

ORCID Board Meeting Summary - April 2020

Meeting Date: 7 April 2020

Meeting Location: This meeting was held virtually via Zoom.

Voting Members: Linda O'Brien (Chair), Yuko Harayama, Daniel Hook, Richard Ikeda, Veronique Kiermer, Robert Kiley, Salvatore Mele, Alison Mitchell, Ed Pentz, Andrew Preston, Katharina Ruckstuhl, Daisy Selematsela, Simeon Warner, Karin Wulf

Non-Voting Members & Staff: Julie Balter (Secretary), Jackie Ewenstein (external counsel), Laurel Haak (ex officio Director), Sarah Hershberger, Dawn Langley (consultant), Julie Petro, Jon Treadway (consultant), Ivo Wijnbergen

Not in Attendance: Shonguang Xie

Summary:

The Executive Director provided an update on ORCID operations during the COVID-19 pandemic. The Treasurer presented the February Financial Report and discussed the impact of COVID-19. Other matters reviewed included a status report by consultants on an organizational design project; an update from the Nominating Committee Chair on committee member selection; and an overview of the Board's self-assessment of skills. The Board approved Executive Director 2020 Performance Goals.

Motions Passed:

- **MOTION:** To approve the January Board meeting minutes (RI/SW). **VOTE:** Approved. Unanimous. **Abstentions:** LOB
- **MOTION:** To approve February 2020 Board meeting summary and February Board Meeting Minutes (SW/RI). **VOTE:** Approved. Unanimous. **Abstentions:** VK
- **MOTION:** To approve CEO Performance Goals for 2020, with a review in three months (RI/DS). **VOTE:** Unanimous **Abstentions:** None