

Institutional Repository Project

Electronic Theses and Dissertations (ETD) Working Group Meeting Agenda

Thursday 12th June 2008, 1 – 2 pm

Keepers Room, Whitworth Building

Circulation	Project Sponsor and Working Group Chair: Professor Nigel Vincent Project Manager: Dr Phil Butler Working Group Members: Dr Jim Miles (EPS), Dr Maria Nedeva (HUM), Dr Anna Lawless (LS), Dr Pamela Vallely (MHS), Dr Keith Elliott (Teaching and Learning Support Office), Miss Claire Atherton (Graduate Education Team), Ms Janet Barratt (Library)
Date/Time	Thursday 12 th June 2008, 1 – 2 pm
Venue	Keepers Room, Whitworth Building (Building 51 on Campus Map)
Filename	IRProject_ETDWorkingGroupAgenda_Meeting2008-06-12.doc
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Agenda

1. Apologies
2. Minutes and actions from last meeting
3. ETD versioning and pre-examination issues (rolled forward)
 - PB to describe what versioning is and how it applies to ETDs
 - Group to discuss whether to support pre-examination ETD materials, and if so, identify and agree issues for future consideration
4. Next steps and topics for further discussion, including,
 - Functional requirements
 - Development roadmap
 - Pilots/early adopters/trials
 - Policies and governance
 - Communication and advocacy
 - Launch date
 - Others?
5. Date for next meeting, Tuesday 1st July 2008, 11 am – 12 pm, Keepers Room, Whitworth Building