

## ORCID Board Meeting Summary

**Meeting Date:** 11-12 February 2020

**Meeting Location:** London, UK

**In Attendance:**

- Yuko Harayama
- Daniel Hook
- Richard Ikeda
- Robert Kiley
- Salvatore Mele
- Alison Mitchell
- Linda O'Brien (Chair)
- Ed Pentz
- Andrew Preston (via phone)
- Katharina Ruckstuhl
- Daisy Selematsela
- Simeon Warner
- Karin Wulf

**Not in Attendance:**

- Veronique Kiermer
- Shouguang Xie

**Non-Voting Attendees:**

- Julie Balter (Secretary)
- Laurel Haak (ex officio Director)
- Tom Demeranville
- Jackie Ewenstein (External Counsel)
- Sarah Hershberger
- Julie Petro
- Will Simpson
- Ivo Wijnbergen

**Summary:** The Board welcomed new Directorx Yuko Harayama, Andrew Preston (via phone), and Katharina Ruckstuhl to their first service term, as well as second-term Board Members Linda O'Brien and

Daniel Hook. The Executive Director presented ORCID's 2025 Vision and core strategies, celebrated reaching the major milestone of financial breakeven, and reviewed issues before the Board. The Board elected Officers and standing committee chairs; appointed members of standing Board committees; and completed review of the portfolio of governance documents, including ByLaws, Board Charter, and Strata Framework.

Staff Directors presented their team responsibilities, and activities and alignment with other teams toward our 2025 goals, and finalized impact KPIs with the Board. The Board heard reports from our standing committees: Audit, Nominations, and Membership and Fees, and discussed the next steps for the new Finance Committee. The Treasurer provided a financial report, followed by Board Director reports on the 2019 South Africa workshop and NIH actions on ORCID integration and requirements.

## **Motions Passed:**

- **MOTION:** To approve September 2019 Board meeting minutes with noted change above **VOTE:** Approved. Unanimous, no absentions.
- **MOTION:** To approve January 2020 Special Board meeting minutes. **VOTE:** Approved. Unanimous, no absentions.
- **MOTION:** To approve Daniel Hook to be reappointed as Treasurer for the 2020 Board. **VOTE:** Approved. Unanimous, with DH recused.
- **MOTION:** To approve Julie Balter to be reappointed as Secretary for the 2020 Board. **VOTE:** Approved. Unanimous.
- **MOTION:** To approve the Board Charter with the removal of the appendix. **VOTE:** Approved. Unanimous, no abstentions.
- **MOTION:** To approve the revisions to the ORCID Bylaws (September 09, 2019). **VOTE:** Approved. Unanimous, no abstentions.
- **MOTION:** To reappoint Veronique Kiermer, Salvatore Mele, Robert Kiley, and Daniel Hook and to appoint Yuko Harayama to serve on ExCo for the 2020 Board year. **VOTE:** Approved. Unanimous. Recused: SM, RK, DH, YH. (VK not present).
- **MOTION:** To appoint Simeon Warner as Audit Committee Chair, and Karin Wulf and Katharina Ruckstuhl to serve as committee members for the 2020 Board. **VOTE:** Approved. Unanimous. Recused: SW, KR. Note that (KW not present).

- **MOTION:** To appoint EP as NomCom chair. **VOTE:** Approved. Unanimous. Recused: EP.
- **MOTION:** To delegate to ExCo approval of final NomCom membership. **VOTE:** Approved, no abstentions.
- **MOTION:** To appoint Alison Mitchell as Membership and Fees Committee Chair and Daniel Hook, Daisy Selematsela as committee members. **VOTE:** Approved. Unanimous. Recused: AM, DH, DS
- **MOTION:** To appoint Andrew Preston and Robert Kiley and external members Fodor Zeyer and Sarah Marr to serve on the Finance Committee. **VOTE:** Approved. Unanimous. Recused: AP and RK
- **MOTION:** To approve 2020 1Q Budget reforecast. **VOTE:** Approved. Abstain: RI.