

DRAFT AGENDA

1st Meeting of the IT Innovation Council
Time: 10.00 – 17.15hrs
Venue: The Boat House by the Lake
Grevillea Park, Menindee Drive, Barton, ACT

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| 1. | Welcome and introduction | Chair
(10.00 – 10.15) |
| 2. | Roadmapping | Kevin Nuttall
(10.15 – 11.30) |

Morning Tea 11.30 – 11.45

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| 3. | Resume Roadmapping Exercise | (11.45 – 13.00) |
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Lunch 13.00 – 13.45

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| 3. | Resume Roadmapping Exercise | (13.45 – 15.30) |
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Morning Tea 15.30 – 15.45

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| 3. | Resume Roadmapping Exercise | (15.45 – 16.30) |
| 4. | Summation | Chair
(16.30 – 17.00) |
| 6. | Next Meeting | Chair
(17.00 – 17.05) |
| 7. | Other Business | Chair
(17.05 – 17.10) |
| 8. | Close | Chair
(17.10 – 17.15) |

Dinner 18.30 – 20.30 (at venue)
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DRAFT AGENDA

2nd Meeting of the IT Innovation Council

18 November 2009

Time: 09.00 – 17.30hrs

Venue: Bridge Rooms

Four Points by Sheraton Darling Harbour

161 Sussex Street, Sydney, NSW

1. Welcome and context Chair
(09.00 – 09.15)
2. Briefing on the Government's innovation system Mike Lawson
(09.15 – 10.00)

Morning Tea 10.15 – 10.30

3. Review draft Council Strategic Plan against Stakeholder Outcomes (facilitated) Kevin Nuttall
(10.30 – 11.55)

Short Break 11.55 – 12.00

4. Agree final detail of the Strategic Plan and agree to the process for documenting the Plan and presentation to Minister Carr (facilitated) (12.00 – 12.30)
5. Assign champions for the agreed Milestones/Priorities for the next 12 months and 90 day deliverables (facilitated) (12.30 – 13.00)

Lunch 13.00 – 14.00

Council will lunch with stakeholders who attended the Sydney consultation workshops to present the agreed Plan and encourage them to participate in its implementation.
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6. Address 'Powering ideas in business and government through technology' (facilitated) (14.00 – 15.30)
Elements:
 - (a) Review responses from other councils
 - (b) Review alternatives/options and agree preferred process:
 - o Form sub-group to pursue this agenda
 - o Form a sub-group to advise/promote technology pathways to other councils
 - o Nominate members to participate in other council activities to advise on technology pathways
 - o Form sub-group with other councils to pursue enabling agenda
 - o Other options

Afternoon Tea 15.30 – 15.45

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| 6. | Resume discussion | (15.45 – 16.30) |
| 7. | Summation | Chair
(16.30 – 17.00) |
| 8. | Next Meeting | Chair
(17.00 – 17.05) |
| 9. | Other Business | Chair
(17.05 – 17.10) |
| 10. | Close | Chair
(17.10 – 17.15) |

DRAFT AGENDA

3rd Meeting of the IT Innovation Council

9 March 2010

Time: 10.00 – 17.00hrs

Venue: Rooms 7 & 8

**Level 27, 121 Exhibition Street
Melbourne**

1. Welcome and context Chair
(10.00 – 10.30)

Elements:

- . Report by Chair on 18 February Chairs' Workshop (including on discussions on commonalities between innovation council strategic plans)
- . Council participation in Minister Carr's innovation conference 18-20 April, Melbourne

2. Finalise Strategic Plan (Facilitated)
(10.30 – 11.55)

Elements:

- . Agree 2014 Targets and key performance indicators
- . Clarify descriptors for Pathways

Short Break 11.55 – 12.00

2. Resume Discussion on Strategic Plan (12.00 – 13.00)

Lunch 13.00 – 14.00

Council will lunch with stakeholders who attended the Melbourne consultation workshops.
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3. Presentation by Enterprise Connect IISR
(14.00 – 14.30)

- . In the context of Milestone 11 'Enterprise Connect advisors equipped and confident to advise on IT enablement'.

4. Report by 'Champions' on Progress Against Milestones Various
(14.30 – 15.30)

Papers:

- . Broadband Forum Outcomes (milestone 1)
- . Education roadmap objectives paper (milestone 7)
- . Communications strategy (milestone 10)

Elements:

- . Commitments undertaken
- . Progress to date
- . Lessons learned
- . Next quarter targets

Afternoon Tea 15.30 – 15.45

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| 4. | Resume Discussion on Milestones | (15.45 – 16.30) |
| 5. | Summation | Chair
(16.30 – 16.45) |
| 6. | Next Meeting | Chair
(16.45 – 16.50) |
| | · Endorse schedule for remainder of 2010. | |
| | · 23 June (Canberra) & 15 October (Brisbane) nominated as meeting dates. | |
| 8. | Other Business | (16.50 – 17.00) |
| | 8.1 ICT Supplier Advocate | Mr Lawson |
| 9. | Close | Chair
(17.00) |

AGENDA

Meeting of the IT Innovation Council
23 June 2010
Time: 08.30am – 4.00pm
Venue: Private Dining Rooms 1 & 2
Parliament House
Canberra

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| 1. | Welcome and context | Chair
(08.30 – 09.00) |
| 2. | Reports against Milestones | (Milestone owners)
(09.00 – 10.30) |

Morning Tea 10.30 – 11.00

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| 2. | Resume Reports against Milestones | (11.00 – 12.00) |
| 3. | Meeting with Minister Carr | (12.00 – 12.30) |

Lunch 12.30 – 1.00

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| 4. | Discuss strategic priorities | (Chair)
(1:00 – 1:30) |
| 5. | Presentation by IT Supplier Advocate | Mr Don Easter
(1.30 – 2.15) |
| 6. | Presentation on Innovation with reference to the R&D Tax Credit | Mr Tony Weber
(2.15 – 3.00) |
| 7. | Summation | Chair
(3.00 – 3.45) |
| 8. | Next Meeting | Chair
(3.45 – 3.50) |
| 9. | Other Business | (3.50 – 4.00) |
| 10. | Close | Chair
(4.00) |

AGENDA

5th Meeting of the IT Innovation Council
3 December 2010
Time: 10.00am – 4.00pm
Venue: Aquila Room
Crowne Plaza
Canberra

1. Welcome Chair
(10.00 – 10.15)
2. Recap Led by Chair
(10:15 – 12:00)
 - a) The Strategic Plan 2011 – 2014 - John
 - b) Outcomes from last meeting - John
 - c) The policy landscape post election - Mike
 - d) The industry landscape
 - e) Reports against milestones – Milestone owners
3. Review continuing relevance of Strategic Plan and 2014 Outcomes Led by Chair
(12:00 – 12:45)

Lunch 12:45 – 1.15

4. Presentation on Innovation Policy & Commercialisation Australia so far as it relates to the Council's charter

Ms Tricia Berman
General Manager, Innovation Policy Branch
Department of Innovation Industry Science & Research
(1.15 – 1.45)
5. Presentation on Austrade's Role in promoting the Australian ICT Industry and how this complements the Council's charter

Ms Janelle Casey
Global Leader - ICT, Health & Biotech
Austrade
(2:00 – 2.30)
6. 2011 Milestones Led by Chair
(2:45 – 3:30)

7. Other Business (3.30 – 3:50)
- a) Approach from Interactive Skills Integration Scheme - Chris
 - b) AIG report on Innovation – Paul Kristensen (Tess in Paul's absence)
 - c) Book Industry Strategy Group – Tom Crago
 - d) ICT Economics Institute and Digital Economy measures generally – Anthony/Mike
 - e) Debate – Publically funded ICT R&D - Anthony
8. Summation, proposed schedule of meetings and close Chair
(3.50 – 4.00)

DRAFT AGENDA

**6th Meeting of the
Information Technology Industry Innovation Council
31 March 2011
Time: 9.00am – 4.00pm
Venue: AusIndustry Offices
161 Collins Street
Melbourne**

1. Welcome & Scene Setting Chair
(9.00 – 9.15)
2. Member updates: Submissions to NBN Inquiry and Employee Share Schemes (9.15 – 9.45)
3. Policy and Program Development within Commercialisation Australia Mr Doron Ben-Meir
Chief Executive Officer
Commercialisation Australia
(9.45 – 10.30)
4. Innovation for Business Success: Achieving a systematic innovation capability Prof Danny Samson
School of Enterprise
University of Melbourne
(10.30 – 11.15)
5. Institute for a Broadband Enabled Society: Applications for next generation broadband Prof Rod Tucker
Director, IBES
(11.15 – 12.00)
6. Update on Supplier Advocate Activity Don Easter
(12.00 – 12.30)

Working Lunch 12:30 – 1.00

7. Discussion - Review content of the Strategic Plan Led by Chair
(1.00 – 3.30)
8. Other Business (3.30 – 3:45)
9. Summation, confirm 2011 schedule of meetings and close Chair
(3.45– 4.00)

Secretariat

DRAFT AGENDA

**7th Meeting of the
Information Technology Industry Innovation Council
5 August 2011**

Time: 10.00am – 5.00pm

**Venue: Department of Justice/
Department of Business and Innovation
Level 27 Conference and Training Centre,
121 Exhibition Street
Melbourne**

Participants are required to sign in at the concierge desk on the ground floor and will be issued with a visitor's pass. The pass will enable participants to go to Level 27 Conference and Training Centre unescorted.

1. Welcome

Chair
(10.00 – 10.45)

Welcome returning and introduce new members
New members short presentations
Confirm schedule of meetings for 2011

2. Guest Speakers (30 minutes each)

(10.45 – 12.15)

Gabriele Giofre, Innovation and Business Skills Australia
(10.45 – 11.15)

Kerry Rooney, Austrade
(11.15 – 11.45)

Colleen Mate, Department of Education, Employment and Workplace Relations
(11.45 – 12.15)

3. Updates

(12.15 – 1.00)

ESS – outcomes from approaches to Ministers
Enterprise Connect – progress on IT 'tool' (Mr Lawson)
NBN Inquiry – report by witnesses (Chair, Mr Lawson)
DIISR Advisory Bodies Workshop –report (Ms Roche)
FMIIC meeting (31 May) – report (Ms Roche)
Progress report on cloud computing advice to Minister (Mr Birks)
Update on Supplier Advocate Activity (Mr Easter)
iAwards and Australia 3.0 Forum (Mr Birks)
NBN/Digital Economy Strategy (Ms Garlick)

Working Lunch 1.00 – 1.30

Secretariat

Department of Innovation, Industry, Science and Research

Industry House, 10 Binara Street, Canberra ACT 2601 GPO Box 9839, Canberra ACT 2601 www.innovation.gov.au/

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| 4. Finalise Council's 'modus operandi' document for year ahead | Chair
(1.30 – 2.00) |
| 5. Agree Working Group Work Programs | (2.00 – 3.45) |
| Ideas to Market WG (Ms Heyworth) | |
| Transformation WG (Mr Winter) | |
| Education & Innovation WG (Dr Hellestrand/Ros Eason) | |
| 6. Report to Minister on Council's First term | Chair
(3.45 – 4.15) |
| 7. Other Business | (4.15 – 4.30) |
| 8. Summation and close | Chair
(4.30– 4.45) |

DRAFT AGENDA

**8th Meeting of the
Information Technology Industry Innovation Council
29 September 2011
Time: 10.00am – 4.30pm
Venue: AusIndustry Offices
Level 12, 100 Creek Street
Brisbane**

1. Welcome

Chair

(10.00 – 10.30)

Introduce new member Ms Linda White, Australian Services Union, Ms Kerrie Westcott (DBCDE)

Personal message from the new Chair

Confirm 8 December, Canberra meeting

Propose 2012 schedule of meetings and venues

- . 16 February (venue tbc); CeBIT (22-24 May, Sydney); iAwards (~Aug?, venue tbc); 15 November (venue tbc)
- . Consider a meeting in SA or WA

2. Guest Speakers (40 minutes each)

(10.30 – 12.30.)

Ms Michelle Carden, Cluster Manager - Australian eGovernment Technology Cluster, NICTA
(10.30 – 11.10)

Mr Keith Besgrove, First Assistant Secretary, Digital Economy Services Division, DBCDE
(11.10 – 11.50)

Ms Julie King, Senior Project Officer – Technologies, Australian Curriculum, Assessment and Reporting Authority
(11.50 – 12.30)

3. Working Group Reports

(12.30 – 3.00)

Education & Innovation WG (Dr Hellestrand)

12.30 – 1.00

Lunch 1.00 – 1.30

Ideas to Market WG (Ms Heyworth)

1.30 – 2.00

Transformation WG (Mr Winter)

2.00 – 2.30

Cloud WG (Mr Birks)

2.30 – 3.00

4. Report to Minister on Council's First term

Chair

(3.00 – 3.15)

Secretariat

Department of Innovation, Industry, Science and Research

Industry House, 10 Binara Street, Canberra ACT 2601 GPO Box 9839, Canberra ACT 2601 www.innovation.gov.au/

5. Updates (3.15 – 3.45)

Update on Supplier Advocate Activity (Mr Easter)
iAwards and Australia 3.0 Forum – Takeaway (Mr Birks)

6. Other Business (3.45 – 4.00)

7. Summation and close
Chair
(4.00– 4.30)