

ORCID Board Meeting Summary - July 2020

Meeting Date: 28 July 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: Tom Demeranville, Jackie Ewenstein (external counsel), Stephanie Harley (Secretary), Sarah Hershberger, Julie Petro, Will Simpson, Ivo Wijnbergen

Not in Attendance: Shonguang Xie

Summary:

The following announcements were made at the top of the meeting: Ed Pentz announced his departure from the ORCID board and the Board thanked him for his many years of service. Andrew Preston announced his departure from Clarivate, noting its impact on his term as an ORCID board member.

The Chair provided an update on the ORCID ED recruitment process and shared updates from the Senior Team, noting conversations around Diversity, Equity, and Inclusion at ORCID. Committee chairs provided brief updates on their work. Ed Pentz noted that Karin Wulf would serve as the Nominations Chair going forward.

The Board approved an updated all-virtual meeting schedule and extending restrictions on staff travel through the end of 2020 due to the ongoing COVID-19 pandemic. The Treasurer presented a model showing COVID's potential impact on ORCID's finances and loan repayments.

The Board discussed data enrichment, which would inform the Senior Team's work plan for next year.

Motions Passed:

- **MOTION:** To approve Karin Wulf as the chair of the nominating committee. (SW/DH)
VOTE: Approved. Unanimous **Abstentions:** VK (had not yet joined the meeting)

- **MOTION:** To approve May 2020 Board Meeting Minutes (SW/DH). **VOTE:** Approved. Unanimous **Abstentions:** VK (had not yet joined the meeting)
- **MOTION:** To approve the updated 2020 schedule. (SW/KW) **VOTE:** Approved. Unanimous **Abstentions:** VK (had not yet joined the meeting)
- **MOTION:** To approve an extension of the staff travel ban through to 1 January 2021. All international travel is banned and domestic travel would only be approved when in line with current local health advice. (SW/DH) **VOTE:** Approved. Unanimous **Abstentions:** None.