UNIVERSITY OF WARWICK

INFORMATION POLICY AND STRATEGY COMMITTEE

A meeting of the Information Policy and Strategy Committee will be held between 10.00am to 12.00pm on Thursday, 26 April 2012, in the Council Chamber, University House

K Sloan
Registrar

AGENDA

1. Minutes

2. Matters Arising on the Minutes

    (a)   Update on the Publications Database (minute 22/11-12 refers)

    (b)   ISO 27001 – Update on Implementation Plan (minute 23/11-12 refers)

3. Chair's Business

4. Campus Wireless Blanket Coverage Proposal

    (IPSC.11/11-12)

5. Research Data Management (minute 24/11-12 refers)

    (a) Update and Minutes from Meetings of the Research Data Management Working Group

    (IPSC.12/11-12)

    (b) RCUK Proposed Policy on Access to Research Outputs

    (IPSC.13/11-12)

6. Login Requirements for e-Resources

7. Proposed Policy for the Retention of University Owned IT Equipment by Leavers (minute 25/11-12 refers)

    (IPSC.14/11-12 (revised))

8. Five Year Plan: IT Services

    (IPSC.17/11-12)

9. Five Year Plan: Library

    (IPSC.15/11-12)

Matters for Information Only

10. Minutes from the Faculty IT Committees

    (IPSC.16/11-12)