

Date Monday, 13/12/2021  
Time 10:00 – 11:30  
To ORSC Committee  
At MS Teams  
Subject ORSC meeting  
Our Ref 09

**OPEN RESEARCH STEERING COMMITTEE (ORSC)**

**Agenda for Monday 13 December 2021,  
10:00–11:30 MS Teams**

- 1. Minutes of previous meeting (30 September 2021)** **ORSC-70**  
Minutes of the last meeting are attached for approval.
- 2. Matters arising: Report on actions from previous meetings** **ORSC-71**  
Report on actions is attached; this paper also includes the updated open research work plan for information.
- 3. Author Rights Retention: The Edinburgh Approach** **ORSC-72**  
Led by Niamh Tumelty; for discussion.
- 4. DORA Guidance and Metrics** **ORSC-73**  
The paper provides an overview of RPC and General Board approval of the DORA guidance for circulation. Discussion led by Niamh Tumelty; see cover sheet for Committee actions.
- 5. Update from Open Research in the Humanities Working Group**  
Led by Emma Gilby.
- 6. \*Towards an Open Research Programme for Cambridge** **ORSC-74**  
September's OROG meeting was in the form of a workshop and this workshop informed the development of this draft brief. For comment offline. ORSC is also asked to suggest (offline) topics for discussion by the Committee during 2022.
- 7. \*Open Research at Cambridge Conference** **ORSC-75**  
Brief summary about the conference, which was held 22-26 November, 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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