

## Open Access Project Board

Thursday 5<sup>th</sup> June 2014, 9.00-10.00am  
PVC Meeting Room, the Old Schools

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### Attending

Professor Steve Young, Pro-Vice-Chancellor for Planning and Resources (Acting Chair)  
Professor Richard Prager, Head of the School of Technology  
Professor Martin Daunton, Head of the School of the Humanities and Social Sciences  
Professor Paul Luzio, Deputy Head of the School of Clinical Medicine  
Professor Andy Parker, Head of the Cavendish Laboratory  
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 Lynn Gladden, Pro-Vice-Chancellor for Research (Chair)

## AGENDA

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

### **1. Minutes of previous meeting (27 Feb 2014) and matters arising – OAPB-26**

The draft minutes of the last meeting are attached for approval (OAPB-26). Members are invited to report on the progress of actions.

### **2. Open access to research publications – OAPB-27**

John Norman will introduce the project report (OAPB-27), which includes an overview of the first year of the RCUK publications policy and pilot implementation of the recently announced HEFCE policy. The Board's guidance is sought regarding the issuing of ORCID's (persistent digital identifiers) to Cambridge researchers.

### **3. Open access to research data – OAPB-28**

Peter Hedges and John Norman will introduce a discussion paper (OAPB-28), which proposes a framework for open research data management to promote best practice and meet research funder (and specifically EPSRC) expectations. The Board is asked to comment on the proposed way forward.

### **4. AOB**

Date of next meeting