

ORCID Board Meeting Summary

Meeting Date: March 29, 2011

Location: Offices of the American Psychological Association, Washington DC, USA

In attendance:

- Asad Ali, ACM (alternate)
- Geoff Bilder, (interim ORCID staff)
- Amy Brand, Harvard
- Raym Crow, consultant (afternoon)
- Martin Fenner, Hannover
- Thomas Hickey, OCLC (arrived 11:15 AM)
- Veronique Kiermer, NPG (alternate)
- David Kochalko, Thomson Reuters
- Michelle Lin, Thomson Reuters (counsel)
- Salvatore Mele, CERN
- Ed Pentz, CrossRef
- Howard Ratner, NPG
- Bernard Rous, ACM
- Chris Shillum, Elsevier
- MacKenzie Smith, MIT
- Craig Van Dyck, Wiley
- Simeon Warner, Cornell

By phone:

- Liz Allen, Wellcome Trust
- Jackie Ewenstein, ORCID counsel (afternoon)
- Karen Hunter, Elsevier (alternate)
- Kei Kurakawa, NII (alternate)
- Brian Wilson, Thomson Reuters (alternate)

Summary:

The major issues discussed at this meeting were ORCID's Travel Reimbursement Policy for Board members, Directors and Officers insurance, ongoing outreach and sponsorship efforts, the Mellon-funded business feasibility study, and Phase 1 development of the ORCID system.

Motions Passed:

- Approve minutes of the January 14, 2011 meeting (13 aye, 0 nay, 0 abstain)
- Approve purchase of Travelers' Directors' and Officers' Insurance Policy -\$2.5 million in coverage, \$2,576 annual premium, includes basic employee liability (13 aye, 0 nay, 0 abstain)
- Approve 2011 Travel Reimbursement Policy as revised above (13 aye, 0 nay, 0 abstain)
- Approve up to \$5,000 toward funding professionally authored, customizable prospectus, ideally for completion by end of April (14 aye, 0 nay, 0 abstain)
- Approval to develop license based on RID IP terms as provided (13 aye, 0 nay, 1 abstain). Jackie and Howard to consult closely with subgroup consisting of Ed, Chris, and Simeon. (Dave and Michelle to represent TR.)
- Approve phase 1 development plan to consist of researcher-controlled single registration system (with proxy registration capabilities) based on RID code, with features to be detailed by Geoff in a paper to be provided to the Board; implementation within six months of securing freelance development staff (13 aye, 0 nay, 0 abstain)