The University of Dublin
Trinity College

Information Policy Committee

There will be a meeting of the Information Policy Committee on Wednesday, 14 December 2005 at 14.00 in the Board Room, Provost's House.

AGENDA

Section A

A.1 **Minutes** (encl)
Meeting of 21 November 2005

A.2 **Matters Arising**

A.3 **eStrategy** (to follow)

A.4 **Project Proposal Template** (encl)

A.5 **Proposal for Institutional Repository** (to follow)

A.6 **Digital Collections Protocol** (encl)

A.7 **Next meeting**
- 16 January 2006 at 14.00, Board Room, Provost's House

A.8 **AOB**

Section B

Section C
C.1 **Memo on eMentoring initiative** (encl)