

Date Wednesday, 03/02/2021  
Time 2:00 PM  
To ORSC Committee  
At MS Teams meeting  
Subject ORSC meeting  
Our Ref 05

## OPEN RESEARCH STEERING COMMITTEE (ORSC)

Agenda for Wednesday 3rd February 2021,  
14:00–15:30 MS Teams meeting

- 1. Minutes of previous ORSC business (February 2020-January 2021)** **ORSC-43**  
Minutes of ORSC business since the last meeting are attached for approval.
- 2. Matters arising: Report on actions from previous meetings and remote activity, not otherwise on the agenda**
  - (a) 27.01.20 Minutes Item 4: University Librarian to develop the idea of an Open Research award and report back to the group on this.  
*Update: Progress has paused due to the impact of the COVID-19 pandemic.*
  - (b) ORSC-36: Chair of DORA Working Group to share the final version of the proposed framework with ORSC and RPC, for approval.  
*Update: Consultation is ongoing.*
  - (c) ORSC-37: Electronic Research Notebook Working Group to update the recommendations in line with ORSC comments and forward to Open Research Operational Group for action.  
*Update: Scheduled for discussion by OROG in February 2021.*
  - (d) ORSC-38: JG and NT to discuss findings on Open Access expenditure 'in the wild' with the ORSC Chair and consider sharing with RPC.  
*Update: Action outstanding.*
  - (e) ORSC-39: JG to include aspects from the paper on the CWTS Leiden Ranking in a report to Arcadia on open access activity.  
*Update: Action completed.*
  - (f) ORSC-40: Paper proposing actions relating to a manual records policy following the Wellcome Trust audit to be referred to Research Policy Committee.  
*Update: Action completed.*
- 3. ORSC Annual Report 2020\*** **ORSC-44**  
For information.
- 4. Open Research Programme** **ORSC-45 (to follow)**  
Led by Niamh Tumelty, for discussion.
- 5. Plan S**
  - (a) **Transformative deals** **ORSC-41 (paper circulated December)**

Led by Patricia Killiard, for discussion.

**(b) Rights retention strategy** **ORSC-42 (paper circulated December)**

Led by Jessica Gardner, for discussion.

**(c) cOAlition S policies and future university policies\*** **ORSC-46**

Included for information.

**6. Open Science Ambassadors** **ORSC-47**

Led by Niamh Tumelty, for information

**7. LERU Consultation: Digital University Act** **ORSC-48**

Led by Jessica Gardner, for discussion.

**8. ORSC Membership**

Led by Debbie Hansen, for information.

**9. Items to be referred to the Research Policy Committee**

The Committee is asked to confirm any items that it wishes to forward or report to the Research Policy Committee.

**10. Any Other Business**

*Open Research Steering Committee Secretary:*

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