

**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** (encl)
(Assistant Secretary to report)
- 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**
- **Network Agreement Renewals 2008-2009 Summary** (encl)
 - AMNL Agreement School of Computer Science and Statistics (encl)
 - AMNL Department of Electronic and Electrical Engineering (encl)
 - AMNL Trinity Centre for High Performance Computing (encl)
 - AMNL School of Mathematics (encl)
 - Operating Agreement Dublin University Internet Society (NETSOC) (encl)
 - Operating Agreement Dublin Dental School & Hospital (encl)