

**The University of Dublin
Trinity College**

Information Policy Committee

There will be a meeting of the Information Policy Committee on Tuesday, 06 June 2006 at 14.00 in the Board Room, Provost's House.

AGENDA

Section A

- A.1 Minutes**
Meeting of 02 May 2006 (encl)
- A.2 Matters Arising**
- A.3 eStrategy**
- A.4 AMN licence renewals**
- Computer Science licence (encl)
- Electronic & Electrical Engineering licence (encl)
- The Centre for High Performance Computing licence (encl)
- A.5 AMN licences – Requests for approval**
- Netsoc licence (encl)
- School of Mathematics licence (encl)
- A.6 Proposal for Intellectual Property Management Software System** (encl)
- A.7 Access Control and ID Card System**
- Systems Requirements (encl)
- Proposal to tender for Access Control and ID Card System (encl)
- A.8 Request to pilot flexi-time system in the Library** (encl)
- A.9 Next meeting**
- TBC at the beginning of the academic year 2006/07
- A.10 AOB**

Section B

- B.1 Minutes of sub-committees for consideration**
- Minutes from Library Committee – 12 May 2006 (encl)

Section C

C.1 Minutes of sub-committees

- Minutes from College Archives Committee – 25 April 2006 (encl)
- Minutes from SAS Steering Committee – 05 May 2006 (encl)
- Minutes from Web Management Committee – 10 May 2006 (encl)