

Date Thursday, 25/05/2023
Time 3:00 PM
To ORSC Committee
At MS Teams
Subject ORSC meeting
Our Ref 14

OPEN RESEARCH STEERING COMMITTEE (ORSC)

**Agenda for Thursday 25 May 2023,
15:00–16:30 MS Teams**

1. Declaration of interests

Members can declare any conflicts of interest in relation to this agenda.

2. Minutes of previous meeting (26 January 2023)

Minutes of the last meeting are attached for approval.

ORSC-104**3. Matters arising**

Report on actions and planner for 2023 are attached for information

ORSC-105**4. Self-Archiving Policy update**

An update on the new University policy will be given by Sam Moore

5. Springer and other publisher negotiations update

This update will be provided by Alastair Flett

6. Open Access Monographs Working Group

The Terms of Reference for this working group will be introduced by Sam Moore, for comment.

ORSC-106**7. Responsible Metrics**

Introduced by Niamh Malin, for discussion.

ORSC-107**8. Future of scholarly communications**

Led by Sam Moore, for discussion.

ORSC-108**9. Open Research: Community Manager role and proposals for conference**

Introduced by Mandy Wigdorowitz; for discussion.

ORSC-109**10. Open Research Operational Group**

Update from Steve Russell

11. 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.

12. Any Other Business

Open Research Steering Committee Secretary:

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