

UNIVERSITY OF WARWICK

INFORMATION POLICY AND STRATEGY COMMITTEE

A meeting of the Information Policy and Strategy Committee will be held between 10.30am to 12.30pm on Tuesday, 8 January 2012, in Council Chamber, University House

K Sloan
Registrar and Chief Operating Officer

AGENDA

| | <u>Time</u> |
|---|-------------|
| 1. <u>Apologies</u> | 5 |
| 2. <u>Minutes</u> | 5 |
| 3. <u>Matters Arising on the Minutes</u> | 5 |
| <u>Update on Open Access and Research Data Management Working Groups</u> (minutes 2 and 3/12-13 refer) | 5 |
| 4. <u>Chair's Business</u> | 5 |
| 5. <u>Open Access – SCOAP³ Consortium</u> (IPSC.13/12-13) | 5 |
| 6. <u>Digital Publishing</u> (IPSC.14/12-13) | 45 |
| 7. <u>Any other Business</u> | |
| <u>Matters For Information Only</u> | |
| 8. <u>Minutes of the e-Learning Steering Group</u> (IPSC.15/12-13) | |