UNIVERSITY OF WARWICK

INFORMATION POLICY AND STRATEGY COMMITTEE

A meeting of the Information Policy and Strategy Committee will be held between 2.00pm to 4.00pm on Wednesday, 16 October 2013, in R1.04, Ramphal Building

K Sloan
Registrar and Chief Operating Officer

AGENDA

<u>Time</u>

1. Apologies

2. Minutes   5

3. Matters Arising on the Minutes

   (a) Wireless Network Status Update (minute 4/12-13 refers)   10

       (IPSC.1/13-14)

   (b) Information Security Framework (minute 39/12-13 refers)   5

   (c) Scholarly Communications Group (minute 40/12-13 refers)   5

   (d) JISC Subscription Charges from 2014-1025 (minute 41/12-13   5
       refers)

       (IPSC.2/13-14)

   (e) MOOCs (minute 35/12-13 refers)   5

4. Chair's Business   5

5. Strategic Discussion Topics for Meetings of IPSC   10

    (IPSC.3/13-14)

6. Cyber Security Incident – Summary Report   15

   (IPSC.4/13-14 (Restricted)) **Available to members only**

7. Membership and Access (minute 36/12-13)   15

    (a) Update on Technology Replacement Project

    (b) Governance around Membership and Access

8. Update from the Research Data Steering and Operational Groups   5
    (minute 42/13-14 refers)

    (IPSC.5/13-14)

9. Strategic Discussion Item: Recommendation from Intellectual   25
    Property Committee: Electronic Notebooks

    (IPSC.6/13-14)

10. Any other Business

Matters for Information Only

11. Membership and Terms of Reference of IPSC

    (IPSC.7/13-14)

12. Freedom of Information: Publication Scheme (Senate minute
    148/03-04 and Steering Committee minute 89/07-08 refer)

    (SC.60/07-08)

13. Conflicts of Interest

    TO REPORT:

    That, should any members or attendees of the Information Policy
    and Strategy Committee have any conflicts of interest relating to
    agenda items for the meeting, they should be declared in
    accordance with the CUC Guide for Members of Higher Education
    Governing Bodies in the UK.