

Date Thursday, 02/11/2023

Time 2:00 PM

то ORSC Committee

At MS Teams

subject ORSC meeting

Our Ref 15

#### **OPEN RESEARCH STEERING COMMITTEE (ORSC)**

# Agenda for Thursday 2 November 2023, 14:00–15:30 MS Teams

#### 1. Declaration of interests

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

## 2. Minutes of previous meeting (25 May 2023)

**ORSC-110** 

Minutes of the last meeting are attached for approval.

#### 3. Matters arising

**ORSC-111** 

Report on actions and plans for 2023 and 2024 are attached for information.

#### 4. Open access update

**ORSC-112** 

An update from Alexia Sutton on the following open access matters:

- a. UKRI open access policy update, for discussion.
- b. Annual review of the University's Open Access Publications Policy Framework, for approval.
- c. Preprints deposit service, for discussion.

## 5. Open Access Books Working Group report

**ORSC-113** 

Introduced by Sam Moore, for discussion.

# 6. Open research at CRASSH

**ORSC-114** 

This item will introduced by Joanna Page, for discussion.

#### 7. Horizon scan

**ORSC-115** 

Introduced by Sacha Jones, for discussion.

#### 8. \*Open Research Operational Group

**ORSC-116** 

Minutes from the 18 October 2023 meeting, 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:

Dr Debbie Hansen - <a href="mailto:dh554@cam.ac.uk">dh554@cam.ac.uk</a>
Office of Scholarly Communication, University Library, Cambridge, CB3 9DR