WEB STEERING COMMITTEE MEETING
To be held on 2 February 2011 in Committee Room 2 the Chancellery

ATTENDEES:  Neil Morris, Executive Director, University Services (Chair)
Joan Cooper, Pro Vice Chancellor (Students) and Registrar
Ross Harley, Head of School, School of Media Arts, CoFA
Joseph Fenech, Director, IT Enterprise Systems
Barbara Chmielewski, General Manager, Research & Research Training, Office of the Pro Vice-Chancellor Research Strategy
Judy Brookman, Director, Media & Communications
David Turnbull, Manager, UNSW Web and Innovation
Patrick Stoddart, Senior Manager -- Technology Enabled Learning & Teaching – Research, Evaluation & Development Learning & Teaching @ UNSW
Professor Wai Fong Chua, Pro-Vice-Chancellor (Enterprise Systems)

| 1. APOLOGIES | Michael Kirby-Lewis |
| 2. CONFIRMATION OF MINUTES | All |
| 3. UPDATE ON WEB POLICY | David Turnbull |
| 4. UPDATE ON BRAND GUIDELINES | Judy Brookman |
| 5. UPDATE ON CMS SCORING | David Turnbull |
| 6. FUNDING FOR THE HOSTING OF DRUPAL | Patrick Stoddart |
| 7. BUSINESS WITHOUT NOTICE | All |
| 8. NEXT MEETING | 11:00 AM, Tuesday April 12, 2011 Committee Room 2 |