TechNet Australia Working Group meeting
12:00 noon AEST (UTC+10h), Friday 8th April 2022 :   Zoom teleconference

Present: Mark Hayne (MH), Jennie Nelson (JN), Vanessa Glen (VG),), Karen Teague (KT), Virginia Klomp (VK)
Guests: Nil
Apologies: Prasanth Subramani (PS)
Absent: Vanessa Valenzuela Davie (VD).

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1. **Welcome & introductions**
   - Meeting opened 12:05pm AEST.
   - JN informed she would leave early due to conflicting commitment.

2. **Status of Actions from 11th Feb 2022**
   - Following email survey, VG setup monthly meetings for 2nd Friday at 12:00 AEST
   - VG created draft email for MH to inform TNA of 2022 AGM
   - MH & VG - TNA formalisation discussion paper (ACTION - ongoing)

3. **2022 Events**
   - MH informed that Ann Bohte from Monash has executive approval to host the 2022 TNA conference, (so long as they don't lose money). Precise dates and costs etc YTBD.
   - KT confirmed that TechNetSA will be running its annual forum in July.
   - General discussion of issues around declaring annual conference so late in the year:
        i. Pandemic affects on attendance and funding.
        ii. MH canvased interest in running other regional TechNet-lites in Qld and NSW.
        iii. JN suggested that running regionals would reduce attendance at the national event.
        iv. Consensus to defer regional 2022 TNA events other than mid-year SA event.
        v. All offered to help the Monash organisers in whatever
   - ACTION: MH to invite Ann Bohte and Pamu Kularathna from Monash as guest committee members for 2022.
   - ACTION: MH to advertise Monash conference via Google Group as soon as basic details known.
   - ACTION: MH et al to provide potential and past exhibitors list to Monash asap for marketing.

4. **Formalisation**
   - ACTION: MH and VG to progress discussion paper but national conference and AGM are the immediate priorities

5. **Announcements & Other Business:**
   - MH and VG outlined their Zoom discussions with Margaret Faedo from USyd re their intention to develop and implement a USyd version of The Technician Commitment from the UK.
        i. VK discussed some of the concerns and reasoning behind USyd's efforts
        ii. Broad discussion by all followed.
   - MH paid for TNA domain registration for 12 months.

6. **Next meeting & meeting close**
Next meeting scheduled for 12:00 noon AEST (UTC+10h), **Friday 13th May 2022**.
Meeting closed 1:00 AEST.