:35-4:50
17	Next meeting	4:50-4:55
18	Close	4:55-5:00

Automotive Industry Innovation Council (AIIC) – 3rd meeting

1:00-4:30pm, 5 November 2009

Meeting Room 232, Second Floor, 4 Treasury Place, Melbourne

Agenda Item No.	Agenda Item Description	Time
1	Welcome	1:00-1:05
2	Agreement on the agenda	1:05-1:10
3	Formal adoption of previous meeting record	1:10-1:15
4	State of the automotive industry	1:15-1:45
5	Progress of New Car Plan and other initiatives <ul style="list-style-type: none">• <i>Stephen Payne (Department of Innovation)</i>	1:45-2:05
6	Presentation on technology roadmap progress <ul style="list-style-type: none">• <i>Dr Matthew Doolan (Australian National University)</i>	2:05-2:20
7	Discussion on technology roadmap progress	2:20-2:35
8	Automotive Envoys <ul style="list-style-type: none">• <i>The Hon Steve Bracks</i>• <i>John Conomos AO</i>	2:35-3:25
9	Education and training <ul style="list-style-type: none">• <i>Prof Caroline McMillen</i>	3:25-3:40
10	Report on workshop of Chairs of Enterprise Connect, Industry Innovation Councils and Innovation Australia <ul style="list-style-type: none">• <i>Bruce Griffiths (Futuris Automotive)</i>	3:40-3:45
11	Presentation and discussion on harmonisation of vehicle standards and vehicle fleet requirements <ul style="list-style-type: none">• <i>Steven Hoy (Department of Infrastructure)</i>• <i>Peter McGuinness (Department of Finance)</i>	3:45-4:10
12	Other business	4:10-4:15
13	Summary of meeting outcomes	4:15-4:25
14	Next meeting	4:25-4:30
15	Close	4:30

Automotive Industry Innovation Council (AIIC) – 4th meeting

1:00-5:00pm, 26 February 2010

Meeting Room 232, Second Floor, 4 Treasury Place, Melbourne

Agenda Item No.	Agenda Item Description	Time
1	Welcome	1:00-1:05
2	Agreement on the agenda	1:05-1:10
3	Adoption of previous meeting record and business arising	1:10-1:15
4	State of the automotive industry	1:15-1:45
5	Progress of New Car Plan and other initiatives <ul style="list-style-type: none">• <i>Stephen Payne (Department of Innovation)</i>	1:45-2:00
6	Technology roadmap progress <ul style="list-style-type: none">• <i>Dr Matthew Doolan (Australian National University)</i>• <i>Dr Matthew Cuthbertson (AutoCRC)</i>	2:00-2:30
7	Discussion with Senator the Hon Kim Carr, Minister for Innovation, Industry, Science and Research	2:30-3:00
8	Market access activities <ul style="list-style-type: none">• <i>Hayden Williams (Austrade)</i>• <i>Geoff Lewis (Department of Innovation)</i>	3:00-3:25
9	Industry consolidation <ul style="list-style-type: none">• <i>Chairman</i>	3:25-3:50
10	Automotive bank finance forum <ul style="list-style-type: none">• <i>Geoff Lewis (Department of Innovation)</i>	3:50-4:10
11	Industry skills development arrangements <ul style="list-style-type: none">• <i>Stephen Payne (Department of Innovation)</i>	4:10-4:25
12	Report on workshop of Chairs of Enterprise Connect, Industry Innovation Councils and Innovation Australia <ul style="list-style-type: none">• <i>Chairman</i>	4:25-4:35
13	Other business	4:35-4:45
14	Summary of meeting outcomes	4:45-4:55
15	Next meeting	4:55-5:00
16	Close	5:00

Automotive Industry Innovation Council (AIIC) – 5th meeting

1:00-5:00pm, 6 May 2010

Meeting Room 232, Second Floor, 4 Treasury Place, Melbourne

Agenda Item No.	Agenda Item Description	Time
1	Welcome	1:00-1:05
2	Agreement on the agenda	1:05-1:10
3	Adoption of previous meeting record and business arising	1:10-1:15
4	State of the automotive industry	1:15-1:45
5	Technology roadmap final report <ul style="list-style-type: none">• <i>Dr Matthew Doolan (Australian National University)</i>• <i>Dr Victor Pantano (Australian National University)</i>	1:45-3:00
6	Market access activities <ul style="list-style-type: none">• <i>John Conomos AO</i>• <i>Hayden Williams (Austrade)</i>• <i>Geoff Lewis (Department of Innovation)</i>	3:00-4:00
7	Automotive bank finance forum <ul style="list-style-type: none">• <i>Geoff Lewis (Department of Innovation)</i>	4:00-4:15
8	Report on 18-20 April innovation conference and meeting with Innovation Australia/Green Car Innovation Committee <ul style="list-style-type: none">• <i>Chairman</i>	4:15-4:30
9	Progress of New Car Plan and other initiatives <ul style="list-style-type: none">• <i>Stephen Payne (Department of Innovation)</i>	4:30-4:45
10	Other business	4:45-4:55
11	Summary of meeting outcomes and next meeting	4:55-5:00
12	Close	5:00

Automotive Industry Innovation Council (AIIC) – 6th meeting

1:00-5:00pm, 5 November 2010

Meeting Room 232, Second Floor, 4 Treasury Place, Melbourne

Agenda Item No.	Agenda Item Description	Time
1	Welcome	1:00-1:05
2	Agreement on the agenda	1:05-1:10
3	Adoption of previous meeting record and business arising	1:10-1:15
4	State of the automotive industry	1:15-1:45
5	Technology roadmap governance	1:45-3:00
6	Coffee break	3:00-3:15
7	Progress of New Car Plan and other initiatives <ul style="list-style-type: none">• <i>Mark Durrant (Dept of Innovation)</i>	3:15-3:30
8	Supply chain developments <ul style="list-style-type: none">• <i>Peter Taylor (ASEA)</i>	3:30-4:00
9	Market access activities <ul style="list-style-type: none">• <i>John Conomos AO – China visits, inward ASEAN and Malaysian visits</i>• <i>Stephen Payne (Dept of Innovation) – Mr Bracks' Germany and Czech Republic visit / Minister Carr's visits to the US and Middle East</i>• <i>Hayden Williams (Austrade)</i>	4:00-4:30
10	Collaborating for Success conference outcomes – AIIC advice to Minister <ul style="list-style-type: none">• <i>Chairman</i>	4:30-4:50
11	Other business	4:50-4:55
12	Summary of meeting outcomes and next meeting	4:55-5:00
13	Close	5:00

Automotive Industry Innovation Council (AIIC) – 7th meeting

1:00-5:00pm, 15 March 2011

Meeting Room 232, Second Floor, 4 Treasury Place, Melbourne

Agenda Item No.	Agenda Item Description	Time
1	Welcome and agreement on the agenda	1:00-1:05
2	Adoption of previous meeting record and business arising	1:05-1:10
3	State of the automotive industry	1:10-1:40
4	Closure of the Green Car Innovation Fund	1:40-2:00
5	Technology roadmap governance	2:00-3:10
6	Coffee break	3:10-3:25
7	Carbon price discussion <ul style="list-style-type: none">• <i>Joe Burke (Minister's Office)</i>	3:25-3:55
8	Market access activities <ul style="list-style-type: none">• <i>John Conomos AO (Automotive Envoy)</i>• <i>Mike Lawson (Dept of Innovation)</i>• <i>Hayden Williams (Austrade)</i>	3:55-4:25
9	Progress of New Car Plan and other initiatives <ul style="list-style-type: none">• <i>Mark Durrant (Dept of Innovation)</i>	4:25-4:40
10	To note: items for future AIIC consideration <ul style="list-style-type: none">• Inbound investment• Supplier access to finance• Auto Skills Australia Ltd• Collaborating for Success conference outcomes – AIIC advice to Minister	4:40-4:45
11	Other business	4:45-4:55
12	Summary of meeting outcomes and next meeting	4:55-5:00
13	Close	5:00

Automotive Industry Innovation Council (AIIC) – 8th meeting

1:00-5:00pm, 28 July 2011

Meeting Room 232, Second Floor, 4 Treasury Place, Melbourne

Agenda Item No.	Agenda Item Description	Time
1	Welcome and agreement on the agenda	1:00-1:05
2	Adoption of previous meeting record and business arising	1:05-1:10
3	State of the automotive industry	1:10-1:40
4	Carbon price discussion	1:40-2:40
5	Progress of New Car Plan and other initiatives <ul style="list-style-type: none">• <i>Mike Lawson (Dept of Innovation)</i>	2:40-3:00
6	Auto Skills Australia <ul style="list-style-type: none">• <i>Geoff Gwilym (CEO, Auto Skills Australia)</i>	3:00-3:30
7	Coffee break	3:30-3:40
8	Report on AutoCRC rebid <ul style="list-style-type: none">• <i>Barry Comben (AutoCRC)</i>	3:40-3:50
9	Market access activities <ul style="list-style-type: none">• <i>Mike Lawson (Dept of Innovation)</i>• <i>Hayden Williams (Austrade)</i>	3:50-4:20
10	Discussion on meeting with Prof Julia King <ul style="list-style-type: none">• <i>Chairman</i>	4:20-4:40
11	Other business	4:40-4:55
12	Summary of meeting outcomes and next meeting	4:55-5:00
13	Close	5:00