

VHERMAG
Victorian Higher Education Records Management & Archives Group

Agenda - 16 June 2010 (12th Meeting)

Venue: William Angliss Institute of TAFE, 555 La Trobe Street, Melbourne
SWAC Conference Room, Level 1 Building A

Date: Wednesday, 16 June, 2010

Time: 9:30am – 12:00

Refreshments will be provided at the commencement of the meeting and morning tea will be served at approximately 10-30am

Agenda Items:

1. Welcome
- 1.1 Apologies and attendance
- 1.2 Confirmation of minutes from 10th March 2010
- 1.3 Update on action items from previous meeting.
 - 1.3.1 RDA for Higher Education Institutions PRAC time-frame

2. Research Data and Records – How they are managed – Sarah Brown, RMIT

3. Proposed Universities Recordkeeping Forum Melbourne October 2010 – Kathryn Dan, The University of Melbourne

4. Discussion regarding VHERMAG's role in Development of the new RDA for Higher Education Institutions - All
 - Process
 - Funding
 - Current Schedule

5. Round Table Discussion / Update

- 7 Other Business

Next meeting

CLOSE OF MEETING