

Date Monday, 27/01/2020
Time 11:00 – 12:30
To ORSC Committee
At Council Room, The Old Schools
Subject ORSC meeting
Our Ref 04

OPEN RESEARCH STEERING COMMITTEE (ORSC)

Agenda for Monday 27 January 2020,
11:00–12:30 Council Room, The Old Schools

- 1. Minutes of previous meeting (23 October 2019)** **ORSC-22**
Minutes of the last meeting are attached for approval.
- 2. Matters arising: Report on actions from previous meetings**
 - (a) 02.05.19 Minutes Item 7: Chair to liaise with Finance to obtain data about APC payments across the University.
Outcome: From last minutes: Data collection and analysis in progress. Ten colleges have responded to request for APC data so far.
 - (b) 03.07.19 Minutes Item 9: ORTTG to coordinate training on Open Research and Research Integrity.
Outcome: Agenda item for this meeting (Item 9). The draft strategy document is included with the papers for this meeting for approval (ORSC-29).
 - (c) 23.10.19 Minutes Item 3: Paragraph 29 of the RDMPF to be revised before the Framework is presented to RPC.
Outcome: Complete. The policy was revised and then approved via RPC. The updated document is included with the papers for this meeting (ORSC-27 - Appendix).
 - (d) 23.10.19 Minutes Item 3: Wellcome recommendations will be discussed further during the next meeting of the committee.
Outcome: Agenda item for this meeting (Item 7).
- 3. Open Research Working Group** **ORSC-23**
Progress Report on the Recommendations approved by RPC in Michaelmas Term 2018. Led by Jess Gardner; for comment.
- 4. DORA Working Group update** **ORSC-24**
Led by Professor Steve Russell; for action in due course.
- 5. REF Open Access compliance update** **ORSC-25**
Led by Arthur Smith; for information.
- 6. Plan S update** **ORSC-26**
Including response to the cOAlition S consultation on transformative journals. Led by Patricia Killiard and Mandy Hill; for information.

7. Research Data Management**ORSC-27**

- (a) Research Data Management Policy Framework, as approved by RPC; for information.
- (b) Wellcome Recommendation for Policy on Manual Records. Led by Lauren Cadwallader; for comment.
- (c) Wellcome Recommendation to consider implementing a systematised process to monitor adherence to data management plans, as part of research grant administration. Led by Peter Hedges; for comment.

8. Research Notebook Working Group (RNWG)**ORSC-28**

Minutes and update. Led by Lauren Cadwallader; for information.

9. Open Research Training**ORSC-29**

Paper from the Open Research Task Group. Led by Niamh Tumelty; 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

Open Research Steering Committee Secretary:

Debbie Hansen - dh554@cam.ac.uk - 01223 331872

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