Agenda of the fourth meeting of the OSPP

12 October

19.00-21.00
Informal dinner at location to be confirmed, Tallinn
First meet at lobby Hotel AS Sokotel at 19:00 (we will subsequently go to a dinner-location)

[Platform members + RTD staff]

13 October

Location: Tallinn Creative Hub (Kultuurikatel) Põhja puiestee 27a, Tallinn 10415, Estonia

8.30 - 09.00 Operations

1. Johannes Vogel: Chair's address to OSPP and introduction new OSPP members/replacements.

2. Jean-Claude Burgelman (EC): update on OS policy, the open research platform and the EOSC.

9.00 - 10.15 Presentation of Expert Group Report on Rewards

Presentation by Cecilia Cabello Valdes (Spanish Foundation for Science and Technology), (15 min)

Norbert Lossau: a preliminary response to the Report on behalf of the OSPP working group on Rewards (15 min)

Plenary discussion (35 min).

Chair: Wrapping up- summarizing main consensual points (10 min).

10.15 - 10.45 Coffee break
10.45- 12:00  Presentation of Expert Group Report on Skills

Presentation by Garet O’Neill (Leiden University and President of EURODOC) (15 min)

Michela Bertero: a preliminary response on behalf of the working group of OSPP on skills (15 min!)

Plenary discussion (35 min)

Chair: Wrapping up- summarizing main consensual points (10 min).

12.00 - 13.30  Lunch

13.30 - 14.30  Report of working group on Altmetrics and plenary on possible final adoption of recommendations.

Presentation of WG report on Altmetrics by Rebecca Lawrence (20 min)

Plenary discussion (30 minutes)

Chair: Wrapping up summarizing main consensual points (10 min).

14.30-15:00  Planning next meeting (date in Feb/March2018)

Foreseen topics for next meeting:

Adoption of final opinions OSSP on Rewards and Skills.

First discussion on preliminary results FAIR DATA Expert Group. (Appointment of chair and members for a working group on FAIR DATA)

Working method OSPP: agree on template OSPP advice (on the basis of altmetric discussion) and participation in dedicated Expert Group meetings

15.00- 16.00  Estonian Stakeholder roundtable with OSPP

Relevant skills for research libraries (chair TBC)

Welcome Estonian chair (TBC) and Estonian colleagues

a. Introduction (10 min)

b. keynote speech (25 min?)

c. panel discussion (30 min?)
Main points for discussion: text and data mining, copyright and soft skills needed by librarians of the future.

d. conclusion (5 min)