The University of Dublin
Trinity College

Information Policy Committee

There will be a meeting of the Information Policy Committee on Monday, 13 June 2005 at 12.00 in the IS Services Meeting Room, 200 Pearse St.

AGENDA

Section A

A.1 **Minutes**
Meeting of 06 May 2005   (encl)

A.2 **Matters Arising**

A.3 **2003/04 Annual Report of the Librarian**   (encl)

A.4 **Copyright Licence Agreement from ICLA**
A.5 **College IT Security Policy Licences**   (encl)
A.6 **Progress on eStrategy – report from the Vice-Provost**

A.7 **Next meeting**
- Date and time to be confirmed

A.8 **AOB**

Section B

B.1 **SAS**
- Report from SAS Project Group   (encl)

B.2 **Minutes of sub-committees**
- IS Services Committee   (encl)
- College Archives Committee   (encl)
- Library Committee   (encl)

Section C