



JANET(UK) Stakeholder Meeting

JANET and the JISC Review

11th May 2011

Venue – Hallam Conference Centre, 44 Hallam Street, London W1W 6JJ
<http://www.cavendishconferencevenues.co.uk/marylebone-euston-conference-venues/location/>

AGENDA

10.30 Coffee

11.00 Meeting Opens

1. Introductions and scope of meeting
2. Update on previous topics – BCE/Eligibility
3. Context of JANET(UK) Board response to Sir Alan Wilson's Review of the JISC
 - Board process – Roger McClure
 - JISC Transition Process – Norman Wiseman
4. Topic 1 - Funding options
 - Financial Overview
 - Discussion

12.45 – 13.30 Lunch

5. Topic 2 - Structural options
 - SITA – an example of a mutual organisation – Mike Cope
 - Structure - alternatives
6. Actions and follow-up
7. Date of next meeting
4 October 2011

15.00 Meeting Concludes