

Open Access Project Board

Monday 31 October 2016, 1.30pm-3pm

Syndicate Meeting 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 Graham Virgo, Pro-Vice-Chancellor for Education
- Professor Peter Mandler, School of the Humanities and Social Sciences
- Professor Richard Prager, Head of the School of Technology
- Professor John Danesh, School of Clinical Medicine
- Professor Abby Fowden, Head of the School of Biological Sciences
- Professor Lindsay Greer, Head of the School of Physical Sciences
- Dr Nicholas White, School of Arts and Humanities
- Dr Matthew Day, Head of Open and Data Publishing, Cambridge University Press
- Dr Peter Hedges, Head of the University Research Office
- Dr Danny Kingsley, Head, Office of Scholarly Communication
- Dr Juergen Wastl, Head of Research Information
- Professor Chris Young, Acting University Librarian
- Helen Jones, Research Strategy Analyst, Research Strategy Office (joint Secretary)
- Dr Marta Teperek, Research Operations/University Library (joint Secretary)

Welcome and apologies for absence.

Welcome to: Professor Chris Young, Acting University Librarian; and Dr Juergen Wastl, Head of Research Information.

Apologies: Alan Blackwell, Duncan Maskell, Martin Bellamy.

1. Minutes of previous meeting (27 July 2016) and matters arising – OAPB-66

Minutes of the last meeting are attached (OAPB-66). An update on actions from that meeting is included after the agenda.

2. Change of name and modification of terms of reference of the Open Access Project Board.

- a) The Project Board is asked to decide whether it would be appropriate to change its name to “Open Research Project Board” to reflect the broad range of “open” activities that the Project Board supports, which exceed the traditional definition of Open Access to publications. Further explanation of what Open Research is, as well as information on Open Research activities in Cambridge and beyond is available at <http://osc.cam.ac.uk/open-research>.
- b) Danny Kingsley will inform the Project Board about the joint initiative between the Wellcome Trust and the Office of Scholarly Communication in Cambridge to launch the Open Research Pilot project (OAPB-67).

3. Open Access Project – OAPB-68 and OAPB-69

- a) Danny Kingsley will highlight the key highlights from the Open Access Project report (OAPB-68), including the financial update, the new Wellcome Trust compliance requirements and HEFCE policy deadline extension.
- b) The Open Access Policy Framework (OAPB-69) has been revised in accordance with comments from Project Board members and is attached for comments.
- c) Chris Young and Danny Kingsley will update the Project Board on the progress of negotiations with Elsevier.

4. Research Data Management Project – OAPB-70

- a) Peter Hedges will highlight the key highlights of the Research Data Management Project (OAPB-70), including the proposal for providing managed access to data, the call for Data Champions, update on the Symplectic Elements integration and the Terms of Reference of the Research Data Management Project Group (Annex I to OAPB-70).
- b) Peter Hedges will update the Project Board on the sustainability plans for the Research Data Management Facility, including the successful application for the RMC grant (OAPB-71) and the plans for the Planning Round application.

5. 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 for its meeting on 24 November 2016.

6. AOB

Secretary will e-mail Project Board members to decide on Project Board meeting dates in 2017.

Matters arising - report on actions from the last meeting (27 July 2016)

Action	Outcome
5.3 from 1 March 2016 OAPB Alan Blackwell and Danny Kingsley to set up a small working group. Membership of the University Leadership in the Future of Academic Publishing Working Group is being finalised. To be discussed at the next Project Board meeting on Monday 31 October.	Danny Kingsley will brief the Project Board on the progress of the Future of Academic Publishing Working Group when discussing Matters Arising.
2.4 revised governance structure forwarded to the Research Policy Committee after Chair's approval of the revisions.	Paper attached for information (OAPB-59).
3.2 Danny Kingsley to present a document explaining what Open Research is and why it would be beneficial to change the Project Board's name for the OAPB meeting on 31 October 2016.	Taken under item 2.
4.3 Secretary to revise the Policy Framework and circulate the revised document with changes indicated to Project Board members for comment.	Taken under item 3b.
5.3 Danny Kingsley to prepare a short paper for the Research Policy Committee meeting on 6 October 2016 about the financial situation and the Project Board's decision to continue paying Open Access charges for all journals.	Paper attached for information, as sent to RPC on 6 October 2016.
5.6 Danny Kingsley to prepare a paper discussing the Scholarly Communications Licence proposal for the next Open Access Project Board meeting on 31 October 2016.	Further analysis of the issue led to a conclusion that Cambridge will not be able to sign the licence – Danny Kingsley to brief the Project Board about this when discussing Matters Arising.

6.3 Secretary to forward the Research Data Management Project Group Terms of Reference to the Project Board meeting on 31 October 2016.	Taken under item 4a.
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Items sent to RPC from 27 July OAPB Meeting

Update to the Open Access Project (OAPB-61) on the financial status of Open Access block grants – in relation to item 5.1 of Minutes.

Update to the Open Data Project (OAPB-64) on the sustainability proposal for the Research Data Management Facility – in relation to item 6.1 of Minutes.

Diagram presenting revised governance structure of Scholarly Communication Working Groups – in relation to item 2.3 of Minutes (OAPB-59).

Update on financial situation for RCUK/COAF funds – in relation to item 5.3 of Minutes.

Joint Declaration of Data Citation Principles, which was endorsed by the Open Access Project Board – in relation to item 6.3 of Minutes.

Papers attached to OAPB 31 October 2016 Agenda

Minutes of 27 July 2016 Open Access Project Board (OAPB-66).

Revised governance structure for information, as forwarded to RPC (OAPB-59 from 27 July 2016 Minutes).

Update on financial situation for RCUK/COAF funds – paper sent to RPC.

Open Research Pilot project proposal (OAPB-67).

Open Access Project report (OAPB-68).

Open Access Policy Framework (OAPB-69).

Research Data Management project report (OAPB-70 and Annex 1).

RMC grant application (OAPB-71).