

# UKCoRR Committee Meeting Agenda

Date: 20/08/09, Meeting number 3 of 2009

Location: Telcon

**Attendees:** Jenny Delasalle (Chair), Mary Robinson (Secretary), Dominic Tate (Web & Publicity)

**Apologies:** none

Please refer to documents: links given below

1. Action points of last meeting
2. Report on: Web and Publicity
  - Member's event – follow-up
  - Logo competition
  - “In the Spotlight” Newsletter
3. Report on: Secretary's activities and Membership
  - Two new members
  - Hosted repositories- managers?
4. Report on: Chair's activities
  - MoU
  - Correspondence on behalf of members
5. Report on: Accounts
6. Any other business
  - Cross Projects Forum
  - Research funding & Assessment  
<http://www.hepi.ac.uk/wip.asp?ID=129>
  - Strix award <http://www.ukeig.org.uk/awards/tonykentstrix.html>
7. Date of next meeting