The University of Dublin
Trinity College

Information Policy Committee

There will be a meeting of Information Policy Committee at 2.30 pm on Thursday 3rd July 2008 in the Henry Jones Room, Old Library.

AGENDA

Section A

A.1 Minutes
Meeting of 27th May 2008 (encl)

A.2 Matters Arising

A.3 Library and IS Services Committee membership and remit - draft (encl)

A.4 Review of College Statutes (encl)

A.5 Management of Information technologies projects - Policy Document (Acting Director IS Services to report)

A.6 Web Management Committee Report (Assistant Secretary to report) (encl)

A.7 College e-Strategy

A.8 Service Level Agreements (Assistant Secretary to report)

A.9 System Project Proposals
  • Library Manuscripts Online Catalogue (to follow)
  • Student Counselling Service Database (encl)

A.10 AOB

A.11 Next meeting -
At 14.30 on Tuesday 21st October 2008

Section B

Section C

C.1 Autonomously Managed Network Licences (AMNL) for approval (encl)
  • Network Agreement Renewals 2008-2009 Summary (encl)
    o AMNL Agreement School of Computer Science and Statistics (encl)
    o AMNL Department of Electronic and Electrical Engineering (encl)
    o AMNL Trinity Centre for High Performance Computing (encl)
    o AMNL School of Mathematics (encl)
    o Operating Agreement Dublin University Internet Society (NETSOC) (encl)
    o Operating Agreement Dublin Dental School & Hospital (encl)