

# ORCID Board Meeting Summary - May 2020

**Meeting Date:** 19-21 May 2020

**Meeting Location:** This meeting was held virtually via Zoom.

## May 19 Attendance:

- **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), Tom Demeranville, Jackie Ewenstein (External Counsel), Laurel Haak (ex officio Director), Sarah Hershberger, Dawn Langley (consultant), Julie Petro, Will Simpson, Jon Treadway (consultant), Ivo Wijnbergen,
- **Not in Attendance:** Shouguang Xie

## May 20 Attendance:

- **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), Tom Demeranville, Laurel Haak (ex officio Director), Sarah Hershberger, Julie Petro, Will Simpson, Ivo Wijnbergen
- **Not in Attendance:** Shouguang Xie

## May 21 Attendance:

- **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:** Jackie Ewenstein (External Counsel)
- **Not in Attendance:** Shouguang Xie

## Summary:

The Chair opened the meeting by thanking founding Executive Director Laure Haak, on behalf of the board, for her enormous contributions to ORCID. Next, the board and staff discussed the draft Organizational Review Report authored by consultants Jon Treadway and Dawn Langley.

The Nominating Committee led a discussion around options for electing and onboarding new board members for 2021. The Treasurer then presented a finance report and discussed the resilience of the organization to potential impacts from COVID-19 on ORCID's financial position.

On the second day, Andrew Preston led a discussion on scaling our services. Following that, the Board and Senior Team discussed the process for recruiting a new Executive Director and recommendations for staff leadership during the transition period.

The third day was a closed session with just board members and Counsel in attendance.

#### **Motions Passed:**

- **MOTION:** To approve the April 2020 Board meeting summary and April Board Meeting Minutes (VK/DK). **VOTE:** Approved. Unanimous. **Abstentions:** None
- **MOTION:** That the Board approve Paycheck Protection Program funding in the amount of US\$200,900, to cover a portion of US staff salaries, taxes and benefits, during this COVID crisis, and empower Sarah Hershberger, Director of Operations, to sign the note. **VOTE:** Approved. Unanimous. **Abstentions:** RI