

ORCID Board Meeting Summary

Meeting Date: July 12, 2011

Location: Teleconference

In attendance:

- Liz Allen, Wellcome Trust
- Geoff Bilder, CrossRef (interim technical director)
- Amy Brand, Harvard
- Jackie Ewenstein, ORCID counsel
- Martin Fenner, Hannover
- Diane Geraci, MIT (alternate)
- Thomas Hickey, OCLC
- Karen Hunter, Elsevier (alternate)
- David Kochalko, Thomson Reuters
- Salvatore Mele, CERN
- Ed Pentz, CrossRef
- Howard Ratner, NPG (chair)
- Bernard Rous, ACM
- Chris Shillum, Elsevier
- Hideaki Takeda, NII
- Craig Van Dyck, Wiley
- Simeon Warner, Cornell
- Brian Wilson, Thomson Reuters (alternate)

Summary:

Board members discussed the following topics: signatures required for expenditures, key partnerships policies for content on the ORCID website, participant outreach efforts, criteria for public launch of phase 1 system, and technical development groups. The Technical Architecture Group now consists of: Thom Hickey, OCLC; Chris Shillum, Elsevier; Simeon Warner, Arxiv; Interim Technical Director Geoff Bilder, Crossref; Mike Taylor, Elsevier; Thomas Krichel, REPEC; Ben O'Steen, JISC; Doug Gischlar, IEEE; Mummi Thorisson, University of Leicester; Travis Brooks, SLAC; Luigi Squillante, Nature; Richard Rodgers, MIT Libraries; Mark Doyle, APS;

Motions Passed:

- Approve minutes of the May 19, 2011 meeting
- OWG to issue press release on sponsorship and Thomson RID code following Executive Committee approval
- OWG to continue drafting Interim Update document and distribute following Executive Committee approval
- Agreement between ORCID and Semantico for development services will be delegated to the Executive Committee for review and approval