

## Open Access Project Board

Weds 23<sup>rd</sup> October 2013, 9.00-10.00

PVC Meeting Room, Old Schools

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### Attending

Professor Lynn Gladden, Pro-Vice-Chancellor for Research (Chair)  
Professor Steve Young, Pro-Vice-Chancellor for Planning and Resources  
Professor Howard Chase, Head of the School of Technology  
Professor Martin Daunton, Head of the School of the Humanities and Social Sciences  
Professor Paul Luzio, Deputy Head of the School of Clinical Medicine  
Professor Andy Parker, Deputy Head of the Cavendish Laboratory  
Mr Graham Allen, Academic Secretary (in place of the Head of the University Research Office)  
Mrs Anne Jarvis, University Librarian  
Mr John Norman, Director of Technology, University Library  
Dr Gill Rands, Research Strategy Office (Secretary)

### Apologies

Mrs Peta Stevens, Head of the University Research Office

## AGENDA

Members are asked to declare any new potential conflicts of interest.

### **1. Minutes of the previous meeting (16 May 2013) and matters arising – OAPB-14**

The draft minutes of the last meeting are attached for approval (OAPB-14). Actions from the meeting are complete or covered below.

### **2. Project report and analysis – OAPB-15**

OAPB-15 provides a summary of project progress since the last meeting and a financial report. It serves as an introduction to the other papers at the meeting and is primarily for information but the Board is invited to raise any questions or comments.

### **3. HEFCE consultation: draft response – OAPB-16**

HEFCE's consultation on open access in the post-2014 REF was announced in July 2013, with a request for submissions by 30 October 2013. Schools were invited to provide input to a University response and insight was also gained from a HEFCE briefing meeting on 30 September attended by John Norman and Gill Rands. The Board is asked to approve or amend the draft response to HEFCE (OAPB-16).

### **4. Implications of HEFCE OA policy – OAPB-17**

OAPB-17 examines some implications of the HEFCE policy. The Board is asked to respond to proposals regarding the University's approach to infrastructure and communications.

### **5. Author rights – OAPB-18**

OAPB-18 summarises the position of 'Amendment to Publication Agreement' addenda that authors can use to retain rights when signing publishers' copyright transfer agreements. The Board is invited to consider the merits of creating a Cambridge addendum.

### **6. Open research data – OAPB-19 and OAPB-20**

In July, a small group of representative researchers was convened by Professor Michael Kelly (Chair), Mr John Norman and Dr Gill Rands for an initial discussion about possible University approaches to open research data. OAPB-19 presents some preliminary proposals arising from that discussion. A further paper (OAPB-20) highlights the key recommendations and asks the Board to consider these in the context of resource allocation.

### **7. AOB**