

UNIVERSITY OF WARWICK

Information Policy and Strategy Committee

There will be a meeting of the Information Policy and Strategy Committee at 10.00am on Tuesday 11 November 2008 in the Library Seminar Room 2, 2nd Floor, Main Library

J F Baldwin
Registrar

Items marked ✓ are for discussion. Other items will not be discussed unless requested by a member of the Committee. Members wishing to mark an item for discussion are asked to notify the Secretary prior to the meeting.

AGENDA

1. ✓ Review of Remit and Membership

TO CONSIDER:

IPSC.1/08-09, attached:

- (a) The role of the Information Policy and Strategy Committee and sub-committees;
- (b) Proposals for expanded attendance

2. Apologies

3. Minutes

TO CONSIDER:

The minutes of the last meeting of the Committee held on 3 June 2008 (copy attached).

4. Matters Arising on the Minutes

- (a) Higher Performance Computing Facility (minute 40/07-08 refers)

TO RECEIVE:

An oral update from the Director of IT Services

- (b) E-Learning Steering Group: Collection and Use of Usage Data (minute 43/07-08)

TO RECEIVE:

An oral update from the Director of IT Services

- (c) ✓ Provision of support for foreign language sets (minute 18/07-08 refers)

TO CONSIDER:

A proposal from the Director of IT Services for foreign language support on selected University PCs (paper IPSC. 7/08-09, copy attached)

5. Chair's Business

6. ✓ Creation of IPSC Sub-Groups

TO CONSIDER:

A proposal from the Director of IT Services on the establishment of IPSC Sub-Groups (paper IPSC.2/08-09, copy attached)

7. ✓ Composite Report on IT Matters

TO CONSIDER:

A paper from the Director of IT Services (paper IPSC.3/08-09, copy attached)

8. ✓ Composite report on Library Matters

TO CONSIDER:

A report from the University Librarian (paper IPSC.4/08-09, copy attached)

9. ✓ WRAP Demonstration

TO CONSIDER:

A briefing paper from the Deputy University Librarian of the WRAP, together with a demonstration (paper IPSC.6/08-09, copy attached)

10. ✓ Teaching Grid and Research Exchange

TO CONSIDER:

A report from the Library and Teaching Grid Team updating on activities relating to the Teaching Grid and the Research Exchange (paper IPSC.5/08-09, copy attached)

11. Minutes and Remit of the Faculty IT Committees

TO RECEIVE:

Minutes (unconfirmed) of the meetings of the Faculty IT Committees (paper IPSC.8/08-09, copy attached)

12. Any Other Business