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)

   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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