

ORCID Board Meeting Summary

Meeting Date: July 26, 2012

Location: Teleconference

In attendance:

- Liz Allen, Wellcome Trust
- Micah Altman, MIT
- Linda Beebe, CrossRef (alternate)
- Amy Brand, Harvard
- Jackie Ewenstein, Legal Counsel
- Martin Fenner, Hannover
- Laure Haak, ORCID Executive Director
- Thomas Hickey, OCLC
- Karen Hunter, Elsevier (alternate)
- David Kochalko, Thomson Reuters
- Laura Paglione, ORCID Technical Director
- Howard Ratner, NPG (chair)
- Bernard Rous, ACM
- Chris Shillum, Elsevier
- Hideaki Takeda, NII
- Craig Van Dyck, Wiley
- Simeon Warner, Cornell
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Regrets:

- Salvatore Mele, CERN
- Ed Pentz, CrossRef

Summary:

The Board discussed budget and financials, membership policy, trademark registration, and received updates from the Executive Director, Technical Director, Outreach Working Group, and Nominating committee. A launch date for the Registry was formalized.

Motions Passed:

MOTION: Approve May, 2012 Board meeting minutes. (9 aye, 0 nay, 0 abstain, 1 not on call)

MOTION: The decision on vendor selection for bookkeeping and accounting will be left to EXCO, with a chance for the audit committee to review. (10 aye, 0 nay, 0 abstain)

MOTION: ORCID Board members who wish to apply for sponsored research awards that name ORCID, whether as a beneficiary or as a development partner, must obtain approval from ORCID by contacting ORCID's Executive Director, who will determine whether to forward the proposal to the Executive Committee. Proposals involving funds over \$200K, requiring ORCID development resources, or that otherwise raise questions will be brought before the Board for discussion. (10 aye, 0 nay, 0 abstain)

MOTION: The Board delegates to EXCO the right to review an agreement between ORCID US and ORCID EU on the trademark. (8 aye, 0 nay, 2 abstain)

MOTION: The Board approved a revised spend on technology to achieve the 1.1 launch plan. (9 aye, 0 nay, 0 abstain. 1 not on call)