

## ORCID Board Meeting Summary

**Meeting Date:** 28 January 2020

**Meeting Location:** Via Phone

**In Attendance:**

- Yuko Harayama
- Daniel Hook
- Richard Ikeda
- Veronique Kiermer
- Robert Kiley
- Salvatore Mele
- Linda O'Brien
- Ed Pentz
- Andrew Preston
- Katharina Ruckstuhl
- Daisy Selematsela
- Simeon Warner
- Karin Wulf

**Not in Attendance:**

- Alison Mitchell
- Shouguang Xie

**Non-Voting Attendees:**

- Julie Balter (Secretary)
- Jackie Ewenstein (external counsel)
- Laurel Haak (ex officio Director)

**Summary:** The Board welcomed new Directors Yuko Harayama, Andrew Preston (via phone), and Katharina Ruckstuhl to their first service term. The Board reviewed the ORCID Bylaws addressing Officer roles and elections. The current Chair was not seeking reelection and would not be present for the 1Q February Board meeting, and consequently, the Board proceeded with the election of a succeeding Chair for a one-year term, effective February 11, 2020, the commencement of the 1Q Board Meeting

The Board also previewed issues to come before the 2020 February Board Meeting, and the Executive Director reported on staff development plans and an upcoming consulting project addressing organizational development.

**Motions Passed:**

- **MOTION:** To approve Linda O'Brien as Chair for the 2020 Board, starting on February 11th for a one-year term. **VOTE:** Approved. Unanimous, with LOB recused.