

ORCID Board Meeting Summary

Meeting Date: 16-17 May 2018

Meeting Location: PLOS, San Francisco, US

In attendance:

- Andrew Cormack
- Richard de Grijs
- Daniel Hook
- Richard Ikeda
- Veronique Kiermer (chair)
- Robert Kiley (by phone)
- Salvatore Mele
- Alison Mitchell
- Linda O'Brien
- Ed Pentz
- Chris Shillum
- Simeon Warner
- Karin Wulf

Not attending: Daisy Selematsela. (Note: Prior to this meeting, Patricia Brennan and Edward Wates vacated their Board seats due to separation from employer and retirement)

Non-voting attendees:

- Josh Brown (Staff)
- Matt Buys (Staff)
- Laure Haak (ex officio, Secretary)
- Sarah Hershberger (Staff)
- Alice Meadows (Staff)
- Laura Paglione (Staff)
- Rob Peters (Staff)

Summary: The Board heard a report from the Nominating Committee, with advice from external counsel, about recently vacated seats, and determined that the bylaws should be clarified on this point. The Board reviewed 1Q financials, budget reforecast, and membership pipeline, and heard updates from Audit Committee, Trust Working Group, and Onyar Initiative (formerly Organization ID Working Group). The Board had an extended conversation about

ORCID's role in standing up a new open organization ID registry. The Board then moved into a strategy session with two focus points: (1) ensuring strong service provider integrations, and (2) ensuring clarity of messaging.

Motions Passed:

MOTION: To approve last Board meeting's minutes. VOTE: Unanimous.

MOTION: To approve this change to the bylaws: the language in Article III, section 2f should be changed from "the nominations committee shall recommend a candidate to serve" to "the nominations committee may recommend a candidate to serve." VOTE: Unanimous.

MOTION: To thank Edward Wates for his service as an ORCID Board Member and Treasurer. VOTE: Unanimous.

MOTION: To delegate to ExCo approval of the FY17 audit. VOTE: Unanimous.

Action by Unanimous Written Consent between Board Meetings

MOTION (via email prior to the meeting): VK noted the unanimous Board vote (via email) to elect DH as Treasurer to replace EW who vacated his Board seat.

MOTION (via email prior to the meeting): VK noted that, as DH was the audit committee chair, now the Board has unanimously voted (via email) in favor of CS to take on the role of chair of the audit committee, with additional members SW, AM, and Lisa Hart.