

The University of Dublin
Trinity College

There will be a meeting of the Research Committee on Tuesday 5th Oct 2010 at 15.00 in the Arts Building Conference Room.

A G E N D A

Section A

- A.1 **Minutes**
Meeting of 8th June 2010 (encl)
- A.2 **Matters Arising from the Minutes**
- A.3 **Update on Review of Research Centres**
Memo from Associate Dean of Research (encl)
- A.4 **Template for Services Agreement**
Memo from Associate Director, TR&I (encl)
- A.5 **Web-based Contracts Assessment Form**
Memo from Dean of Research (encl)
- A.6 **IP Policy and Campus Company Formation**
Memo from Associate Director, TR&I (encl)
- A.7 **Open Access Policy for Publications**
Paper from Niamh Brennan, Assistant Librarian (encl)
- A.8 **Research Strategy Implementation**
Paper from Dean of Research (encl)
- A.9 **Update on RPAMS**
Memo from Associate Director, TR&I (encl)
- A.10 **PRTL Cycle 5 Update**
- A.11 **Any Other Business**

Section B

- B.1 **TTSI (Technology Transfer Strengthening Initiative) Review**
Cover letter and Report from Enterprise Ireland (encl)
- B.1 **Trinity Research Centre application**
Application from Centre for Creative Technologies
(Prof. Carol O' Sullivan) (encl)
- B.3 **Any Other Business**

Section C

- C.1 Directorship of IIS**
Note from Orla Sheehan, Faculty Administrator, AHSS (encl)
- C.2 FP7 Working Group**
Minutes of meeting 28 June 2010 (encl)
- C.3 Items for Discussion at Future Meetings**
(i) governance structures to support innovation
(ii) review of Good Research Practice policy (as per BD/09-10/51) Oct 2010
(iii) annual review of Research Committee and its terms of reference
(iv) commitments against Research Committee Budget
- C.4 Any Other Business**

14th Sept 2010

*Dr J Callaghan
Secretary to Committee*

Membership 2010-11 - TO BE CONFIRMED

Vice-Provost/Chief Academic Officer (Chair)
Dean of Research (Deputy Chair)
Dean of Arts, Humanities & Social Sciences
Dean of Engineering, Mathematics & Science
Dean of Health Sciences
Director (or Associate Director) of Trinity Research & Innovation
Dean of Graduate Studies
Professor James Wickham
Professor Poul Holm
Faculty of Health Science representative
Professor Linda Doyle
Professor John Boland
Academic Secretary
Professor Cecily Begley
President, Graduate Students' Union
Chair, Trinity Research Staff Association

In attendance:

Dr Patrick Geoghegan, Associate Dean of Research
Ms Doris Alexander
Ms Deirdre Savage
Dr Camilla Kelly (Minute Secretary to the Committee)