



Date Friday, 07/05/2021  
Time 11:00 – 12:30  
To ORSC Committee  
At MS Teams  
Subject ORSC meeting  
Our Ref 06

**OPEN RESEARCH STEERING COMMITTEE (ORSC)**

**Agenda for Friday 7 May 2021,  
11:00–12:30 MS Teams**

**1. Welcome to new members**

**2. Minutes of previous meeting (3 February 2021)**

**ORSC-51**

Minutes of the last meeting are attached for approval.

**3. Matters arising: Report on actions from previous meetings / paper discussions**

**ORSC-52**

Report on actions is attached.

**4. Programme theme: Future of Scholarly Publishing**

**ORSC-53**

Paper for consideration of the issues.

(a) Presentation by Mandy Hill (CUP): A CUP perspective on the future of Scholarly Communications

(b) Presentation by Rupert Gatti (UoC): Elsevier: a digital analytics platform providing research services

(c) Discussion

**5. \*Open Research Work Plan**

**ORSC-52**

For information and comment outside the meeting via Teams or email.

**6. \*Proposal for an Open Research Virtual Event November 2021**

**ORSC-54**

For information. Feedback is welcome outside the meeting via Teams or email on the proposed approach.

**7. \*Minutes of the Open Research Operational Group meeting, 10 March 2021**

**ORSC-55**

For information.

**8. 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.

## 9. Any Other Business

*Open Research Steering Committee Secretary:*

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