

FRAME

BUSINESS MEETING 11.00am – 1.00pm

Monday 27 October 2008, Peter Baume Building, ANU

1. Formal adoption of the “accepted by assent” document re FRAME structure
2. The “FRAME” name and the “FRAME” logo Discussion by larger membership
3. Update FRAME website
4. Update on the FRAME study
5. Update on the DoHA review
6. RRH report - Impact factor campaign Dawn DeWitt
7. ICEMEN conference report Sarah Strasser
8. PIP teaching payments Nicky Hudson
9. PGPPP Information Judi Walker
10. Nominees for election of the FRAME Chair Discussion by larger membership
11. Recruiting and nominations for a new Journal Executive Committee member for RRH Dawn DeWitt and discussion by larger membership
12. Process for official FRAME “letters of support” – eg JFSS
13. Progress re shared resources
14. Processes for nomination/appointment to external committees
15. Other business

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COUNCIL MEETING

Tuesday 28 October 2008, Peter Baume Building, ANU

2.00pm – 3.00pm

1. Membership of Council Sarah Strasser
2. Future FRAME Council only meetings – Autumn or Spring each year?
3. Council votes on:
 1. Chair
 2. Rep to RRH Executive
 3. Logo
 4. Name
 5. MSOD rep
4. Other Business
 1. JFSS tenders