

## Meeting : Directors of Computing Services of Russell Group Institutions

18<sup>th</sup> May 2011

University College London

Room 433

School of Earth and Environmental Sciences

16 Taviton Street

London

[http://www.ucl.ac.uk/locations/ucl-maps/map2\\_hi\\_res](http://www.ucl.ac.uk/locations/ucl-maps/map2_hi_res), (grid E2)

### Agenda

#### 11.00 Start

1. Introductions and apologies
2. Minutes from last meeting (previously circulated)
3. Matters arising
4. RUGIT business
  - a. Attendees at RUGIT meeting
    - i. Representatives for institutions
    - ii. Representatives for 3<sup>rd</sup> parties (Janet, JISC, vendors, etc)
  - b. E-mail distribution lists - (proposal previously circulated)
  - c. Current sub-groups, members and chairs  
(Reference list previously circulated, for confirmation/amendment)
  - d. Website - (Proposal previously circulated)
5. Key Issues  
Overview document previously circulated, one issue to be discussed
6. Security Group update - Paul Kennedy

#### 12.30 Lunch

#### 13.15 – Afternoon session

7. The University Modernisation Fund  
Introduction and overview : John Milner, JISC  
Example project : UKRDS, Jean Sykes (LSE) and Kevin Ashley (Edinburgh)  
Links to shared services conversations (Mike Cope, UCL)
8. Update from Janet  
Bob Day
9. Oracle away day  
(Proposal and invitations for expressions of interest)
10. Open questions  
(Simple 'show of hands' questions – no discussion)
11. A.O.B  
Suggestions for items for future meetings
12. Date of next meeting

#### 15.00 Close