

# **Agenda AILA ReNLA, Tuesday, 25 July, at 16.30 at the AILA Congress, Rio, 2017.**

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**Present:** List to sign

**Today's Agenda:** Agree and approve

**Minutes of Previous Meeting:** AILA Congress in Brisbane; for confirmation

- 1. Conveners report, including information from committee members**
  
- 2. Reapplication for the AILA Research Network**
  - a. If wanted, the conveners will undertake the renewal with AILA before October.**
  
  - b. If wanted, Alice Chik will undertake a nomination and voting process for conveners for the next 3 years**
  
- 3. Committee positions of responsibility needing to be maintained, modified or terminated.** (see page 2)
  
- 4. Determine operational procedures by committee members.**

Suggestion: Report back to the conveners every 6 months, and/or when there are activities to report, whichever happens first.

## **Committee - Areas of responsibility**

\* Names with an asterisk have offered to continue in their role for another 3-year term.

### *Discussion list (AUTO-L) administrator*

\*Lucy Cooker

### *Doctoral theses*

\*Peter Huang, Nana Long

### *E-bulletin editor*

Harry Kuchah Kuchah

### *Events*

\*Mehmet Boyno

### *LALL editors*

Lucy Cooker, Miroslaw Pawlak

### *Membership*

\*Alice Chik

### *Members' publications*

#### *Research agenda – (Book on hold but is now progressing)*

Naoko Aoki with discussion leaders, David Palfreyman, Xuesong (Andy) Gao, Martin Lamb, Terry Lamb, Garold Murray and Alice Chik

#### *Resources for beginners*

\*Naoko Aoki, Sarah Mercer, Kerstin Dofs

#### *Website coordinator*

\*Jo Mynard

#### *Web interactivity*

Alice Chik

#### *Members-at-large*

Vasumathi Badrinathan, Liliane Sade

#### *Other ideas:*

##### *Publication venues*

Compilation of a list of journals and publishers for Autonomous Learning articles and chapters, with the current impact factor included. Many of our members are active researchers, but some are newcomers to the field or graduate students. Many are looking for publishing venues for work on learner/teacher autonomy, so we would like to propose that we start a resource list to identify journals and/or publishers that are interested in publishing research reports/articles in the field.

The following people have indicated an interest in taking on a future role:

Birsen Tutunis  
Christine O'Leary  
Diana Oliveros Domínguez  
Diego Mideros  
Maria Giovanna Tassinari  
Miroslaw Pawlak  
Sabine Little  
Teng Feng