

**The University of Dublin
Trinity College**

There will be a meeting of the **Research Committee** on Tuesday 4th December 2012 at 11.00am in the Neil Hoey Lecture Theatre, Long Room Hub.

A G E N D A

Section A

	Timing
A.1 Minutes (encl) Meeting of 16 th October 2012	11.00
A.2 Matters Arising from the Minutes	11.05
A.3 DoR Update	11.10
A.4 Trinity Research Institutes Policy on Trinity Research Institutes: Formation, Oversight, Operation and Financial Arrangements (encl)	11.20
A.5 Briefing on Principles of new National IP Policy Dr Margaret Woods (Technology Transfer Manager)	11.35
A.6 Research Ethics Minutes from Research Ethics Policy Group Meeting 7 June 2012 (encl) Minutes of the Forum of TCD Research Ethics Committees 12 Oct 2012 (encl) Draft Report on Research Ethics Policies in TCD (encl)	11.50
A.7 Industry Liaison Strategy Presentation from Audrey Crosbie (Industry Liaison Manager)	12.05
A.8 Any Other Urgent Business	12.20

Section B

- B.1 Steering Group for Innovation & Entrepreneurship Strategy Development**
Draft Terms of Reference (encl)
Minutes from Meeting of 11 Oct 2012 (encl)
Draft Minutes from Meeting of 19 Nov 2012 (encl)
- B.2 National Principles for Open Access Policy (encl)**
- B.3 Any Other Business**

Section C

- C.1 Items for Discussion at Future Meetings**
 - (i) Research Integrity
 - (ii) Presentation on Innovation Academy (Dean of Graduate Studies)
 - (iii) Research Committee Budget
 - (iv) Research Committee Self-Evaluation
 - (v) New IP Policy
 - (vi) Annual Dean of Research Report
 - (vii) Updates from Research Committee Working Groups & Subcommittees
 - (a) Associated Staff Working Group
 - (b) Research Ethics Policy Group

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Trinity College

- (c) Trinity Research Institutes Working Group
- (d) RSS User Group
- (e) WiSER Strategic Group
- (f) Knowledge Transfer & Innovation Committee

C.2 Any Other Business

23 Nov 2012

Dr J Callaghan
Secretary to Committee