

**The University of Dublin
Trinity College**

Information Policy Committee

There will be a meeting of Information Policy Committee at 2.30 pm on
Tuesday 4th March 2008 in the Henry Jones Room, Old Library.

AGENDA

Section A

- A.1 Minutes**
Meeting of 29 January 2008-02-20 (previously circulated)
- A.2 Matters Arising**
- A.3 Unified Communications - VOIP**
Terms of reference for Unified Communications (previously circulated)
(Acting Director of IS Services and Deputy Director of Buildings to report)
- A.4 Library Management System**
(Librarian to report)
- A.5 Revised Committee Structure** (previously circulated)
- A.6 I S Services Strategy**
(Acting Director of IS Services to report)
- A.7 Disaster Recovery/Business Continuity**
Memo to Audit Committee (previously circulated)
(Acting Director of IS Services to report)
- A.8 e-Strategy Working Group** (previously circulated)
- A.9 AOB**
- **Possible systems projects 2008-09**
(Acting Director of IS Services to report)
- A.10 Future meeting proposed date changes**
- April meeting - Tuesday 22nd April 2008
 - July Meeting - Tuesdayth July
- A.11 Next meeting –**
At 14.30 on Tuesday 22nd April 2008

Section B

B.1 Information Compliance - 2006 Annual Report

(previously circulated)

B.2 Web Management Committee Nomination

Approval is sought for the nomination of Dr Geoffrey Bradley from the Faculty of Engineering, Mathematics and Science to the Web Management Committee for a period of three years, to replace Dr Mike Brady

B.3 Minutes from sub-committees

- Library Committee - 12th February 2008 (previously circulated)
- Information Systems Services Committee - 19th February 2008 (previously circulated)

Section C

Amended