

**The University of Dublin
Trinity College**

Information Policy Committee

There will be a meeting of the Information Policy Committee on Friday, 06 May 2005 at 09.00 in the Board Room, Provost's House.

AGENDA

Section A

- A.1 Minutes**
 - Meeting of 28 February 2005 (encl)
 - Meeting of 08 March 2005 (encl)
- A.2 Matters Arising**
- A.3 E-Strategy Tender – Vice-Provost to report**
- A.4 Security License Proposals**
- A.5 “Open Source, open content and open access”**
- A.6 Next meeting**
 - Monday, 13 June 2005 from 12.00 - 13.00, Henry Jones Room, Old Library
- A.7 AOB**

Section B

- B.1 SAS**
 - Report from SAS Project Group
- B.2 Minutes of sub-committees**
 - Information Compliance Committee (encl)
 - IS Services Committee (encl)

Section C