AGENDA

Section A

A.1 Minutes
Meeting of 22\textsuperscript{nd} April 2010

A.2 Matters Arising

A.3 IS Services Annual Report (Director of IS)

A.4 Systems Proposals

\textbf{Updates}
- Virtual Learning Environment (VLE) (Director of IS)
- Unified Communications (Director of IS)
- Data Centre (Director of IS)
- EDUROAM – Project Closure document (Director of IS)

\textbf{New}
- Project Initiation Document (Mr. Cathal O’Donnell to attend)
- Campus Smartcard System

A.5 AOB
Network outages Arts Building (Director of IS)

A.6 Next meeting -
Schedule for next year’s meetings

Section B

B.1 Minutes from sub-committees
Library Committee minutes 10\textsuperscript{th} May 2010

Section C

C.1 Library Information Policy Committee (terms of reference) (College Secretary)
TCD Information Transportation Specification (Director of IS)