

## Open Research Steering Committee

Agenda for Wednesday 23 October 2019, 11:00–12:30  
Council Room, The Old Schools

**Papers**
**1 Minutes of previous meeting (3 July 2019)**

ORSC-16

Minutes of the last meeting are attached for approval.

**2 Matters arising: Report on actions from previous meetings**

	Action	Outcome
1	02.05.19 Minutes Item 7: Chair to liaise with Finance to obtain data about APC payments across the University.	Data collection and analysis in progress. Ten colleges have responded to request for APC data so far.
2	03.07.19 Minutes Item 4: Paper on governance of work related to Plan S will be discussed during the next meeting of the Committee.	Agenda item 6 for this meeting.
3	03.07.19 Minutes Item 8: Lauren Cadwalader to further revise the Research Data Management Policy Framework (RDMPF) in light of feedback received and send it to the Secretary for early circulation.	Action complete. RDMPF received on 3 September 2019.
4	03.07.19 Minutes Item 8: Secretary to circulate revised version of RDMPF as soon as possible and well in advance of the Michaelmas Term meeting of the Committee.	Action complete. RDMPF circulated on 3 September 2019.
5	03.07.19 Minutes Item 8: RDMPF to be discussed and revised during Michaelmas Term meetings of the Committee.	Agenda item 3 for this meeting.
6	03.07.19 Minutes Item 9: ORTTG to coordinate training on Open Research and Research Integrity.	In progress. Focus group workshops to be carried out with PhD students and post-docs in Oct/Nov. Following this a strategy will be drafted.
7	03.07.11 Minutes Item 11: Secretary to assemble a list of relevant acronyms and abbreviations.	Action complete. List of acronyms posted to the Committee's webpage. <sup>1</sup>

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| <b>3</b> | <b>Revised Research Data Management Policy Framework (RDMPF)</b><br>Led by Jessica Gardner; for approval.   | ORSC-17 |
| <b>4</b> | <b>DORA Working Group update</b><br>Including the Group's revised Terms of Reference, Membership and Draft Workplan. Led by Steve Russell; for approval.                          | ORSC-18 |
| <b>5</b> | <b>REF Open Access compliance update</b><br>Led by Jessica Gardner; for comment.  | ORSC-19 |
| <b>6</b> | <b>Plan S update</b><br>Including governance of work related to Plan S. Led by Patricia Killiard; for comment.  | ORSC-20 |
| <b>7</b> | <b>Open Research Infrastructure Map</b><br>Led by Agustina Martinez-Garcia; for comment   | ORSC-21 |
| <b>8</b> | <b>Items to be referred to the Research Policy Committee</b><br>The Committee is asked to confirm any items that it wishes to forward or report to the Research Policy Committee. |         |
| <b>9</b> | <b>Any Other Business</b>   |         |

*Open Research Steering Committee Secretary:*  
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<sup>1</sup>Direct link: [https://osc.cam.ac.uk/files/or-glossary\\_v1\\_20191001.pdf](https://osc.cam.ac.uk/files/or-glossary_v1_20191001.pdf)