Information Services Governance Committee

Wednesday 6th March 2019

M I N U T E S

Present:

Professor Michael Arthur (Provost and Chair)
Ms. Wendy Appleby
Dr Paul Ayris
Dame Nicola Brewer
Professor Stella Bruzzi
Mr Simon Cane
Dr Celia Caulcott
Professor Piet Eeckhout
Professor Becky Francis
Ms Francesca Fryer
Mr Philip Harding
Professor Graham Hart
Mrs Lori Houlihan
Ms Collette Lux
Professor Ivan Parkin
Professor Alan Penn
Professor David Price
Professor Geraint Rees
Professor Sasha Roseneil
Mr. Tom Rowson
Ms Fiona Ryland
Professor Anthony Smith
Dr Michael Cope
Dr James McCafferty
Ms.

Professor David Lomas
Professor Alan Thompson
Professor Nigel Titchener-Hooker

The Provost opened the meeting.
The

1   19/03 Minutes of the previous meeting

1.1   The minutes of the meeting held on 14th November 2018 (paper 18/11) were approved.

Title

3.3   The committee noted that research IT faces a tsunami of demand, as research

spend on
research IT.

3.4   ISGC recognised the need for better joined-up governance across the different services in this area (eg Data safe haven, GDPR, research data storage, InfoSec etc). Also, better collaboration with Computer Science would bring benefits.

3.5   This discussion finished with ISGC thanking Ms Gryce for her contribution, given her pending departure from UCL.

4.   19/03/03 Update

5.2   Restricted

5.5   Restricted.

7.   19/03/06 Information security update

Restricted.

8.   19/03/07 Proposal for improved support for online teaching and assessment

Not discussed due to lack of time.

AOB
There were no AOB items

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