

## Open Access Project Board

**Tuesday 7 March 2017, 2pm-3.30pm**

Syndicate Meeting 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)
- Dr Martin Bellamy, University Information Services
- Professor Alan Blackwell, School of Technology (user Needs Committee representative)
- Professor John Danesh, School of Clinical Medicine
- Dr Matthew Day, Head of Open and Data Publishing, Cambridge University Press
- Professor Lindsay Greer, Head of the School of Physical Sciences
- Dr Peter Hedges, Head of the University Research Office
- Dr Danny Kingsley, Head, Office of Scholarly Communication
- Professor Peter Mandler, School of the Humanities and Social Sciences
- Professor Richard Prager, Head of the School of Technology
- Dr Juergen Wastl, Head of Research Information
- Dr Nicholas White, School of Arts and Humanities
- Helen Jones, Research Strategy Analyst, Research Strategy Office (joint Secretary)
- Dr Marta Teperek, Research Operations/University Library (joint Secretary)

#### Apologies for absence.

Professor Abby Fowden, Head of the School of Biological Sciences; Professor Duncan Maskell, Senior Pro-Vice-Chancellor; Professor Chris Young, Acting University Librarian.

#### 1. Minutes of previous meeting (31 October 2016) and matters arising – OAPB-72

Minutes of the last meeting are attached (OAPB-72).

#### 2. Matters arising – report on actions from the last meeting (31 October 2016)

Action	Outcome
Item 3a. Danny Kingsley to plan a communication strategy for Wellcome Trust grant holders	Part of the Open Access Project report (OAPB-74)
Item 3b. Revised Open Access Publications Policy Framework	Draft attached for comments (OAPB-73)
Item 3c. Danny Kingsley to prepare a communication relating to the Jisc agreement with Elsevier	Danny Kingsley to report on communication relating to the Jisc agreement with Elsevier

#### 3. Draft Open Access Publications Policy Framework – OAPB-73

The revised draft of the Open Access Publications Policy Framework is attached for comments and if approved will be taken to the Research Policy Committee.

#### 4. Open Access Project – OAPB-74

Danny Kingsley will highlight the key points from the Open Access Project report (OAPB-74).

#### 5. Research Data Management Project – OAPB-75

Peter Hedges will highlight the key points of the Research Data Management Project (OAPB-75).

**6. 2016 Annual Report of the Open Access Project Board – OAPB-76**

Danny Kingsley will highlight the key points from the Open Access Project Board 2016 Annual Report (OAPB-76)

**7. Future Direction of the Open Access Project Board – OAPB-77**

The original aims of the Open Access Project Board have now largely been achieved (OAPB-77). It is therefore proposed that the number of meetings of the Open Access Project Board is reduced to one a year. The proposal for adjustment to the OAPB's Terms of Reference is set out in document OAPB-77.

**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 for its meeting on 27 April 2017.

**9. AOB**