

## Meeting of IT Directors for Universities making up the Russell Group

**Date:** Thursday 1<sup>st</sup> May 2014

**Location:** Blomeley Room 2, QML Student Centre, Queen Mary's College, London, E1 4NS.

No. 34 on map <http://www.qmul.ac.uk/docs/about/26065.pdf>

### AGENDA

- 10.30** Arrival. Tea and coffee
- 11.00** Apologies, welcome, & Chairman's Comments re Competition Law
- 11.05** Minutes of last meeting and matters arising
- 11.15** HEFCE OpenAccess Policy – Sean Duffy
- 11.30** Feedback on UCISA Conference – (led by Sheffield representatives but all to comment)
- 11.40** JISC Co-design discussions: Update
- 11.50** Top 3 Issues
- 12.00 – 13.15** JISC funding – feedback from small group discussion with JISC representatives, and wider discussion
- 13.15** Lunch
- 14.00** Cybersecurity - Sadie Creese, Dept of Computer Science, University of Oxford
- 15.00** Future Agenda Items – delegates are asked to consider speakers, items for discussion, updates, etc for future meetings
- 15.15** AOB/Close