

**The University of Dublin
Trinity College**

Information Policy Committee

There will be a meeting of Information Policy Committee at 2.30 on
Thursday, 26th November 2009 in the Henry Jones Room, Old Library.

AGENDA

Section A

- A.1 Minutes**
Meeting of 8th October 2009 (encl)
- A.2 Matters Arising**
- A.3 Systems Proposals - New**
- (1) Project Initiation Document for Smart Card System (Access Control) (encl)
(Mr. Cathal O'Donnell – Director of Buildings to attend)
- (2) Project Initiation Document for new web interface for TCD Foundation (to follow)
(Mr. John Dillon – Director of Alumni to attend)
- A.4 Systems Updates**
Update on Library Management System
(Librarian)
- Update on ABC System
(Acting MIS Manager)
- Update on RPAMS (Research Award Tracking System)
(Acting MIS Manager)
- A.5 Library Work plan 2009-10** (Librarian) (to follow)
- A.6 ICT Procurement**
(Mr. Ben Hartnett College Procurement Officer)
- A.7 AOB**
- A.8 Next meeting -**
At 2.30pm Henry Jones Room 14th Jan 2010

Section B

B.1 Minutes from sub-committees

Web Management Committee

(encl)

Library Management Committee

(encl)

Section C

Developing an Information Strategy in Support of the College's Strategic Plan
(Director IS Services- Acting)

(encl)