

Open Access Project Board

Wednesday 11 November 2015, 3.00-4.30pm

Syndicate Room, the Old Schools

AGENDA

Members are asked to declare any potential conflicts of interest.

Welcome and apologies for absence

1. Minutes of previous meeting (23 July 2015) and matters arising – OAPB-47

Draft minutes of the last meeting are attached for approval (OAPB-47). An update on actions from that meeting is included below the agenda.

2. Open Data Project and Research Data Management – OAPB-48

Dr Danny Kingsley will highlight key points from the Open Data Project report (OAPB-48). Against that background, Dr Kingsley and Dr Peter Hedges will make a presentation about the case for a University Research Data Management Facility. The Project Board is asked to consider whether research data management services should continue to be provided centrally, and if so, what would be the appropriate funding model.

3. Open Access Project – OAPB-49

Dr Danny Kingsley will introduce OAPB-49, which outlines the current status in key areas of the Open Access Project and highlights two points for discussion:

- a) Will the Project Board endorse the distribution of information about ORCIDs to Departments via the Schools?
- b) Will the Project Board support a request for a non-recurrent grant of £50k to enable a one-year project to create and implement a co-ordinated communications plan for University services across the research lifecycle? This would focus initially on the HEFCE/REF message in light of the 1 April 2016 deadline.

4. Open Access Policy Issues – OAPB-50

Mrs Anne Jarvis will introduce OAPB-50, which raises two policy issues:

- a) A proposal for a UK Scholarly Communication License is currently being developed by peer UK universities. The Project Board is asked to advise on whether there is merit in trying to take the Scholarly Communication License approach forward in the University.
- b) The University's Open Access Policy Framework statement was approved in January 2013. The Project Board is asked to review the statement and consider whether any changes should be made.

5. Items to be referred to Research Policy Committee

The Project Board is asked to confirm any items that it wishes to forward or report to the Research Policy Committee for its meeting on 26 November 2015.

6. AOB

Date of next meeting: to be confirmed.

Report on actions from the last meeting (23 July 2015)

Action	Outcome
2.3 Danny Kingsley and Nick White to discuss how best to engage Arts and Humanities colleagues in the Symplectic and ORCID developments.	Discussion has resulted in Danny's attending the Symplectic/Open Access Training day for A&H administrators and librarians on 28 August and involvement in the Research Information Project Group which first met on 9 October 2015.
2.7 Lynn Gladden and Ralph Ecclestone to raise the matter of OA compliance requirements at the REF Policy Committee, in the context of REF communications.	Complete. Also to be raised by Ralph at the REF Project Board meeting on 4 November 2015.
2.8 Danny Kingsley to prepare a detailed report on each School for consideration by the relevant School committee. Ideally this would include an analysis of compliance at the level of Departments/Faculties and individuals as well as by articles, since discipline norms and individual behaviour (whether an author routinely deposited their accepted manuscripts or not) were likely to be key.	Danny reports that this has not been able to be completed as it is dependent on open access data being entered into Symplectic which cannot currently go from DSpace to Symplectic – only the other way.
2.10 Danny Kingsley to provide a one-page briefing, which Lynn Gladden would discuss with the Director of Human Resources in the first instance.	Danny has drafted a briefing and Lynn proposes to take this initially to the Registry and Academic Secretary for advice.
3.2 Danny Kingsley and Martin Bellamy to investigate further options in relation to the University's new strategy for archival storage capacity.	Paul Dampier has been in discussions with Richard Young and storage will be considered in future forward plans.
3.5 Peter Hedges and Danny Kingsley to work with the Schools to raise open data concerns in forthcoming meetings with the individual Research Councils, and bring a further paper about research data management to the next Project Board meeting.	A meeting was held with BBSRC on 24 August and a blog summarising the outcomes is available: https://unlockingresearch.blog.lib.cam.ac.uk/?p=337 . Marta Teperek and Danny proposed meetings with all Project Board members to discuss open data concerns, and met with all members who offered a time between August and October. See also agenda item 2 on the current agenda.
4.3 Secretary to invite members to contribute to the University's response to the public consultation on the Open Research Data Concordat in August/September.	Complete. The Open Data team collated feedback received from Project Board members and from other members of the academic community. This formed the basis of a joint response with other UK universities (Oxford, Nottingham, Bristol, and Manchester), which was submitted to RCUK on 28 September 2015 and published at: https://unlockingresearch.blog.lib.cam.ac.uk/?p=285 .