

## ORCID Board Meeting Summary

**Meeting Date: 18-19 January**

**Meeting Location: FCT, Lisbon, Portugal**

### **In attendance:**

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

**Not attending: n/a**

### **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 welcomed newly elected Board members: SM, SW, EP for a second term and new members AM, DS, and KW; elected Board officers: VK as Chair, EW as Treasurer, and LH as Secretary; approved members of the Executive Committee (VK, EW, RK, LOB, CS, SM); and appointed chair and membership of Standing Committees: Audit (DH - Chair, SW, CS, and Lisa Hart) and Nominations (KW - Chair, RdG, AM). The Board then welcomed ORCID consortium

workshop participants to a set of regional strategy discussions. Workshop participants departed, and the Board turned to review 2017 milestones, financials, and technical infrastructure, and the 2018 roadmap and budget reforecast. The Board heard updates from committees and Task Forces: Trust Working Group, Organization ID Working Group, User Facilities Working Group, ORBIT, and also ORCID EU wrap-up plans. The Board ended its meeting with a review of the Strategic Plan and 2018 implementation projects and decisions on 2019 meeting dates.

**Motions Passed:**

**MOTION** to approve last Board meeting's minutes. VOTE: Approved. Unanimous.

**MOTION:** That the Board officers VK, EW, and LH continue in their roles. VOTE: Approved. Unanimous, with delegates abstaining.

**MOTION:** To approve ExCo membership (RK, LOB, CS, SM) VOTE: Unanimous.

**MOTION:** To approve DH as Chair and Lisa Hart (Crossref), SW and CS as members. VOTE: Approved, Unanimous, with delegates abstaining.

**MOTION:** To approve KW as chair of the Nominating Committee and RdG and AM as members, noting that NomCom will need to identify 1-2 community members to participate. VOTE: Approved, Unanimous with delegates abstaining.

**MOTION:** To delegate to ExCo the authority to approve the final membership of NomCom. VOTE: Approved, Unanimous.

**MOTION:** To approve 2018 budget reforecast. VOTE: Approved. Unanimous, RI abstained.

**MOTION:** To acknowledge the contributions of Patricia Brennan of Clarivate and formerly Thomson Reuters as ORCID Board member, and her service on the Audit and Nominating committees. VOTE: Unanimous, no abstentions.