X-LABS CONSORTIA MEETING
27th-28th January 2010

Meeting Objective:
Formalise the establishment of a consortia to promote the development and sharing of, and research into, remotely accessible laboratories.

Particular issues to be discussed will include:
- How to encourage and support the creation of new labs and associated curricula material;
- How to design an efficient mechanism for sharing, exchanging and trading access to online labs; and
- How to drive the development of a converged online labs architecture.

Specific targeted outcomes will be final agreement on:
- The consortia name
- The legal structure and governance of the consortia, and the jurisdiction for establishment of the consortia
- The technical development processes and timelines

And if possible:
- The formal establishment of the consortia.

Location	University of Technology, Sydney
	Room TBA
When	Wednesday, 27th January 2010 (Working groups)
	Thursday, 28th January 2010 (Primary meeting)

Wednesday 27th Jan
Preliminary Working Group Meetings

8:30am	Arrival & Coffee
9:00am-12:00am	Working Group Meetings

- Economics
- Education

12:00am	Lunch
1:00pm-4:00pm	Working Group Meetings

- Technical
- Governance

4:00pm	Tour of LabShare facilities (for those interested)
7:00pm-Late	Dinner

Thursday 28th Jan

Primary Meeting

8:30am   Arrival & Coffee

9:00am   Welcome [David Lowe & Phil Long]

9:15am   Governance [Steve Lerman / Michael Auer]
- Workgroup progress reporting
  (25 mins reporting)
- Discussion: Agreeing on a legal structure and a process, timeline and jurisdiction for establishing the consortia.
  (50mins discussion)

10:30am   Break

10:50am   Economics [Phil Long / Christian Guetl]
- Workgroup progress reporting
  (25 mins reporting)
- Discussion: Designing an effective economic mechanism for sharing, exchanging and trading access to online labs
  (45mins discussion)

12:00pm   Consortia Name: confirming agreement [Phil Long]

12:20pm   Lunch

1:20pm   Education [Sandy Tickodri-Togboa / Mark Schulz]
- Workgroup progress reporting
  (25 mins reporting)
- Discussion: How to encourage and support the creation of *relevant* new labs and associated curricula material
  (45mins discussion)

2:30pm   Technical [Jud Harward / Steve Murray]
- Workgroup progress reporting
  (25 mins reporting)
- Discussion 1: Establishing a common architecture, interface standards, and lab interoperability.
  (35mins discussion)

3:30pm   Break

3:50pm   Technical (cont)
- Discussion 2: Processes for approving technical standards.
  (40mins discussion)

4:30pm   Discussion & Closing
- What has been agreed
- Date and goals of next meeting
- Open discussion

5:30pm   Close