

## Open Access Project Board

**Monday 22 October 2018, 11.00am-12.30pm**

The Syndicate Room, the Old Schools

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### 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

Action	Outcomes
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.	Agenda item 6 for this meeting.
5.3.2018 Minutes Item 3a - Open Research Working Group to consider the financial situation of the RCUK block grant and its implications.	Agenda item 5 for this meeting.

<p>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.</p>	<p>Agenda items 5 and 6 for this meeting</p>
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**3. Open Access Report – OAPB-91**

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

**4. Research Data Management Report – OAPB-92**

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).

**6. Summary of Open Access policy developments – OAPB-94**

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**