

Open Research Steering Committee

Agenda for Wednesday 3 July 2019, 15:00–16:30
Sir Geoffrey Keynes Room, University Library

Papers
1 Minutes of previous meeting (2 May 2019)
ORSC-9

Minutes of the last meeting are attached for approval.

2 Matters arising: Report on actions from previous meetings

Action	Outcome
02.05.19 Minutes Item 3: Secretary to make corrections to the Committee's Terms of Reference and circulate for approval.	Agenda item 3 for this meeting.
02.05.19 Minutes Item 4: Secretary to notify ORIG of required correction to their membership list.	Action completed.
02.05.19 Minutes Item 7: Plan S communication plan will be revisited during the next meeting of the Committee.	Agenda item 4 for this meeting.
02.05.19 Minutes Item 7: Chair to liaise with Finance to obtain data about APC payments across the University.	Action in progress. Diane Gaskin and Arthur Smith are coordinating work to obtain these data.
02.05.19 Minutes Item 8: Chair to liaise with Jessica Gardner and Peter Hedges to establish a sub-group to lead on implementation of DORA.	Agenda item 5 for this meeting.
02.05.19 Minutes Item 8: Paper on responsible metrics will be discussed during the next meeting of the Committee.	Agenda item 5 for this meeting.
02.05.19 Minutes Item 11: Secretary to create and maintain a web page for the Committee.	Action completed. ¹

¹Committee's webpage is available at <https://osc.cam.ac.uk/open-research/open-research-steering-committee>

- | | |
|---|---------|
| 3 Updated ORSC Terms of Reference | ORSC-10 |
| Updated Terms of Reference are attached for approval. | |
| 4 Plan S update | ORSC-11 |
| Led by Arthur Smith; for comment. | |
| 5 DORA update | ORSC-12 |
| Led by Jessica Gardner; for comment. | |
| 6 Open Research Infrastructure Map | |
| Verbal update by Peter Hedges; for comment. | |
| 7 Minutes of the Research Notebook Working Group (RNWG) | ORSC-13 |
| Minutes of the 3 June meeting of the RNWG are attached for information. | |
| 8 Research Data Management Policy Framework | ORSC-14 |
| Led by Lauren Cadwallader; for comment. | |
| 9 Open Research Training at the Faculty of Education: Evaluation of a Pilot Project | ORSC-15 |
| Led by Lauren Cadwallader; for comment. | |
| 10 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. | |
| 11 Any Other Business | |

<p><i>Open Research Steering Committee Secretary:</i> André Sartori afs25@cam.ac.uk 01223 3 33065 Office of Scholarly Communication, University Library, Cambridge, CB3 9DR</p>
