VHERMAG

# Meeting details

Meeting, Thursday 19 May 2016

Building H, Room H7.84 (level 7) Monash University CAULFIELD Campus

Arrival & morning tea 9.30am for a 10am start.

Time 10am – 12.30pm.

Feel free to join us at the nearby Flames Pizzeria (gluten free and vegetarian friendly) afterwards for informal lunch (each pay for our own meal)

<https://www.zomato.com/melbourne/flames-pizzeria-caulfield>

**Attendees:**

Regine Alessi (RMIT), Melinda Barrie (UoM), Kim Burrell (VU), Janice Carey (Monash University), Antony Catrice (Deakin University), Lillian Coulter-Schulz (RMIT), Lucinda Davies (UoM), Sandra Ennor (Monash), Joanne Evans (Monash), Jan Getson (Monash), Katherine Jarvie (RMIT), Dale Kent (Gordon Tafe), Michelle Langley (Federation), Lydia Loriente (Monash), Paul Magin (ACU), Lyn Maloney (Monash), Shelley McMenamin (Charles Sturt), Fiona Mcrostie (UoM), Cath Nicholls (Monash), Michelle Novacco (RMIT), Samuel Parker (Deakin), Adelaide Parr (Deakin), Greg Rolan (Monash), Janet Scriggins (Chisholm Institute), Colin Sutherland (Chisholm Institute), Kaysie Tran (Chisholm Institute), David Tredinnick (Deakin), and Kirsten Wright (VU).

**Apologies:** Keila Biao (Melbourne Polytechnic), Cathy Frazer (Melbourne Polytechnic), and Anne Johnston (William Angliss Institute).

# Agenda (Draft)

1. Introduction and Welcome – Janice Carey, Head of Information Management, Enterprise Information Management, eSolutions
2. Presentation by Dr Joanne Evans, ARC Future Fellow, Faculty of IT, Monash
	* Records Continuum Research Group (RCRG) - Always Becoming: Recordkeeping research and education at Monash (20 min presentation 10 min question time)
3. Provenance in University Archives – discussion lead by Kirsten Wright on how others manage departmental name changes in their records management systems (20 min)
4. RDA update – Kirsten Wright (20 mins)
5. Other Business (20 min)
6. Reports from Institutions. Note, due to the high number of attendees please keep updates to about 1-3 items each/about 3 minutes total (20 mins)