

ORCID Board Directors Meeting Summary

Meeting Date: September 15, 2014

Location: Teleconference.

In Attendance:

- Liz Allen
- Micah Altman
- Patricia Brennan
- John Carroll (alternate)
- Holly Falk-Krzesinski (alternate)
- Jonas Gilbert
- Thom Hickey
- Veronique Kiermer
- Salvatore Mele
- Ed Pentz (Chair)
- Bernie Rous
- Chris Shillum
- Marta Soler Gallart
- Hideaki Takeda
- Simeon Warner
- Craig van Dyck (Treasurer)

Non-voting attendees:

- Josh Brown (ORCID EU)
- Jackie Ewenstein (counsel)
- Laure Haak (ex officio, Secretary)
- Claudia Soriano

Summary: Board reviewed decisions by ExCo to reduce expenses, and determined that while these will place ORCID in a positive cash flow through the end of the year, additional effort is needed to obtain grant or other non-membership funding in the near and mid-term to support ORCID as we build our membership. Board will review financials again in one month.

No Motions Passed.