

Open Access Project Board
Monday 5 March 2018, 11am-12.30pm
 The Syndicate Room, the Old Schools

AGENDA

Members are asked to declare any potential conflicts of interest.

Attendees

- Professor Chris Abell, Pro-Vice-Chancellor for Research (Chair)
- Professor Alan Blackwell, School of Technology (user Needs Committee representative)
- Professor John Danesh, School of Clinical Medicine
- Dr Matthew Day, Head of Open and Data Publishing, Cambridge University Press
- Dr Mark Ferrar, Chief Architect UIS, representing Professor Ian Leslie
- Professor Abby Fowden, Head of the School of Biological Sciences
- Professor Lindsay Greer, Head of the School of Physical Sciences
- Dr Peter Hedges, Head of University Research Office
- Dr Danny Kingsley, Deputy Director, Cambridge University Library (Scholarly Communication and Research Services)
- Professor Peter Mandler, School of the Humanities and Social Sciences
- Professor Duncan Maskell, Senior Pro-Vice-Chancellor
- Professor Richard Prager, Head of the School of Technology
- Dr Arthur Smith, Deputy Head of Scholarly Communication (Open Access)
- Dr Juergen Wastl, Head of Research Information
- Dr Nicholas White, School of Arts and Humanities
- Helen Jones, Research Strategy Analyst, Research Strategy Office (joint Secretary)
- Dr André Sartori, Open Access Finance Adviser, University Library (joint Secretary)

Apologies for absence

- Dr Jessica Gardner, University Librarian and Director of Library Services

1. Minutes of previous meeting (22 November 2017) and matters arising – OAPB-85
 Minutes of the last meeting are attached for approval (OAPB-85).

2. Matters arising – report on actions from the last meeting (22 November 2017)

Action	Outcome
22.11.17 Minutes Item 5 - Dr Danny Kingsley to explore data management training which would fit with training already available and consult with representatives of research degree committees.	
22.11.17 Minutes Item 6 - OSC to draw to the attention of the Schools risks associated with poor research data management.	
22.11.17 Minutes Item 7 - Progress report of the Open Research Working Party to inform decision on the continuation of the Project Board.	Agenda item 6 for this meeting.

3. Open Access Report – OAPB-86

Dr Arthur Smith will highlight the key points from the Open Access Report (OAPB-86).

4. Research Data Report – OAPB-87

Dr Peter Hedges will highlight the key points of the Research Data Report (OAPB-87).

5. 2017 Annual Report of the Open Access Project Board – OAPB-88

Dr Danny Kingsley will highlight the key points from the Open Access Project Board 2017 Annual Report. (OAPB-88).

6. Progress report of the Open Research Working Party

Dr Danny Kingsley will highlight the key points on progress of the Open Research Working Party.

7. Intellectual Property (IP) issues – OAPB-89

Dr Peter Hedges to present IP Policy discussions from the Research Policy Committee (RPC).
Dr Danny Kingsley will highlight the key points of a recent update on the UK Scholarly Communications Policy and Licence (OAPB-89).

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.

9. Any Other Business