The University of Dublin
Trinity College

Information Policy Committee

There will be a meeting of Information Policy Committee at 2.30 on
Thursday, 10th June 2010 in the Henry Jones Room, Old Library.

AGENDA

Section A

A.1 Minutes
Meeting of 22nd April 2010   (encl)

A.2 Matters Arising

A.3 IS Services Annual Report (Director of IS)   (encl)

A.4 Systems Proposals

Updates
Virtual Learning Environment (VLE)   (Director of IS)
Unified Communications   (Director of IS)
Data Centre   (Director of IS)
EDUROAM – Project Closure document   (Director of IS)   (encl)

New
Project Initiation Document   (Mr. Cathal O'Donnell
                                           to attend)   (encl)

-   Campus Smartcard System

A.5 **AOB**
Network outages Arts Building   (Director of IS)

A.6 **Next meeting -**
Schedule for next year's meetings   (encl)

Section B

B.1 **Minutes from sub-committees**
Library Committee minutes   10th May 2010   (encl)

Section C

C.1 Library Information Policy Committee (terms of reference) (College Secretary)   (encl)
TCD Information Transportation Specification   (Director of IS)   (encl)