

Open Access Project Board

Thursday 13th November 2014, 8.30-9.30am

Syndicate Room, the Old Schools

Attending

Professor Lynn Gladden, Pro-Vice-Chancellor for Research (Chair)
Professor Steve Young, Pro-Vice-Chancellor for Planning and Resources
Professor Richard Prager, Head of the School of Technology
Professor Martin Daunton, Head of the School of the Humanities and Social Sciences
Professor Peter Jones, Deputy Head of the School of Clinical Medicine
Professor Andy Parker, Head of the Cavendish Laboratory
Mrs Anne Jarvis, University Librarian
Dr Peter Hedges, Head of the University Research Office
Mr John Norman, University Library
Dr Gill Rands, Research Strategy Office (Secretary)
Dr Ralph Ecclestone, REF Project Manager (for item 3)

AGENDA

Members are asked to declare any new potential conflicts of interest.

1. Minutes of previous meeting (5 June 2014) and matters arising – OAPB-29

The draft minutes of the last meeting are attached for approval (OAPB-29). Members are invited to report on the progress of actions. With regard to item 4.1, it did not prove possible to arrange a further meeting of the Board in either July or September.

2. Open access to research publications – OAPB-30

John Norman will introduce the project report (OAPB-30). The Board is asked to respond to two issues highlighted at the head of the paper.

3. Audit requirements for open access in the post-2014 REF – OAPB-31

On 31 October 2014, HEFCE published the information and audit requirements for open access in the post-2014 REF (OAPB-31). John Norman and Ralph Ecclestone (REF Project Manager) will comment on these requirements.

4. Open data implementation project – OAPB-32

Peter Hedges and John Norman will introduce plans for the open data implementation project (OAPB-32). The Board is asked to comment on the scope of the project, the remit of the project manager and the anticipated resourcing needs.

5. Remit of the Open Access Project Board – OAPB-33

Peter Hedges will introduce OAPB-33, which has been written to prompt a preliminary discussion about the ongoing requirements for governance of Open Access issues within the University and the Terms of Reference of the Board. The intention is to bring a formal proposal for consideration and determination at the next meeting

6. AOB

Date of next meeting