Open Access Project Board

Monday 22 October 2018, 11.00am-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 Caroline Black, Publishing Director for STM Journals, Cambridge University Press (representing Dr Matthew Day)
- Professor Abby Fowden, Head of the School of Biological Sciences
- Dr Jessica Gardner, University Librarian and Director of Library Services
- 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 Libraries (Scholarly Communication and Research Services)
- Professor Ian Leslie, Director of Information Services
- Professor Peter Mandler, School of the Humanities and Social Sciences
- Professor Richard Prager, Head of the School of Technology
- Dr Owen Roberson, Head of Research Information
- Dr Nicholas White, School of Arts and Humanities
- Dr Fiorella Dell'Olio, Research Information Analyst (joint Secretary)
- Dr André Sartori, Open Access Research Assistant (joint Secretary)

Apologies for absence

- Professor David Cardwell, Pro-Vice-Chancellor for Strategy and Planning
- Dr Matthew Day, Head of Open and Data Publishing, Cambridge University Press (represented by Dr Caroline Black)

1. Minutes of previous meeting (5 March 2018) – OAPB-90

Minutes of the last meeting are attached (OAPB-90).

2. Matters arising – report on actions from previous meetings

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<th>Action</th>
<th>Outcomes</th>
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<tr>
<td>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.</td>
<td>Agenda item 6 for this meeting.</td>
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<tr>
<td>5.3.2018 Minutes Item 3a - Open Research Working Group to consider the financial situation of the RCUK block grant and its implications.</td>
<td>Agenda item 5 for this meeting.</td>
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5.3.2018 Minutes Item 3b - Dr Danny Kingsley to prepare a paper outlining (1) a contingency plan if RCUK (UKRI) were to change their policy to disallow the use of the block grant for staffing costs; (2) risks associated with the possible removal of support for hybrid journals from RCUK (UKRI) and Wellcome’s Open Access policies.

| Agenda items 5 and 6 for this meeting |

3. Open Access Report – OAPB-91
Danny Kingsley will highlight the key points from the Open Access Report (OAPB-91).

Peter Hedges will highlight the key points of the Research Data Management Report (OAPB-92).

5. Revision of Cambridge Open Access policy framework – OAPB-93
Danny Kingsley will discuss recent changes to the Cambridge Open Access policy framework (OAPB-93).

Danny Kingsley will present a summary of recent Open Access policy developments (OAPB-94).

7. Progress of the Open Research Working Group – OAPB-95
Danny Kingsley will present an update on the progress of the Open Research Working Group (OAPB-95).

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