

## Open Access Project Board

Tuesday 31 March 2015, 2.00-3.00pm

Syndicate Room, the Old Schools

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### AGENDA

*A list of those attending and apologies received is attached below.*

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

#### **1. Minutes of previous meeting (13 November 2014) and matters arising – OAPB-34**

The draft minutes of the last meeting are attached for approval (OAPB-34). The actions from that meeting are included below at items 2 and 3.

#### **2. Project Board Terms of Reference – OAPB-35**

The Project Board is asked formally to confirm the new Terms of Reference (OAPB-35), which were approved by the Research Policy Committee on 5 March 2015.

#### **3. ORCID Proposal – OAPB-36**

The Project Board is asked to comment on proposals for initiating an institutional implementation of ORCID identifiers (OAPB-36). ORCID is a global initiative that offers a persistent digital identifier for every researcher (<http://orcid.org/>).

#### **4. Open Access Project – OAPB-37**

OAPB-37 provides an update report on the Open Access Project. The first section outlines four issues that require consideration and decisions by the Project Board.

#### **5. Open Data Project – OAPB-38, OAPB-39, OAPB-40 and OAPB-41**

The Project Board is invited to:

- Note the Terms of Reference of the newly established Open Data Project Working Group (OAPB-38).
- Provide comments on the draft University of Cambridge Research Data Management Policy Framework (OAPB-39) prepared by the Working Group.

Two further papers are presented primarily for information: the University of Cambridge Roadmap for meeting EPSRC's expectations in relation to management of and access to research data (OAPB-40); and the Open Data communications schedule (OAPB-41).

#### **6. 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.

#### **7. AOB**

### Attending

Professor Lynn Gladden, Pro-Vice-Chancellor for Research (Chair)  
Professor Peter Mandler, School of the Humanities and Social Sciences  
Professor Alan Blackwell, School of Technology (for Professor Richard Prager)  
Professor Patrick Maxwell, Head of School of Clinical Medicine  
Professor Steve Russell, School of Biological Sciences (for Professor Duncan Maskell)  
Professor Rob Kennicutt, Head of School of Physical Sciences  
Dr Nicholas White, School of Arts and Humanities  
Mrs Anne Jarvis, University Librarian  
Dr Peter Hedges, Head of University Research Office  
Dr Danny Kingsley, Head of Scholarly Communications, University Library  
Mr Chris Edwards, UIS (for Dr Martin Bellamy)  
Dr Gill Rands, Research Strategy Office (Secretary)

### Apologies

Professor Steve Young, Pro-Vice-Chancellor for Planning & Resources  
Professor Graham Virgo, Pro-Vice-Chancellor for Education  
Professor Richard Prager, Head of School of Technology  
Professor John Danesh, School of Clinical Medicine  
Professor Duncan Maskell, Head of School of Biological Sciences  
Dr Martin Bellamy, Director of UIS  
Dr Ralph Ecclestone, Research Strategy Office (REF Manager)