AGENDA

A list of those attending and apologies received is attached below.
Members are asked to declare any potential conflicts of interest.

1. Minutes of previous meeting (13 November 2014) and matters arising – OAPB-34
The draft minutes of the last meeting are attached for approval (OAPB-34). The actions from that meeting are included below at items 2 and 3.

2. Project Board Terms of Reference – OAPB-35
The Project Board is asked formally to confirm the new Terms of Reference (OAPB-35), which were approved by the Research Policy Committee on 5 March 2015.

3. ORCID Proposal – OAPB-36
The Project Board is asked to comment on proposals for initiating an institutional implementation of ORCID identifiers (OAPB-36). ORCID is a global initiative that offers a persistent digital identifier for every researcher (http://orcid.org/).

4. Open Access Project – OAPB-37
OAPB-37 provides an update report on the Open Access Project. The first section outlines four issues that require consideration and decisions by the Project Board.

The Project Board is invited to:
- Note the Terms of Reference of the newly established Open Data Project Working Group (OPAB-38).

Two further papers are presented primarily for information: the University of Cambridge Roadmap for meeting EPSRC’s expectations in relation to management of and access to research data (OAPB-40); and the Open Data communications schedule (OAPB-41).

6. 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.

7. AOB
Attending
Professor Lynn Gladden, Pro-Vice-Chancellor for Research (Chair)
Professor Peter Mandler, School of the Humanities and Social Sciences
Professor Alan Blackwell, School of Technology (for Professor Richard Prager)
Professor Patrick Maxwell, Head of School of Clinical Medicine
Professor Steve Russell, School of Biological Sciences (for Professor Duncan Maskell)
Professor Rob Kennicutt, Head of School of Physical Sciences
Dr Nicholas White, School of Arts and Humanities
Mrs Anne Jarvis, University Librarian
Dr Peter Hedges, Head of University Research Office
Dr Danny Kingsley, Head of Scholarly Communications, University Library
Mr Chris Edwards, UIS (for Dr Martin Bellamy)
Dr Gill Rands, Research Strategy Office (Secretary)

Apologies
Professor Steve Young, Pro-Vice-Chancellor for Planning & Resources
Professor Graham Virgo, Pro-Vice-Chancellor for Education
Professor Richard Prager, Head of School of Technology
Professor John Danesh, School of Clinical Medicine
Professor Duncan Maskell, Head of School of Biological Sciences
Dr Martin Bellamy, Director of UIS
Dr Ralph Ecclestone, Research Strategy Office (REF Manager)