

Date Thursday, 23/05/2024
Time 2:00 PM
To ORSC Committee
At MS Teams
Subject ORSC meeting
Our Ref 16

OPEN RESEARCH STEERING COMMITTEE (ORSC)

Agenda for Thursday 23 May 2024,
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 (2 Nov 2023)

The minutes of the last meeting were approved prior to this meeting and sent to RPC.

3. Matters arising

Report on actions and planner for 2024 are attached for information.

ORSC-120

4. Update on REF 2029 and implications for open research

Led by Lynne Meehan, for discussion.

ORSC-121

5. Reproducible Research Cambridge

Introduced by Amy Orben, for comment.

ORSC-122

6. Open Research Operation Group Working Groups

This item will be led Sacha Jones, for comment.

ORSC-123

7. Review of the University's Open Research Position Statement

Led by Sacha Jones, for comment.

ORSC-124

8. Update on Research Culture

This update will be led by Liz Simmonds, for discussion.

9. *Supporting open infrastructures for Diamond Open Access Journals

This update paper is for information.

ORSC-125

10. *Open Research Operational Group

Unapproved minutes from the 8 May 2024 meeting, for information.

ORSC-126

11. Discussion: items for the Open Research Operational Group

The Committee is asked to raise any matters that it wishes the Open Research Operational Group to explore and report on at the next ORSC meeting.

12. 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.

13. Any Other Business

Open Research Steering Committee Secretary:

Dr Debbie Hansen - dh554@cam.ac.uk

Office of Scholarly Communication, University Library, Cambridge, CB3 9DR