The University of Dublin
Trinity College

Information Policy Committee

There will be a meeting of Information Policy Committee at **3.00 pm** on
Tuesday 29th January in the Henry Jones Room, Old Library.

AGENDA

Section A

A.1 **Minutes**
Meeting of 11 December 2007   (encl)

A.2 **Matters Arising**

A.3 **Disability Act 2005: Accessible Information**   (encl)
(Director of Disability Service)

A.4 **Library Management System**
(Librarian to report)

A.5 **Voice Over Internet Protocol (VOIP)**
(Acting Director IS Services to report)

A.6 **WebCT Virtual Learning Environment**
(Acting Director IS Services to report)

A.7 **Fellows' Website**

A.8 **e-Strategy Working Group**

A.9 **System Project Proposals**
- Digital Archiving Paper (for consideration)   (to follow)
- Postgraduate Application Centre (PAC) system project memo   (encl)

A.10 **AOB**

A.11 **Next meeting -**
At 14.30 on Tuesday 4th March 2008

Section B

B.1 **Minutes from sub-committees**
- Information Compliance Committee - 5th December 2007   (encl)
- Web Management Committee - 13th December 2007   (encl)
- Information Systems Services Committee - 10th January 2008   (encl)

Section C