

**The University of Dublin
Trinity College**

Information Policy Committee

There will be a meeting of Information Policy Committee at 2.30 on
Tuesday, 20th January 2009 in the Henry Jones Room, Old Library.

AGENDA

Section A

- A.1 Minutes**
Meeting of 2nd December 2008. (encl)
- A.2 Matters Arising**
- A.3 IS Services Project Prioritisation List** - Update from Acting Deputy Director IS Services
- A.4 College e-Strategy** – The Chief Operating Officer
- A.5 System Project Proposals**
- Research Finance Proposal - update from the Acting MIS Manager
 - Full Economic Cost Model – update from the Acting MIS Manager
 - Access Control - update from the Acting MIS Manager.
- A.6 AOB**
- A.7 Next meeting -**
At 2.30pm, Tuesday 24th Feb 2009

Section B

- B.1 Minutes from sub-committees**

Section C

- C.1 Joint Proposal for a shared hosting facility (ISS & HPC)** (encl)
Response to Strategic Plan (encl)