

Agenda for the Twelfth Meeting of the UK Access Management Federation Board which will take place at 10:30 am, 24 October 2011 to be held in Meeting Room 2, The JISC Offices, Brettenham House, London
<http://www.jisc.ac.uk/contactus/findus/london.aspx>

A buffet lunch will be provided. We are expecting the meeting to finish by 2.30 pm.

Members:

Mark Toole (Chair)
Brian Gilmore (University of Edinburgh)
Ian Griffiths (UCISA)
Iain Stinson (University of Sussex)
Mike Kendall (EMBC)
David Utting (JISC) (proxy for Norman Wiseman)
Sarah Marsh (SCONUL)
Rob Stockton (Glyndwr University)
Paul Harwood (JISC Collections)

In Attendance:

Peter Burnhill (EDINA)
Jeremy Sharp (JANET(UK))
Nicole Harris (JISC Advance)
Chris Brown (JISC)
Mark Williams (JISC Collections)
Gary Gray (EDINA)
Ian Young (EDINA)
Nadia Labib (JISC)

1. Welcome and Apologies

1.1 Apologies and introductions

2. Declaration of Interest

2.1 Members are reminded of their obligation to declare any interests that they may have in any issue being discussed at the meeting, which might conflict with the business of the UK Access Management Federation Board.

3. Minutes of the Last Meeting and Matters Arising Not Covered Elsewhere on the Agenda

3.1 Members are invited to **ENDORSE** the minutes of the meeting held on 7 June 2011 attached at Annex A.

3.2 Members are invited to **CONSIDER** any other matters arising not covered elsewhere on the agenda.

4. Schools

4.1 Members are invited to **DISCUSS** Annex B

4.2 Members will be provided with a verbal update on discussions between JISC and the Department for Education regarding future funding from the schools sector for Access Management services to the schools sector.

4.3 Members will be provided with a verbal update on a request by RM to allow umbrella scopes to be registered with the Federation and invited to **DISCUSS** the issue.

5. Report from JISC

5.1 *HEFCE FAM audit*

Members are invited to **NOTE** the response by JISC at Annex C to the HEFCE audit.

5.2 *JISC Advance – Access Management activities*

Members are invited to **CONSIDER** the recommendations in reports at Annex D 2.1 and D 3.1 on recent JISC Advance activities in the area of access management.

5.3 *JISC AIM programme*

Members are invited to **NOTE** the report in ANNEX E.

6. Operator's report and transition update

6.1 Members are invited to **DISCUSS** the operators report at Annex F.

7. Report from the federation TAG

7.1 Members are invited to **NOTE** the minutes of the September TAG meeting in Annex G

8. Review of board members Terms of reference and member demit dates

8.1 Members are invited to **APPROVE** the Pro Tem Terms of Reference on Annex H (pending resolution of the Schools funding issue).

8.2 Members are asked to **NOTE** the retirement dates and extensions in Annex I (a timetable for co-ordinated refreshing of membership will be presented at the next meeting).

9. AOB

10. Date of next meeting