

Open Access Project Board

Thurs 27th February 2014, 3.30-4.30pm
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 Richard Prager, Head of the School of Technology
Professor Martin Daunton, Head of the School of the Humanities and Social Sciences
Professor Andy Parker, Head of the Cavendish Laboratory
Mr Graham Allen, Academic Secretary
Dr Peter Hedges, Head of the University Research Office
Mrs Anne Jarvis, University Librarian
Mr John Norman, Director of Digital Services, University Library
Dr Gill Rands, Research Strategy Office (Secretary)

Apologies

Professor Paul Luzio, Deputy Head of the School of Clinical Medicine

AGENDA

Welcome and declaration of any new potential conflicts of interest.

1. Minutes of the previous meeting (23 October 2013) and matters arising – OAPB-21

The draft minutes of the last meeting are attached for approval (OAPB-21). Members are invited to report on the progress of actions.

2. Open access to research publications – OAPB-22

John Norman will highlight some key issues from the project report (OAPB-22). The Board is invited to raise any questions or comments.

3. Potential role of Symplectic in open access – OAPB 23

At the Research Policy Committee meeting on 16 January 2014, John Norman was asked to work with the REF Office to prepare a paper for the Open Access Project Board about the potential role of Symplectic in plans for open access at Cambridge. The Board is invited to consider the conclusions and recommendations in the draft paper (OAPB-23).

4. Open access to research data – OAPB-24

OAPB-24 summarises recent work in the area of open data and sets out some options for promoting culture change in research data management at Cambridge. The Board is asked to advise on the direction of further work, and also on whether closer coordination with the Russell Group should be sought.

5. Remarks on open access made in Discussion – OAPB-25

The Board is asked to respond to the remarks about open access made by Professor Gillian Evans in a recent Discussion (OAPB-25), particularly the suggestion that there should be a Report to the Regent House.

6. AOB

Next meeting: To be scheduled for around the end of May