

Open Access Project Board

Thurs 16th May 2013, 16.30-17.30

PVC Meeting Room, Old Schools

Attending

Professor Lynn Gladden, Pro-Vice-Chancellor for Research (Chair)
Professor Steve Young, Pro-Vice-Chancellor for Planning and Resources
Professor Howard Chase, Head of the School of Technology
Professor Martin Daunton, Head of the School of the Humanities and Social Sciences
Professor Paul Luzio, Deputy Head of the School of Clinical Medicine
Mrs Anne Jarvis, University Librarian
Mr John Norman, Director of Technology, University Library
Dr Gill Rands, Research Strategy Office (Secretary)

Apologies

Mrs Peta Stevens, Head of the University Research Office
Professor Andy Parker, Deputy Head of the Cavendish Laboratory

AGENDA

Members are asked to declare any potential conflicts of interest.

1. Minutes of the previous meeting (26 February 2013) and matters arising – OAPB-10

The draft minutes of the last meeting are attached for approval (OAPB-10).

2. Project report and analysis – OAPB-11

The project report (OAPB-11) provides a summary of progress since the last meeting and outlines the key issues that have arisen since the implementation of the RCUK policy on 1 April 2013. The Board is asked to consider recommendations concerning the block grant distribution mechanism and the date eligibility criterion.

3. Financial report and proposals for further allocation of transition funds – OAPB-12

OAPB-12 summarises current and anticipated expenditure in relation to the OA transition funding, and provides proposals for allocation of the remaining funds. The Board is asked to select/approve further financial commitments.

4. Membership of Learned Societies – OAPB-13

OAPB-13 provides an example of a case where paying for an author to become a member of a learned society, and therefore being eligible for a reduced APC charge, would obtain open access at a lower total net cost to the University. The Board is asked to consider the recommendations regarding such situations.

5. AOB