Agenda
FACULTY OF SCIENCE AND ENGINEERING
RESEARCH COMMITTEE MEETING

13 September 2017, 12:00 – 2:00 pm,
E6A room 242

1. Welcome and Apologies
2. Matters arising from Minutes of the previous meeting
   a. MQRC Draft Funding Rules and Application Guidelines (in folder)
3. Reports (documents in FRC folder)
   a. ADR/FRM report
   b. Department reports
   c. AD International and Corporate Engagement report - Prof Michael Heimlich
   d. Macquarie Park Innovation District (MPID) report - Prof Michael Heimlich
   e. AD Higher Degree Research report - A/Prof Tracy Rushmer
   f. Research Office report - Ross Hill
   g. PURE update - Roz Howard
   h. ERA 2018 update

4. Matters for discussion
   a. Research Committee meeting time change from 12 to 1pm
   b. Department Director of Research role and responsibilities (draft in folder)
   c. Prof Coutts on Retreat –
      i. Department progress against research income targets (in folder)
      ii. CRC Cat 2 summary of discussion (in folder)
      iii. Spreadsheet of large funding items (in folder)
   d. ERA and EIA. Collecting potential EIA case studies (draft in folder)
   e. Cloud hosting services (Roz Howard presentation)
   f. LIEF MQ Expressions of interest process (in folder)

5. Matters for noting
   a. Changes to the Linkage Infrastructure, Equipment and Facilities. Funding Rules for funding commencing in 2019 (in folder)