

## Open Research Steering Committee

Agenda for Thursday 2 May 2019, 9:00–10:30

General Board Office, The Old Schools

|  | <b>Papers</b> |
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| <b>1 Welcome &amp; Introductions</b>   |               |
| <b>2 Background: Work of the Open Research Working Group &amp; Open Research Position Statement</b><br>Led by Jessica Gardner; for information.                                      | ORSC-1        |
| <b>3 Open Research Steering Committee Terms of Reference</b><br>Led by Chris Abell; for information and approval.  | ORSC-2        |
| <b>4 Terms of Reference of the Open Research Infrastructure Sub-Group, including Electronic Lab Notebook Working Group</b><br>Led by Owen Roberson; for comment.                     | ORSC-3        |
| <b>5 Terms of Reference of the Open Research Training Task Group</b><br>Led by Lauren Cadwallader; for comment.  | ORSC-4        |
| <b>6 REF Open Access Update</b><br>Led by Owen Roberson; for comment.  | ORSC-5        |
| <b>7 Plan S Update</b><br>Led by Jessica Gardner; for comment.   | ORSC-6        |
| <b>8 DORA and Responsible Metrics</b><br>Led by Chris Abell; for comment.  | ORSC-7        |
| <b>9 Report on UKRI and COAF Open Access grants</b><br>Led by Arthur Smith; for comment  | ORSC-8        |
| <b>10 Items to be referred to the Research Policy Committee</b><br>The Committee is asked to confirm any items that it wishes to forward or report to the Research Policy Committee. |               |
| <b>11 Any Other Business</b>   |               |