The University of Dublin
Trinity College

Information Policy Committee

There will be a meeting of Information Policy Committee at 2.30 on
Thursday, 8th October 2009 in the Henry Jones Room, Old Library.

AGENDA

Section A

A.1	**Minutes**	
	Meeting of May 26th 2009 (June meeting cancelled)	(encl)
A.2	**Matters Arising**	
A.3	**Systems Proposals**	
	Online system for TCD Alumni – Director of Alumni,	(to follow)
	Mr. John Dillon to present	
	Update on new Library System (Librarian)	
	Update on new ABC System (MIS Manager –Acting)	
	Update on RPAMS (Research System- MIS Manager-Acting)	
A.4	**IS Services Project Plan 2009-10** (Deputy Director IS –Acting)	(encl)
A.5	**Library Work plan 2009-10** (Librarian)	(encl)
A.6	**College e-Strategy** - Update from Chief Operating Officer (Interim)	
A.7	**AOB**	
A.8	**Next meeting -**	
	At 2.30pm Henry Jones Room 26th November 209	

Section B

B.1	**Minutes from sub-committees**	
	Web Management Committee	(encl)
	Library Management Committee	(encl)

Section C

C.1	Web Content Preservation & Policy on Archiving - Librarian to report	
	Note on Data Protection and Academic Research - College Secretary	(encl)

Draft Agenda for JM