Minutes of the RIBG Pool 2 Ranking Meeting held at 1:30pm on Wednesday, 14 May 2008 in Building 39, room 116.

PRESENT: Prof A Bouzerdoum (Chair), Prof J Fulcher, A/Prof Y Mu, Prof F Naghdy, A/Prof G Naghdy, Dr M Nelson and A/Prof W Susilo.

IN ATTENDANCE: Ms A Lonard.

1. PRELIMINARY BUSINESS

1.1 Apologies/Leave of Absence

Apologies were received from Prof R Chambers, Dr G Cox, A/Prof R MacGregor, and A/Prof M Zhang.

The Chair advised that A/Professor Willy Susilo attended as Deputy Director of TITR and also to represent A/Professor M Zhang.

1.2 Confirmation of Minutes for the Meeting of 1 May 2008

The minutes of the meeting 1 May 2008 were confirmed.

1.3 Business Arising from Previous Meeting

Issues relating to the membership of the FRC were raised, namely the position occupied by A/Professor Minjie Zhang. The Committee was advised that the term of this position ended in 2007, hence will need to be filled by election this year.

A query was also raised in relation to the SCSSE research group representative position occupied by Professor Yi Mu. Professor Mu’s position has now changed, requiring a new representative for SCSSE research groups.

2. RANKING OF RIBG POOL 2 APPLICATIONS

The Chair outlined the agreed process for ranking, as follows:

- All discussion is to remain confidential.

- Each application will be discussed, considering the assessment criteria, recommended $ and highlighting good points and areas for improvement.

- As required by the guidelines, any member applicant (Primary User or Co-ordinator) will leave the room during the discussion of relevant applications so that they do not participate in the consideration or ranking of their own proposal.

Each application was discussed in turn, during which the following FRC members left the room for the duration of the discussion of the listed applications:
• Professor Fazel Naghdy
• A/Professor Golshah Naghdy
• Professor John Fulcher

Relevant comments were noted at the meeting and later synthesized for inclusion on the application coversheets for submission to the Research Services Office.

3. OTHER BUSINESS

4. NEXT MEETING

The next meeting is scheduled for 1:30 pm Thursday 26 June.

There being no further business, the meeting closed at 2.00pm.

Angelina Lonard
Secretary
14 May 2008