

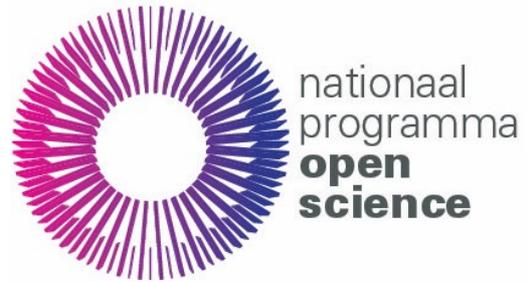
## Process Description NPOS Rolling Agenda

Juni 2022

The Rolling Agenda is part of the NPOS2030 Multi Annual Plan.

### Framework for the Rolling Agenda

- All relevant Open Science stakeholders in the Netherlands should be involved in NPOS, and have the opportunity to contribute to the development and implementation of the actions in the Rolling Agenda;
- The people involved in the development of the Rolling Agenda have the mandate to speak on behalf of their organisations;
- The Rolling Agenda is developed based on the NPOS Ambition Document (containing the NPOS Guiding Principles, Requirements, Strategic Goals and Vision);
- The focus for this Rolling Agenda lies is on the first three years (2023-2025). Actions that lie further into the future should be described in less detail, as these may be subject to change;
- Intended results are written in a SMART (Specific, Measurable, Achievable, Relevant and Time-bound) way;
- For every action, there is a clear description of
  - how it contributes towards the results and the underlying strategic goal
  - how it contributes to fulfilling one or more of the cross cutting requirements
  - which stakeholders are involved, and how
  - how the action will be evaluated;
- The feedback obtained from the Open Consultation in '21 is, wherever possible, incorporated into the actions in the Rolling Agenda;
- The development of the Rolling Agenda is transparent: at any time, it should be clear who writes, who gives feedback and who endorses the action;
- The NPOS Steering Committee and the NPOS Advisory Board will prioritise action lines, and will determine when they start (action lines may have different starting points).

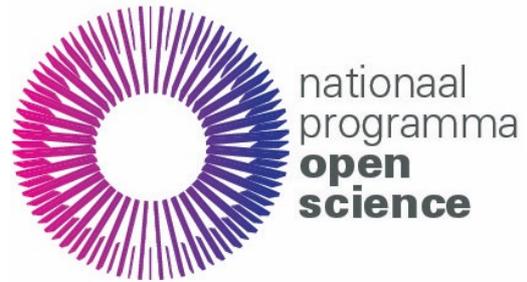


### **Organisation of the Rolling Agenda**

In agreement with the recommendations from the Open Consultation, the development of the Rolling Agenda is done via inclusive teams that contain different perspectives on Open Science.

To create and maintain the balance between involving stakeholders and keeping the process manageable, the following roles are discerned for the development of the Rolling Agenda:

- **Core writing team.** For every strategic goal, a core writing team works on describing the results and corresponding actions that work towards that goal. When necessary, these teams are supplemented with representatives from knowledge institutions / service providers / national networks.
- **Larger ring of stakeholders.** For every strategic goal, or for some specific actions, there is a larger ring of stakeholders that actively proofreads and gives feedback to the core writing team. For different actions, there may be separate and specific groups of stakeholders involved. This action-unique group of stakeholders may not be actively involved in the development of the action, but does get the possibility to give feedback on the relevant actions and become involved in the implementation of those actions.
- **Editorial board.** The editorial board creates a consistent programme plan from the separate actions. The editorial board will safeguard the coherence between the actions, requirements and guiding principles. The editorial board consists of representatives from the core writing teams, supplemented by representatives from key stakeholders and experts on the cross cutting requirements.



#### Team 1: Towards Societal Engagement & Citizen Science

Strategic goal: *“there is close collaboration between knowledge institutions, government, industry, and citizens to strengthen the international position of Dutch science and optimise the processes of creating, sharing, and communicating knowledge for the benefit of society.”*

Members of the writing teams and people responding are connected to the Universiteit Leiden, Universiteit Twente, Universiteit Utrecht, UKB, SIA, RIVM, IHE Delft, Stichting Waag, SciComNL, Stichting Mijn Data Onze Gezondheid, ZonMw, Instituut voor de Nederlandse Taal, MARIS, Nederlandse Unesco Commissie, Hortus Botanicus Leiden.

#### Team 2: Towards transparent scientific processes

Strategic goal: *“there are inclusive, efficient, and transparent processes of scientific (co-)creation, evaluation, quality assurance and communication.”*

Members of the writing teams and people responding in the second and third ring are connected to OSC-NL, PNN, SURF, CWTS, eScience Center, YsiT.

#### Team 3: Towards Open Scholarly Communication

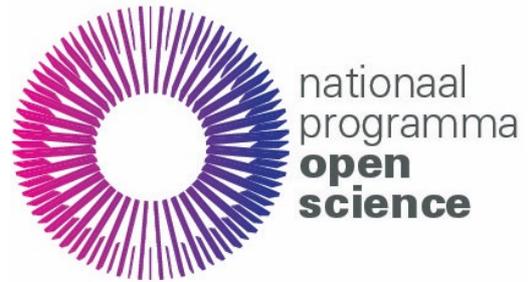
Strategic goal: *“The barriers to reading and reusing all scientific output are removed, so everyone can access scientific knowledge in a sustainable way and benefit from it.”*

Members of the writing teams and people responding are connected to UNL, UKB, NFU, VH, KNAW, NWO-i, NWO-D, ZonMW, KB, Rathenau, OCW\_OWB, SURF, PNN and WG OA.

#### Team 4: Towards FAIR Research Outputs - Data

Strategic goal: *“Products of and for knowledge creation, like data and software, are findable, accessible, interoperable, and reusable (FAIR), and open as far as regulations allow.”*

Members of the writing teams and people are connected to DTL/Health-RI, TDCC-LSH, 4TU-Research Data/RDNL, TDCC-NES, DANS, TDCC-SSH, UTwente, LDCC-netwerk, SURF, eScience Center, DANS, RDNL, UU, CLARIN, PC-GWI, Radboudumc, CSIO-netwerk; RDM-Regiegroep, GOFAIR, CODATA, EUR, LDCC netwerk, Saxion Hogescholen and DTL, LDCCs.



### Team 5: Towards FAIR Research Outputs - Software

Strategic goal: *“products of and for knowledge creation, like data and software, are findable, accessible, interoperable, and reusable (FAIR), and open as far as regulations allow.”*

Members of the writing teams and people responding are connected to eScience Center, DCC-IN, SURF, DANS, LDCCs.

### Editorial board

Members are connected to the VH/SIA, OSC-NL, NFU, CLARIN, eScience Center, KB, SURF, PNN, NPOS.

### Planning

The process of developing the Rolling Agenda has the following stages, with tentative deadlines:

1. Formation of core writing groups and editorial board
2. Development of Rolling Agenda by core writing groups and editorial board (tentative deadline: 07-2022)
  - a. Feedback round with larger ring of stakeholders
  - b. Processing feedback
  - c. Review by core writing teams and editorial board
3. Stakeholders indicate which actions they would like to be involved in / contribute to; advice from the NPOS Advisory Board
4. Present to NPOS Steering Committee (tentative deadline: 10-2022)