

Open Access Project Board

Tuesday 1 March 2016, 3.00-4.30pm
General Board Meeting 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 (11 November 2015) and matters arising – OAPB-51

Draft minutes of the last meeting are attached for approval (OAPB-51). An update on actions from that meeting is included below the agenda.

2. Open Data Project and Research Data Management – OAPB-52

- a) The Open Data Project report is attached for information.
- b) Dr Peter Hedges will make a presentation about the cost recovery model for the University Research Data Management Facility.
 - The Project Board is asked to approve the proposed cost recovery model.

3. Open Access Project – OAPB-53 and OAPB-54

- a) The Open Access Project (report OAPB-53) outlines the current status in key areas of the Open Access Project and is attached for information.
- b) Dr Danny Kingsley will introduce OAPB-54, which presents new strategies for meeting OA requirements. HEFCE policy states that “Where a higher education institution (HEI) can demonstrate that it has taken steps towards enabling open access for outputs outside the scope of this definition, credit will be given in the research environment component of the post-2014 REF”¹. This paper will propose steps to enable open access for outputs other than publications and conference proceedings to gain additional credit in the post-2014 REF exercise.
 - The Project Board is asked to comment on the plan and decide whether the alternative strategies for meeting Open Access requirements should be pursued.

4. OA Communication strategy – OAPB-55

Dr Danny Kingsley will introduce OAPB-55, which presents an updated case for a one-year project to create and implement a co-ordinated communications plan for University services across the research lifecycle.

- The Project Board is asked to comment /decide how this project can be funded and when it can start.

5. Cambridge Leadership in the Future of Academic Publishing – OAPB-56

Dr Alan Blackwell will introduce OAPB-56, which discusses the current publishing model and identifies the need for the University of Cambridge to lead in establishing new perspectives for scholarly communication.

The report highlights two issues for decision/discussion by the Project Board:

- Establishment of a Working Group reporting to the Project Board, responsible for liaising with key stakeholders and peer institutions.
- Organisation of a series of activities in 2016 to explore new publishing models to be referred to the Research Policy Committee and Planning & Resources Committee for approval.

¹[http://www.hefce.ac.uk/media/HEFCE,2014/Content/Pubs/2014/201407/HEFCE2014_07_updated%20July%202015%20\(Tracke d%20changes%20showing\).pdf](http://www.hefce.ac.uk/media/HEFCE,2014/Content/Pubs/2014/201407/HEFCE2014_07_updated%20July%202015%20(Tracke d%20changes%20showing).pdf)

6. OAPB Report to RPC (for information) – OAPB-57

7. Open Access Policy Issues

Dr Danny Kingsley will explain the reason why this item is postponed to the next meeting.

8. 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 21 April 2016.

9. AOB

Date of next meeting: Wednesday 29 June, 15:00-16:30 in the Syndicate Room.

Report on actions from the last meeting (11 November 2015)

Action	Outcome
2.6 Peter Hedges to propose at the next Project Board meeting (a) a model for cost recovery directly from grant applications in a manner proportionate to the data management costs incurred by each project, and (b) a mechanism to ensure that Facility charges were included as an obligatory cost for sign-off in every new grant application.	The item to be presented at the Project Board meeting on 1 March 2016.
2.7 Peter Hedges and Danny Kingsley to confirm with funders that the proposed model for the recovery of Facility costs would be eligible in grant applications; and to discuss cost recovery with Russell Group colleagues.	Ongoing. The proposal has been discussed with the Russel Group, with the Wellcome Trust, CRUK, EPSRC and the MRC. Discussions with other funders are currently in progress.
4.3 Danny Kingsley to provide a brief report from the discussion at LERU about the UK Scholarly Communications Licence.	Complete. The report has been sent to all Project Board members.
4.5 Secretary to invite members to comment on the University's Open Access Policy Framework and collate the feedback for discussion at the next meeting.	Ongoing. This item is postponed to the next meeting due to continued discussions with Arts and Humanities researchers about CC BY requirements.
6.2 Alan Blackwell to prepare a paper about engagement with publishers, for discussion at the next Project Board meeting.	Complete. The paper is attached as OAPB-56.
6.4 Secretary to invite a CUP representative to attend the next meeting.	Complete. Matthew Day has been invited to attend the OAPB meeting on 1 March 2016.