

Open Access Project Board

Wednesday 27 July 2016, 2.00-3.30pm
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 (1 March 2016) and matters arising – OAPB-58

Minutes of the last meeting are attached (OAPB-58). An update on actions from that meeting is included after the agenda.

2. Revised governance structure of the Open Access and Open Data – OAPB-59

The Project Board is asked to comment on the revised governance structure of the Open Access and Open Data projects at Cambridge.

2. Change of name and modification of terms of reference of the Open Access Project Board.

The Project Board is asked to decide whether it would be appropriate to change its name to “Open Research Project Board” to reflect the broad range of “open” activities that the Project Board supports, which exceed the traditional definition of Open Access to publications.

3. Updated Open Access Policy Framework - OAPB-60

- a) Danny Kingsley will brief the Project Board on the updated Open Access Policy Framework (OAPB-60).

The Project Board is asked to comment on the Policy Framework. The Framework was updated in accordance with open access policies schema recommended by Jisc¹ and it was consulted with the University Draftsman.

4. Open Access Project – OAPB-61, OAPB-62 and OAPB-63

- a) Danny Kingsley will highlight the key achievements from the Open Access Project report (OAPB-61) and will brief the Project Board on plans for integrating open access and research data systems at Cambridge. The plan for systems integration is attached to OAPB-61 as Annex I.
- b) Danny Kingsley will update the Board on the UK Scholarly Communications Licence (OAPB-62). The Board is asked to comment on the Licence and decide whether the University of Cambridge should sign it.
- c) Danny Kingsley will report on the progress of ensuring effective communications strategy across various offices at the University and will highlight the establishment of the Getting it Together Advisory Group.
- d) Peter Hedges will report on the proposal to use the mechanisms of academic promotion and reward to increase researchers' REF compliance rates (OAPB-63).
- e) Anne Jarvis will update the Project Board on the progress of negotiations with Elsevier.

5. Open Data Project – OAPB-64 and OAPB-65

- a) Peter Hedges will update the Board on the business case for the Research Data Management (RDM) Facility (OAPB-64).

The Project Board is invited to note and endorse the revision to the planned charging model for the Research Data Management Facility.

¹ <https://scholarlycommunications.jiscinvolve.org/wp/2015/11/30/a-schema-for-open-access-policies/>

- b) Peter Hedges will highlight the key updates from the Open Data Project report (OAPB-65), including update on the Jisc Shared RDM services and the Joint Declaration of Data Citation Principles.

The Project Board is asked to consider Cambridge to sign the Declaration.

- c) Peter Hedges will update the Board on the change of name, membership and governance of The Open Data Project Working Group. The Group proposes to change its name to RDM Project Group. Terms of Reference of the RDM project group will be forwarded to the Project Board before the next Project Board meeting in October.

7. 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 6 October 2016.

8. AOB

Date of next meeting: Monday 31 October, 13:30-15:00 in the Syndicate Room.

Report on actions from the last meeting (1 March 2016)

Action	Outcome
2.4 Peter Hedges to explore other models for cost recovery [for the Research Data Management Facility].	To be discussed at item 5a at Project Board meeting on 27 July.
4.3 Peter Hedges to report on the progress with identifying those resources available for the project within the Research Operations Office and with creating a communications strategy.	To be discussed at item 4c at Project Board meeting on 27 July.
5.3 Alan Blackwell and Danny Kingsley to set up a small working group.	Membership of the University Leadership in the Future of Academic Publishing Working Group is being finalised. To be discussed at the next Project Board meeting on Monday 31 October.
7.3 Danny Kingsley to propose a revision to the Open Access Policy Framework at the next meeting on 29 June 2016.	To be discussed in details at item 3b at Project Board meeting on 27 July.