Open Access Implementation Committee (OAIC)

Minutes of the meeting to be held on Friday 9 June 2017
at 1p.m. in L009

Present: Deborah Fitchett (Facilitator) Damian Lodge
Erin Skinner Fiona Taylor
Mary Cosson Babak Zahraie
Timothy Curran Danyon Thomas
Glennis Hilston (Minutes)

Apologies: Ian Wagstaff, Hazel Gatehouse and Donald Royds

Minute of previous meeting: 7 April 2017
Deborah noted that Jacky Bowring was not present at this meeting so once her name is removed from the ‘Present’ list Deborah will put it up on the Web.

Minutes with above alteration were approved.

1. Matters Arising

1.1 (1.5) Deborah to distribute the half year report from the Research Data Management Suite project when it has been approved.

Deborah to resend
Erin has distributed.

1.2 Open Access Policy

- Damian reported that the OA Policy will be going up on the HUB for consultation. Any changes to go to Damian and then will go to SMG for discussion then for Robyn to sign off.

- Deborah - only concern was that they make sure that it ties in and is consistent with the Intellectual Property policy.

- Damian - one of the workstreams for refreshing Lincoln is a refresh of all policies in the University so they are looking at tidying up all of the policies by the end of the year. Paula Morrison putting it up on the HUB

- Action:
  Deborah to write a blurb on the Open Access Policy consultation for department newsletters.

1.2 Academic Board

Damian reported on the open access discussion at Academic Board. They were looking at changing the details around thesis and dissertations and how it gets deposited. Discussion on trying to change some of the details around this because of the lack of quality of some of our unmarked dissertations which are open to staff and students and we need to check if open to the world. This is an unintended consequence of the open access policy. It didn’t get to a vote it was pulled. It will probably go back to AGLS for more input.

Will come up with a way of moving it forward. Most universities don’t put up dissertations because of the lack of quality.
1.3 APC fee

Mary approved
Uptake after doing PBRF training sessions- on paper half of 60,000 for year declined 2 one journal not up to quality.

2. Open Access Week
23-29 October 2017
In the middle of exams (19 Oct to 2 Nov)

- Theme: ‘Open in order to…….’ raise your research visibility
- Panel discussion
- Workshops
- Blog posts
- Posters - OA website has resources
- Guest speaker – Academic – Professor Shaun Hendy, Director NZ Centre of Research Excellence and former President New Zealand Association of Scientists
- Babak – visual
- Countdown – to the great debate
- Awards – announce at end of great debate.
- Put a bit aside from APC budget
- Open Access flag to put outside events $240 each
- Social gathering for postgrads (along with a guest speaker)
- Mary - also talk about ORCID and what OA resources and scholarships are open to them.

- Great Debate – Topic - Open in order to – raise your research visibility
  Participants:
  VC
  Good student – Tessa
  Greg
  Jon Hickford
  Hamish Rennie
  Ann Brower
  Leo C
  David Simmons
  CRI people
  Megan
  Damian offered to approach the above.
- Any debate ideas send them through to Deborah or Damian

Meeting closed: 1:46p.m.