

**The University of Dublin
Trinity College**

Information Policy Committee

There will be a meeting of Information Policy Committee at 2.30 on
Thursday, 18th March 2010 in the Henry Jones Room, Old Library.

AGENDA

Section A

- A.1 Minutes**
Meeting of 14th January 2010 (encl)
- A.2 Matters Arising**
- A.3 Changes in senior management team IS Services – Director of IS (Acting)**
- A.4 Systems Proposals**
- Updates**
- Sign-off on ABC System (MIS Manager)
Update on RPAMS -Research System- (MIS Manager)
- New**
Unified Communications (Director IS Services – Acting) (encl)
Update on new Campus Smartcard System (MIS Manager)
- A.5 IS Services Work Programme Update 2009-10** (Deputy Director IS –Acting) (To follow)
- A.6 Data Centre** (Pre Qualification Questionnaire) (encl)
- A.7 College e-Strategy** - Update from Chief Operating Officer (Interim)
- A.8 AOB**
- A.9 Next meeting** -
At 2.30pm Henry Jones Room

Section B

- B.1 Minutes from sub-committees**

Section C

- C.1** Proposal on the collection and preservation of UK offline and Microform Publications and UK online publications
(Librarian) (encl)
- C.2** Accessible Information Policy (encl)