**Agenda PI Board Meeting 22 July**

**Talanoa Room 9.30 – 11.00**

1. Apologies

2. Minutes of meeting 31 March 2016

3. Update on PI issues and budget

4. Subcommittee reports: education, prizes and grants, pub subsidy, activities, website

5. Discussion about rules around use of PI mailing list (what is its purpose and what guidelines are there for moderators?)

6. Chris Ballard’s successor as co-convenor.

6. Dean Veronica Taylor attends for a future focussed dialogue about the role of Pacific studies in CAP/CASS and the Pacific Institute’s role.

7. Discussion about use of Pacific Island census data held by the Australian Data Archives (Terry Hull)