

## ORCID Board Meeting Summary

**Meeting Date: October 17-18, 2017**

**Meeting Location:** Mexico City, Mexico

**In attendance:**

- Micah Altman
- Patricia Brennan
- Andrew Cormack
- Richard de Grijs
- Daniel Hook
- Richard Ikeda
- Veronique Kiermer (chair)
- Robert Kiley
- Bernie Rous
- Salvatore Mele
- Ed Pentz
- Bernie Rous
- Chris Shillum
- Simeon Warner
- Edward Wates (Treasurer)

**Not attending:** Linda O'Brien

**Non-voting attendees:**

- Laura Paglione (Staff)
- Josh Brown (Staff)
- Laure Haak (ex officio, Secretary)
- Alice Meadows (Staff)
- Rob Peters (Staff)
- Jackie Ewenstein (External Counsel)

**Summary:** The Board reviewed the 3Q financials, the 2H reforecast, progress on 2017 activities, and the initial roadmap for 2018 including the launch of the ORCID Reducing Burden and Improving Transparency (ORBIT) project. They discussed and approved the 2018 Budget, and reviewed and approved the 2018 Election slate presented by the Nominating Committee. Staff reported on the release of the annual public data file and launch of new outreach and education materials, aligned with the 5th anniversary of the Registry launch; as well as progress on working groups examining ORCID in Books Workflows, User Facilities and Publications, and Organization Identifiers (more details on the [Community page](#)). The Board heard an update from its ORCID EU affiliate about financials, progress on the THOR project, and wind-down plans for the organization, and made decisions about helping the affiliate to manage its cash flow during this process.

**Motions Passed:**

**MOTION:** That ORCID Inc. provide ORCID EU with a loan to cover the final operational expenses of the THOR project, for a sum of US\$120,000. It is understood that these direct costs will be fully reimbursed by the European Commission in its final tranche of funding in 1Q 2018. APPROVE: All, with ABSTENTIONS due to conflict with ORCID EU Board membership and employment by US Government entity: RI, SM, AC, EP, EW, DH, RK

**MOTION:** To extend the term of the existing loan to ORCID EU, with an outstanding balance of EUR23,441, to May 2018. It is understood that this loan will be repaid using funds the THOR overhead payment from the European Commission, as described herein (moved by PB, seconded by CS). APPROVE: All with ABSTENTIONS: RI, SM, AM, EP, EW, DH, RK. Friendly amendment: deadline for loan repayment should be moved to July 2018. APPROVE: All with ABSTENTIONS: RI, SM, AC, EP, EW, DH, RK

**MOTION:** To approve 2018 slate for election by ORCID membership. APPROVED: All. RECUSED: SM, EP, EW, SW. ABSTAINED: DH and CS.

**MOTION:** To formally recognize and thank Bernie Rous, of the Association of Computing Machinery and a founding ORCID Board member, and Micah Altman of MIT for their service on the ORCID Board. APPROVED: All.

**MOTION:** To approve budget as stated, with an additional 3% envelope to allow for staff directors salary increase. APPROVE: All. ABSTAIN: RI.