

ORCID Board Meeting Summary - February 2021

Meeting Date: 23-24 February 2021

Meeting Location: This meeting was held virtually via Zoom.

February 23 Attendance:

- **Voting Members:** Linda O'Brien, Clare Appavoo, Paul Gemmill, Yuko Harayama, Lisa Janicke Hinchliffe, Daniel Hook, Calvin Johnson, Veronique Kiermer, Robert Kiley, Alison Mitchell, Katharina Ruckstuhl, Daisy Selematsela
- **Non-Voting Members & Staff:** Tom Demeranville, Jackie Ewenstein, Stephanie Harley, Sarah Hershberger, Julie Petro, Chris Shillum, Will Simpson, Ivo Wijnbergen
- **Regrets:** Shouguang Xie

February 24 Attendance:

- **Voting Members:** Linda O'Brien, Clare Appavoo, Paul Gemmill, Yuko Harayama, Lisa Janicke Hinchliffe, Daniel Hook, Calvin Johnson, Veronique Kiermer, Robert Kiley, Alison Mitchell, Katharina Ruckstuhl, Daisy Selematsela
- **Non-Voting Members & Staff:** Tom Demeranville, Jackie Ewenstein, Stephanie Harley, Sarah Hershberger, Julie Petro, Chris Shillum, Will Simpson, Ivo Wijnbergen
- **Regrets:** Shouguang Xie

Summary:

The Chair welcomed new members Clare Appavoo, Paul Gemmill, Lisa Hinchliffe Janicke and Calvin Johnson to the board. The Chair noted that Calvin Johnson had the full rights of audience and debate but would abstain from voting at this meeting.

The Board elected officers and standing committee chairs, as well as approved updates to the bylaws and Finance and Membership & Fees committee charters. Committee chairs gave an overview of their committees so board members could rank their interest in serving on the various committees. The Board agreed to delegate authority to ExCo to make committee appointments, to be ratified by the Board at the April meeting. Veronique Kiermer discussed broadening NomCom's scope this year and Daniel Hook and Alison Mitchell discussed how the Finance and Membership and Fees would work together going forward.

The Executive Director shared the 2021 budget reforecast. Veronique Kiermer introduced an updated proposal for a board alumni network. Julie Petro shared a draft of the 2020 annual report and solicited board feedback. The Board approved the Executive Director's objectives for 2021 and the Executive Director gave an update on the strategy process, ORCID values work, and the stakeholder mapping project. Ivo Wijnbergen shared the proposed reorganization of the Engagement Team and the Executive Director updated the Board on the policy review process.

Motions Passed:

- **MOTION:** Approve Linda O'Brien to serve as Board Chair for 2021. **VOTE:** Approved, unanimously. **Abstentions:** CJ, LOB
- **MOTION:** Approve Daniel Hook to serve as Board Treasurer for 2021. **VOTE:** Approved, unanimously. **Abstentions:** CJ, DH.
- **MOTION:** Approve Stephanie Harley to serve as Board Secretary for 2021. **VOTE:** Approved, unanimously. **Abstentions:** CJ.
- **MOTION:** To approve the November 2020 Board Meeting Minutes (VK/DH). **VOTE:** Approved, unanimously. **Abstentions:** CJ.
- **MOTION:** To approve Katharina Ruckstuhl to chair the Audit Committee, Daniel Hook to chair the Finance Committee, Alison Mitchell to chair the Membership and Fees Committee, and Veronique Kiermer to chair the Nominating Committee (LOB/RK). **VOTE:** Approved, unanimously. **Abstentions:** CJ.
- **MOTION:** To approve the 2021 Q1 budget reforecast. (CA/LJH). **VOTE:** Approved, unanimously. **Abstentions:** CJ.
- **MOTION:** To approve proposed updates to the bylaws regarding the Finance Committee, and updates to the Finance Committee Charter and the Membership & Fees Charter. (LOB/KR). **VOTE:** Approved, unanimously. **Abstentions:** CJ.
- **MOTION:** To delegate authority to ExCo to make committee appointments, to be ratified by the board at the April meeting. (DH/PG). **VOTE:** Approved, unanimously. **Abstentions:** CJ.

- **MOTION:** To approve the formation of the Board Alumni Network. (LH/VK) **VOTE:** Approved, unanimously. **Abstentions:** CJ.
- **MOTION:** To approve the Executive Director's objectives for 2021. (LOB/RK) **VOTE:** Approved, unanimously. **Abstentions:** CJ.
- **MOTION:** To approve a change to the Conflict of Interest form to clarify the process that should take place if a conflict arises. (LOB/PG) **VOTE:** Approved, unanimously. **Abstentions:** CJ.