

IISR-In-Confidence

TCF INDUSTRIES INNOVATION COUNCIL

AGENDA – 17 September 2009

- 9.00 -10.00am: Opening Address from Minister Carr
- 10.00 -11.00am: Council members introduce themselves and talk about their expectations for Council
- 11.00 - 11.15 am: Morning Tea
- 11.15 - 11.45am Innovation Council work plan and plans for a workshop at next Council meeting to facilitate its development
- 11.45 - 1.00pm: Discussion on Textile, Clothing and Footwear Strategic Capability Program (TCF SCP) and the Clothing and Household Textile Building Innovative Capability Program (Presenters: Gary Davis and Alan Coleman)
- 1.00 - 1.30pm Lunch
- 1.30 - 2.15pm Procurement and Supplier Advocates (Presenter: Mike Lawson)
- 2.15 - 2.35pm National TCF Innovation Network (Presenter: Stephen Blair - Enterprise Connect)
- 2.35 - 3.10pm: Anthropometric database and voluntary national sizing standards (Presenters: Alan Coleman and Dr Peter Fisk – National Measurement Institute)
- 3.10 - 3.20pm Afternoon Tea
- 3.20 - 3.50pm Voluntary ethical quality mark (Presenter: Gary Davis)
- 3.50 - 4pm Wrap up of day's proceedings.

IISR-In-Confidence

TCF INDUSTRIES INNOVATION COUNCIL

AGENDA – 17 November 2009

No formal agenda as the Council undertook a facilitated workshop to develop the Strategic Roadmap and Council work plan (with Kevin Nuttall).

IISR-In-Confidence

TCF INDUSTRIES INNOVATION COUNCIL

AGENDA – 23 February 2010

- 9.30am - 10.45am Reviewing outcomes from stakeholder consultation meetings and finalising the Council work plan (with Kevin Nuttall)
- 10.45am – 11.00am Morning Tea
- 11.00am - 12.30pm Continuation of reviewing outcomes from stakeholder consultation meetings and finalising the Council work plan
- 12.30pm - 1.00pm Lunch
- 1.00pm - 1.45pm Presentation and discussion on TCF SCP draft guidelines
- 1.45pm- 2.15pm Update on National TCF Innovation Network
- 2.15pm - 3.15pm Update on ethical quality mark research undertaken on what is already available in Australia and internationally
- 3.15pm - 3.30pm Afternoon Tea
- 3.30pm - 3.45pm TCF Supplier Advocate
- 3.45pm - 4.00pm Concluding comments and wrap up by the Chair

PROPOSED 2010 MEETINGS:

- 2 JUNE (SYDNEY)**
- 1 SEPTEMBER (MELBOURNE)**
- 24 NOVEMBER (CANBERRA)**

IISR-In-Confidence

TCF INDUSTRIES INNOVATION COUNCIL

AGENDA – 2 June 2010

- 9.30am - 10.45am Reviewing progress on 2010 Council milestones
(with Kevin Nuttall)
- 10.45am – 11.00am Morning Tea
- 11.00am - 12.00pm Continuation of reviewing progress on 2010 Council
milestones.
- 12.00pm – 12.30pm Technology road map for the Australian textile manufacturing
industry (Bill Humphries – CSIRO)
- 12.30pm - 1.00pm Lunch
- 1.00pm- 2.00pm ‘Brand Australia’ and ethical quality research papers
(Presentation by Cathy Dillon from the Department, followed
by general discussion by Council members.)
- 2.00pm – 2.45pm Textiles and Fashion Sustainability Initiative (Jo Kellock)
- 2.45pm - 3.00pm Afternoon Tea
- 3.00pm - 3.45pm General discussion on what are the key capabilities for the
individual TCF industries and how they should be mapped.
- 3.45pm - 4.00pm General business followed by closing comments by the Chair.

NEXT MEETINGS:

1 SEPTEMBER (MELBOURNE)

24 NOVEMBER (CANBERRA)

IISR-In-Confidence

TCF INDUSTRIES INNOVATION COUNCIL

AGENDA – 14 October 2010

- 9.30am – 11.15am Updates from ‘champions’ on progress of milestones and discussion on any necessary fine tuning of milestones.
- 11.15am - 11.30am Morning Tea
- 11.30am - 12.30pm Presentation from ACCC on issues raised in TFIA Product Safety submission.
(Nigel Ridgeway, Group General Manager, Compliance Operations Group, ACCC)
- 12.30pm – 1.00pm Lunch
- 1.00pm – 2.00pm Update on National TCF Innovation Network (Stuart Wallace) and discussion on synergies with Council activities
- 2.00pm – 3.00pm Development of Council communications strategy to stakeholders
- 3.00pm - 3.15pm Afternoon Tea
- 3.15pm – 4.00pm General Business and closing comments

NEXT MEETING:

24 NOVEMBER (CANBERRA)

IISR-In-Confidence

TCF INDUSTRIES INNOVATION COUNCIL

AGENDA – 23 November 2010

- 9.30am – 10.30am Updates from ‘champions’ on progress of milestones
- 10.30am – 10.45am Update on the TCF Strategic Capability Program funding round
- 10.45am - 11.00am Morning Tea
- 11.00am - 12.00pm Presentation on feedback and proposed actions to be taken from the Council sponsored forum on TCF oriented training, education and research.
- 12.00pm – 12.30pm Lunch
- 12.30pm – 1.30pm Presentation and discussion on TCF cluster activities in NSW.
-Paul Judge (NSW Department of Industry and Investment)
-Ashan Winslow (Founder and Director, Australian Fashion Exchange cluster)
- 1.30pm – 3.00pm Establishing 2011 milestones
- 3.00pm - 3.15pm Afternoon Tea
- 3.15pm – 4.00pm General Business and closing comments

NEXT MEETING: 3 MARCH (CANBERRA)

IISR-In-Confidence

TCF INDUSTRIES INNOVATION COUNCIL

AGENDA – 3 March 2011

- 9.00am – 10.15 am Updates from ‘champions’ on progress of milestones
- 10.15 am – 10.30am Morning Tea
- 10.30am - 12.30 pm Finalising 2011 Milestones and discussion on 2014 targets.
- 12.30pm – 1.00 pm Lunch
- 1.00pm – 2.00pm Presentation on the Defence Industry Innovation Centre, Supplier Continuous Improvement Program and Defence Materials Technology Centre (Tony Quick)
- 2.00pm – 3.00pm Presentation from Ethical Clothing Australia and consultants on progress made on ethical quality mark research project members.
- 3.00pm – 3.30pm General Business and closing comments

NEXT MEETINGS:

9 JUNE (MELBOURNE)

7 SEPTEMBER (SYDNEY)

16 NOVEMBER (CANBERRA)

IISR-In-Confidence

TCF INDUSTRIES INNOVATION COUNCIL

AGENDA – 9 June 2011

- 9.00am – 10.00 am Key issues for discussion with Minister and updates from ‘champions’ on progress of milestones
- 10.00 am – 10.45am Minister’s address and group discussion
- 10.45am – 11.00 pm Morning Tea
- 11.00 am – 12.30pm Continue to discuss progress on milestones, and discuss recommendations on 2014 targets.
- 12.30pm – 1.00 pm Lunch
- 1.00pm – 1.45pm Climate change/carbon pricing issues
- 1.45pm – 3.00pm Presentation from Ethical Clothing Australia and their consultants on outcomes of the ethical quality mark research project.
- 3.00pm – 3.30pm General business and closing comments

NEXT MEETINGS:

7 SEPTEMBER (SYDNEY)

16 NOVEMBER (CANBERRA)

IISR-In-Confidence

TCF INDUSTRIES INNOVATION COUNCIL

AGENDA – 7 September 2011

- 9.30am – 10.30 am Updates from ‘champions’ on progress of milestones
- 10.30am – 10.45pm Morning Tea
- 10.45 am – 11.15 am Supplier Advocate Update
- 11.15am – 12.00pm Finalisation of revised 2014 Council targets.
- 12.00 pm – 12.30 pm Lunch
- 1.00pm –1.45pm Clean Energy Future initiative and carbon pricing presentation
- 1.45pm – 3.00pm Ethical Quality Mark – report back from Council working group and next steps.
- 3.00pm – 3.30pm General business and closing comments

NEXT MEETINGS:

16 NOVEMBER (CANBERRA)