

ORCID Board Meeting Summary

Meeting Date: May 17-18, 2017

Meeting Location: KTH University Library, Stockholm, Sweden

In attendance:

- Micah Altman
- Daniel Hook
- Rick Ikeda
- Veronique Kiermer (Chair)
- Robert Kiley
- Salvatore Mele
- Linda O'Brien
- Ed Pentz
- Bernie Rous
- Chris Shillum
- Simeon Warner
- Edward Wates (Treasurer)

Not in attendance:

- Patricia Brennan
- Andrew Cormack
- Richard de Grijs

Non-voting attendees:

- Josh Brown (Staff)
- Jackie Ewenstein (external counsel)
- Laurel Haak (Secretary, ex officio)
- Alice Meadows (Staff)
- Laura Paglione (Staff)
- Rob Peters (Staff)

Summary: The Board reviewed 1Q financials, the accounting policies manual, and status of the annual audit process. They heard an update on ORCID EU activities and financials. The Board discussed the nominations process, and deliberated on the merits of adding a second researcher member. The Board received reports from the Cash Management Task Force and the Membership Fees Task Force, both of which were chaired by Board members and included external community members (more details on the [Community page](#)). The Board decided upon a specific cash management policy, implemented its first fee increase, and updated consortial banding fees to create a minimum fee per consortium member. The Board also engaged external community members in a scenario planning workshop, the initial stage of its process to create a 5 year strategic plan.

Motions Passed:

MOTION: To approve February Board minutes. VOTE: Unanimous

MOTION: To approve continuance of Bernie Rous as a Board Director to the end of 2017.

VOTE: All in favor, with the delegate abstaining.

MOTION: That we change the bylaws to indicate that the Board numbers 11 to 15 members, and could expand to 16 with the addition of a second researcher who may or may not be affiliated with a member organization. And, we change the bylaws to remove the statement about striving toward an odd number of board members. VOTE: Unanimous.

MOTION: To distribute our cash balance between a deposit account and a checking account, the latter balance to help offset our banking fees (e.g., wire fees). VOTE: 9 in favor ABSTAIN: RI. OPPOSE: EP, CS

MOTION: That individual member rates be increased by up to 3% for 2018. VOTE: All in favor. ABSTAIN: RI

MOTION: That the category of “Basic consortia” is removed as a membership option and that staff have discretion on implementing with existing consortia. VOTE: All in favor. ABSTAIN: RI

MOTION: That the Board endorse the new consortia bands, each with a minimum per-member fee as outlined in proposal. Staff have discretion in implementation with existing consortia.

VOTE: All in favor. ABSTAIN: RI

MOTION: That the Board not apply a general fee increase, outside of the changed banding, to consortium members in 2018. VOTE: All in favor. ABSTAIN: RI