

Higher Education Information Directors in Scotland (HEIDS)

Agenda 11 January 2008 Queen Margaret University, Edinburgh

10.00	Coffee	
10.30	Meeting	
1	Apologies/welcome new members <i>Please note that we will be joined by Karen Anderson of APUC</i>	
2	Minutes of previous meeting	(previously circulated)
3	Matters arising	
4	Framework issues	All
5	APUC (proposals for HEIDS involvement)	K Anderson P Kemp S Marsden
6	Shared services (consideration of existing arrangements plus discussion)	H Fraser-Krauss T Mortimer
7	JANET Roaming service <i>(demonstration)</i>	B Gilmore
13.00	Lunch (and reports from other groups)	
8.1	SFC	DB
8.2	Universities Scotland	PK
8.3	JISC	DB
8.4	JANET UK	BG/AM
8.5	RSCs	CC
8.6	SCURL/SCONUL	PK
8.7	UCISA CISG	HFK
8.8	UCISA Executive	TM
8.9	APUC	KA
9	AOCB	
10	Date and Agenda for next meeting	
14.00	Tour of new Queen Margaret University campus	tbc
14.30	Finish	